University Building Committee 2/28/13 Meeting Minutes 1:30-2:30 p.m. 325 Burruss Hall

Present: Jason Soileau – Chair, Yvan Beliveau, Leslie O'Brien, Brett Jones, Ken Smith, Matt Chan, and Monena Hall.

This meeting was called to order by Jason Soileau.

Committee Name/Charge Discussion:

The committee began this discussion with the current charge and reviewing the proposed changes to the charge and committee name. The process for approval of any changes was outlined.

- o Proposed Name Change to: Campus Development Committee
- o Proposed charge with changes:

"To make recommendations and to serve as a conduit to disseminate information and solicit feedback concerning the planned physical development of the university's built environment, specifically as it relates to buildings, grounds, and transportation planning."

Planning Initiative Update:

- o North Precinct District Plan
- o 460 Interchange

Next meeting will be held in 325 Burruss Hall on March 28, 2013 at 1:30 p.m.

No other questions were asked, and the meeting was adjourned

Please send any future agenda items, or tours that you are interested in covering to the chair at jsoileau@vt.edu.