

**COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
September 20, 2012
President's Board Room - 210 Burruss Hall**

MEMBERS

Members Present: Justin Camputaro (for Guy Sims), Alan Grant, Angela Hayes (for Betsy Flanagan), Kathy Hosig, Ed Lener, Maxine Lyons (Chair), Achla Marathe, Henry Quesada Pineda, Pat Rodgers (for Jeb Stewart), John Seiler, Ryan Smith, Tom Tillar, Sherwood Wilson, Erica Wood

Members Absent: Robert Broadwater (with notice), Mike Coleman, Karen Gehrt, Kelsey Heiter, Tom Wortalik, Daniel Wubah

Recorder: Kayla Smith

1. Approval of agenda

Ms. Lyons called the meeting to order at 2:04 p.m. Dr. Hosig moved to approve the agenda and Ms. Hayes seconded the motion. The motion was passed unanimously.

2. Announcement of approval of April 19, 2012 minutes

The minutes were approved electronically in advance of the meeting.

3. Old Business

a. Update on Multi Modal Transit Facility Siting

Dr. Wilson provided an update on the Multi Modal Transit Facility (MMTF) siting. The building's location has always been dependent on the siting of the new Classroom Building. As plans have progressed for the Classroom Building, it has become apparent that the proposed siting for the MMTF – between Derring and Hahn Halls and Perry Street – is not the best solution based on projected land use and pedestrian traffic patterns. Dr. Wilson and Dr. McNamee have established a Precinct Planning Committee, and charged the group with developing a proposal for the entire area northwest of the current academic core, to include the new classroom building and the MMTF.

b. Update on Indoor Athletics Practice Facility Siting

Dr. Wilson provided an update on the Indoor Athletics Practice Facility siting. A Committee was formed in January 2012 to study the proposed location and potential impact of the facility. The group provided a recommendation to Dr. Wilson and briefed the Board of Visitors in June 2012. After careful analysis of the Committee's report, Dr. Wilson provided a recommendation to the President in August that the university not locate the Indoor Athletic Practice Facility in the originally proposed location.

Jason Soileau, the new Assistant Vice President for Planning, will lead an effort between Facilities Services and Athletics staff to evaluate the options presented by

the Committee, and other potential sites as appropriate, after football season concludes. In the interim, Mr. Soileau will continue to work with the Arboretum Committee and the student groups that have expressed interest in developing a management plan for the forested area behind Lane Stadium and the other Athletics facilities.

4. New Business

a. Charge of the Commission and Committees

Ms. Lyons reviewed the charge of the Commission and the reporting Committees. Ms. Rodgers offered to provide a report from the IT Advisory groups upon request of the Commission members.

b. Discussion of Commission projects

No projects have been presented for Commission consideration for 2012-13. The members discussed several potential presentation options including:

- IT/CNS: Unified Communications
- Parking: Policies, Regulation and Appeals Process
- On-Going and Future Construction: Airport Runway Expansion; Rt. 460 Interchange; and Corporate Research Center, Phase 2

5. Reports from Committee Chairs/Representatives

Committee Reports were not available and will be presented at the next meeting.

6. Acceptance of Committee Minutes

Dr. Wilson moved that the Commission accept the following list of minutes:

Energy and Sustainability Committee Minutes
March 19, 2012 and April 30, 2012

Transportation and Parking Committee Minutes
April 18, 2012

The motion was seconded by Mr. Smith and passed unanimously.

7. Next meeting date

October 18, 2012

Adjourned at 2:31 p.m.

Respectfully submitted,

Kayla Smith