Campus Development Committee Meeting

September 26, 2013

325 Burruss Hall

1:30 - 2:30 p.m.

AGENDA

- Welcome
- Committee Name & Scope (revised)
- Introduction of Members
- Fall 2013 Spring 2014 Meeting Dates
- 2006 Campus Master Plan Status Update
 - o Upper Quad
 - North Campus Precinct
 - o Drill Field
 - o Western Perimeter Road
 - The Cage Precinct
 - o Research Walk
 - o 460 Interchange
 - o Wayfinding
 - o Bike Hub Master Plan
- Potential Field Trips
 - Center for the Arts
 - o Signature Engineering Building
- Questions/Discussions/Future Meetings
 - o Next Meeting: October 24, 2013 1:30 2:30, 325 Burruss Hall
- Adjourn

Campus Development Committee Meeting

September 26, 2013

325 Burruss Hall

1:30 - 2:30 p.m.

Meeting Minutes

The first Campus Development Committee Meeting of the 2013 – 2014 academic year was held in Room 325, Burruss Hall. The purpose of the committee is: **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.* The committee reports to the Commission on University Support

Members Present

Jason Soileau Steve Mouras Jack Davis Chris Wise Ken Smith Sue Ott Rowlands Brett Jones Leslie O'Brien Monena Hall

<u>Others Present</u> Heather Gardner *Sue Teel (representing Jennifer Hundley)

Mr. Jason Soileau convened the meeting by reading the committee's revised name (formerly the Building Committee) and revised scope. New member, Steve Mouras, was introduced. Mr. Soileau then gave a presentation that highlighted campus growth since the launch of the 2006 Campus Master Plan. Mr. Soileau noted that almost 2 million square feet of space has been added to the campus, while another 560,000+ has been renovated. In addition, projects currently under construction were noted as possible tour sites for the committee in the future. Projects in design as well as long-range planning initiatives were also presented. (Please see the attached copy of Mr. Soileau's presentation for specific details.)

The following suggestions were made in the meeting:

- To place Mr. Soileau's presentations on the Office of University Planning (OUP) website. <u>Response:</u> The OUP website is currently being redesigned. The presentations will eventually be available for download from the new website.
- 2. To conduct a formal ADA (re: handicap accessibility) study and to begin addressing ADA issues for the campus from a large-scale perspective, rather than on a building-by-building case, as is done now. The point was made that the university's Diversity and Inclusion mission *is "to promote, sustain, and advance an environment that supports principles of equity, diversity, inclusion, and community,"* and that this is especially important to both returning military personnel and the broader campus community.

<u>Response:</u> ADA is ingrained in VT's daily practices, both at the project level and at a broader campus-wide level. Funding is a major issue in the discussion. Mr. Soileau will speak to this issue to a greater level of detail in the October committee meeting.

3. To hold a town hall meeting to educate the campus community about ongoing planning and construction initiatives within the university.

<u>Response:</u> To date, this has not been done. The idea will be taken into consideration as part of OUP's continuing community outreach.

4. To discuss in detail the potential for creating outdoor classroom and study spaces within the campus fabric.

<u>Response:</u> Mr. Soileau is aware of the interest, though funding for these spaces has traditionally been a challenge. However, a new funding model has recently come to light that may aid in developing these types of spaces. Mr. Soileau will speak to this issue to a greater level of detail in the October committee meeting.

An open invitation was given to committee members to suggest meeting topics, or to pose questions for future meetings via e-mail. **Suggestions for campus tours are also welcome.**

The meeting was adjourned at 2:30.

The next Campus Development Committee Meeting is scheduled for Thursday, October 24, 2013 from 1:30 – 2:30 in Room 325, Burruss Hall.

Campus Development Committee 2013-2014 Members

CHARGE: 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. Reports to: Commission on University Support.

Chair - President will annເ	ally appoint chair from among members of committee	
Jason Soileau	Chair	2014
Ex Officio		
Sherwood Wilson	Associate Vice President and Chief Facilities Officer	ex officio
Steve Mouras	Director of Transportation Planning	ex officio
Jack Davis	Dean, College of Architecture and Urban Studies	ex officio
		ex officio
Jason Soileau	Assistant Vice President for University Planning or designee	ex officio
One Student Affairs repre	sentative selected by Vice President for Student Affairs (three-year to	erm)
Chris Wise	Recreational Sports	2015
One Provost Area represe	ntative selected by the Senior Vice President & Provost (three-year t	erm)
Ken Smith	Provost - Administration	2016
Ken Siniti	Flovost - Aufministration	2010
One college dean selected	by Council of College Deans (two-year term)	
Sue Ott Rowlands	Dean – Liberal Arts & Human Sciences	2014
One administrative and p	rofessional faculty representative nominated by the Commission on A	Administrative and
Professional Faculty Affair	rs (three-year term)	
Jennifer Hundley	Capital Assets & Financial Management	2016
Three faculty representat	ves nominated by Faculty Senate (three-year terms)	
Brett Jones	School of Education	2015
Leslie O'Brien	University Libraries	2014
Monena Hall	University Libraries	2015
One staff representative r	nominated by Staff Senate (three-year term)	
Daniel Marion	University Development	2014
One representative from	he Graduate Student Assembly nominated by GSA (one-year term)	
Matthew Chan	Environmental Nanoscience and Technology	2014
One representative from	the Student Government Association nominated by SGA (one-year te	•
		2014



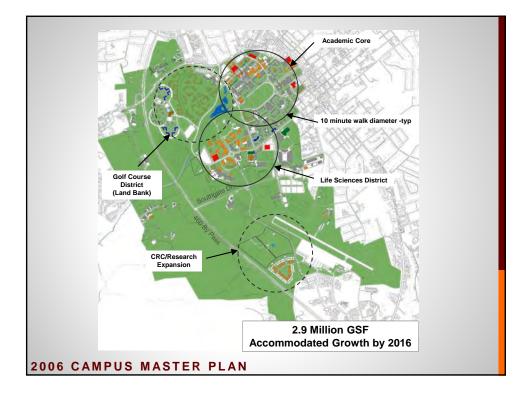


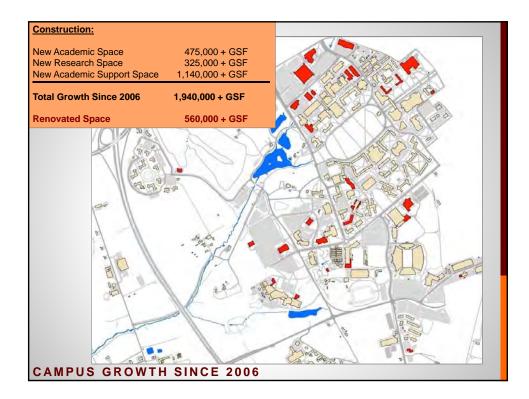


Fall 2013 – Spring 2014 Meeting DatesRecurring on the fourth Thursday of each month; 1:30 – 2:30 at 325 Burruss HallSeptember 26, 2013October 24, 2013November & December – No meetings due to the holiday schedulesJanuary 23, 2014February 27, 2014April 24, 2014May 22, 2014

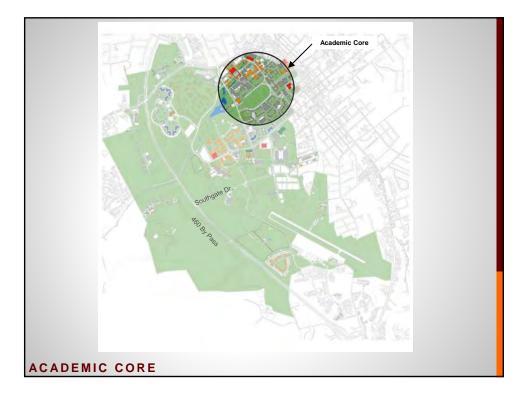


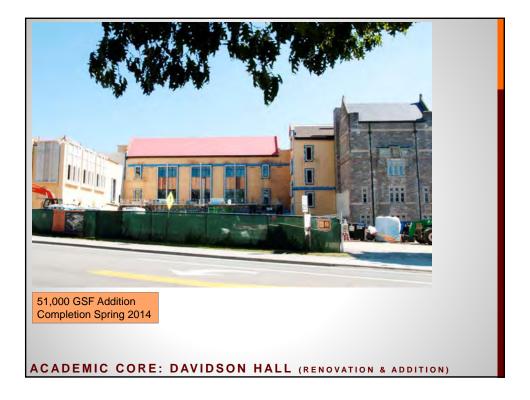






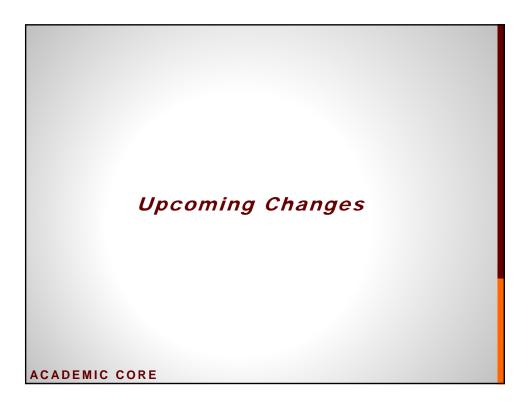


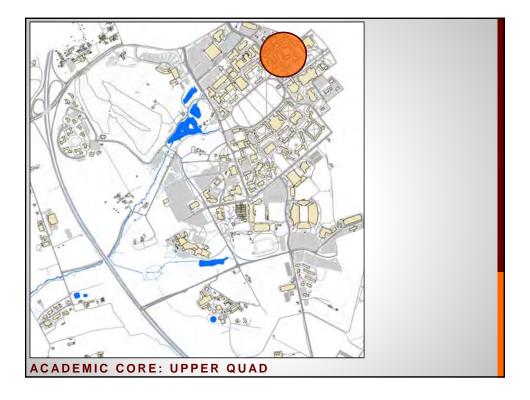


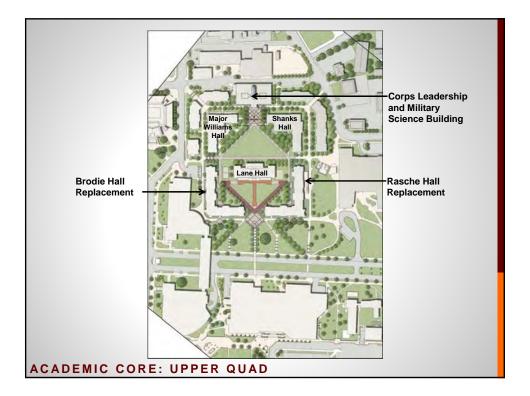


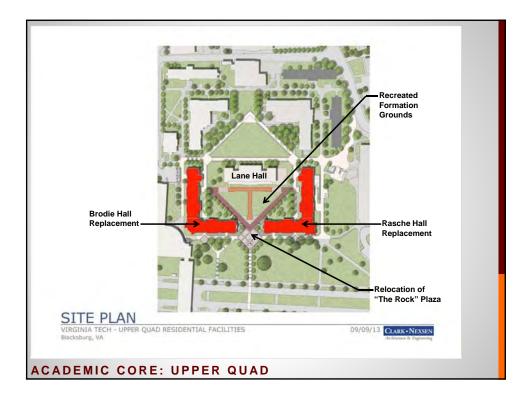






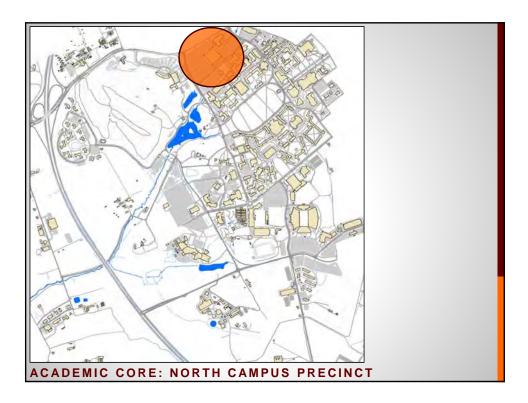


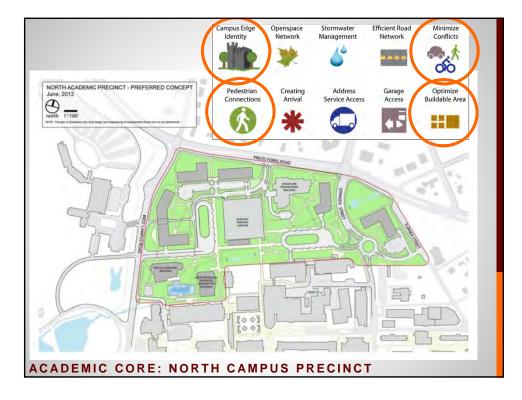




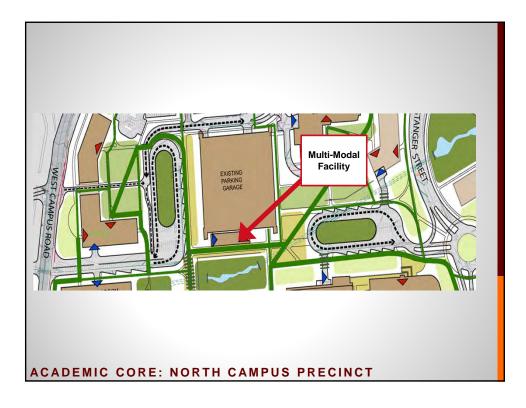


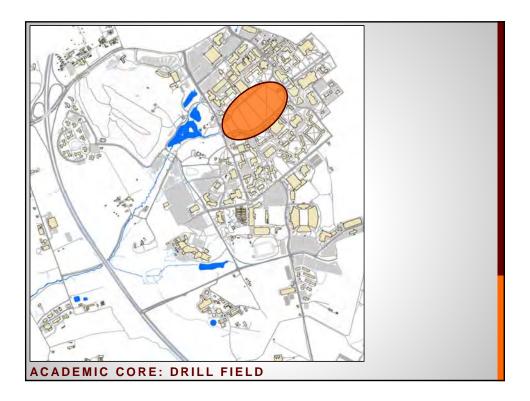


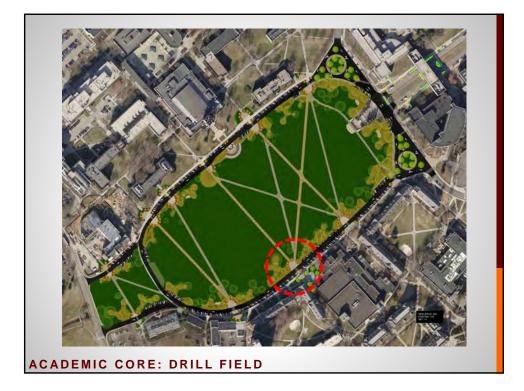






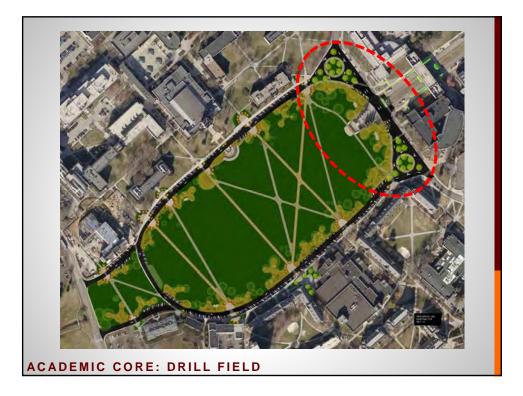








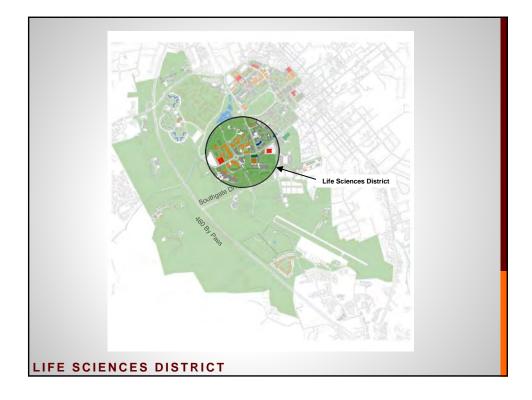


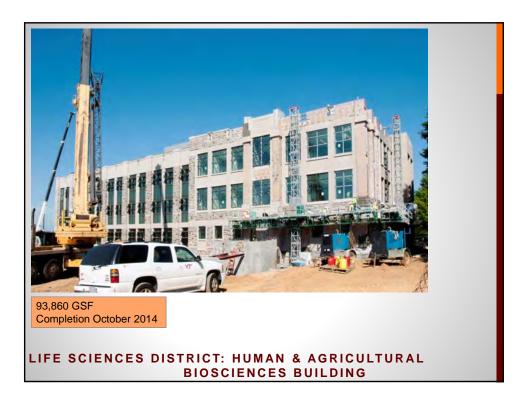


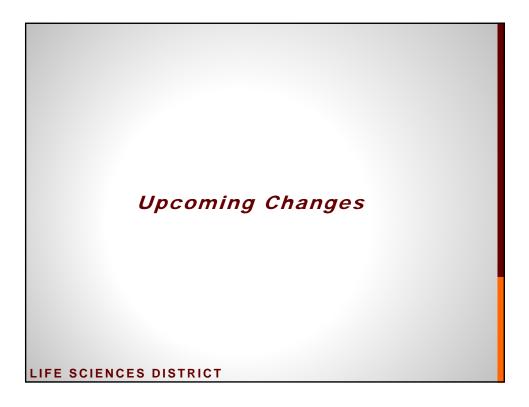


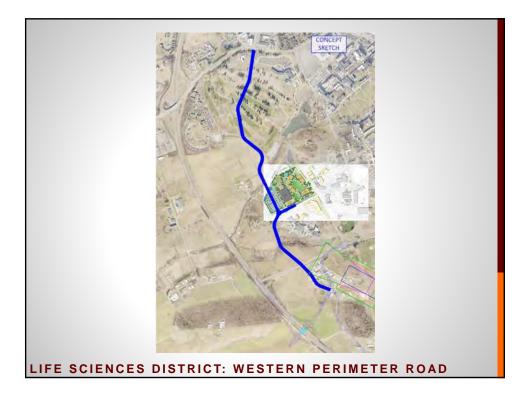
ACADEMIC CORE: DRILL FIELD - Traffic Enhancements

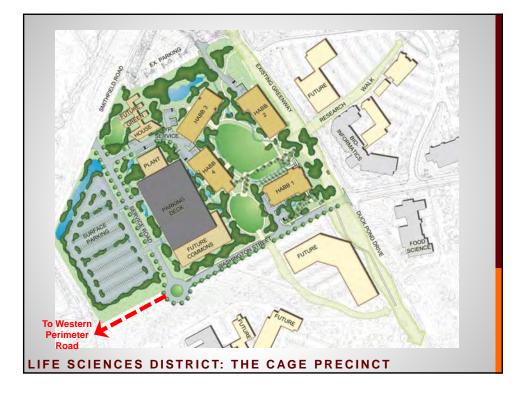


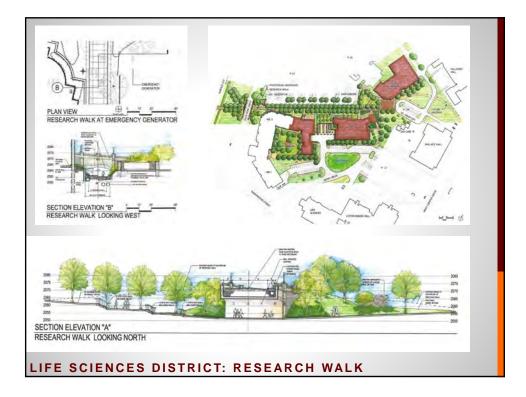




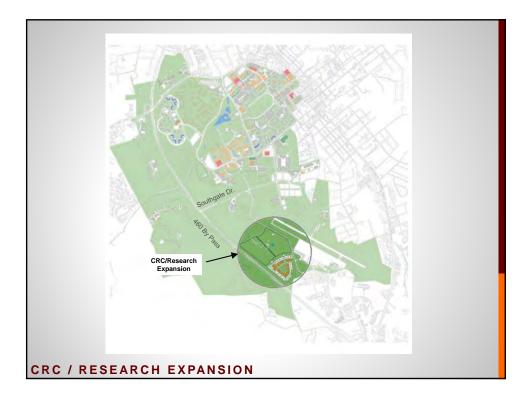


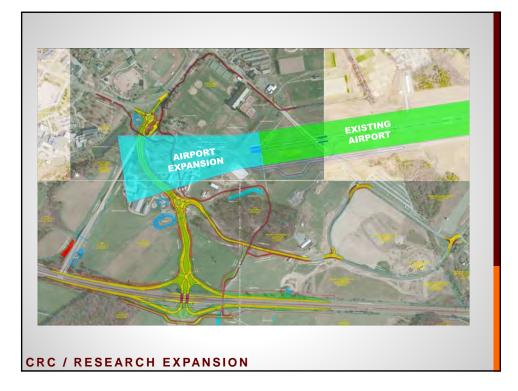




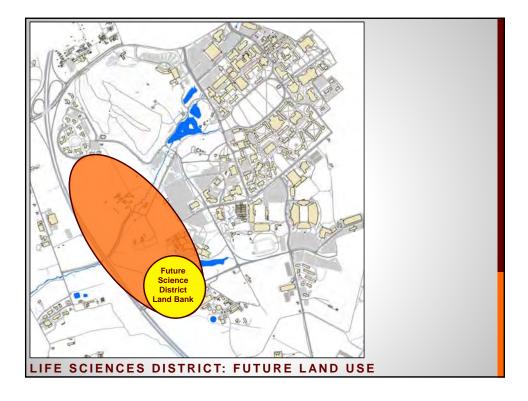




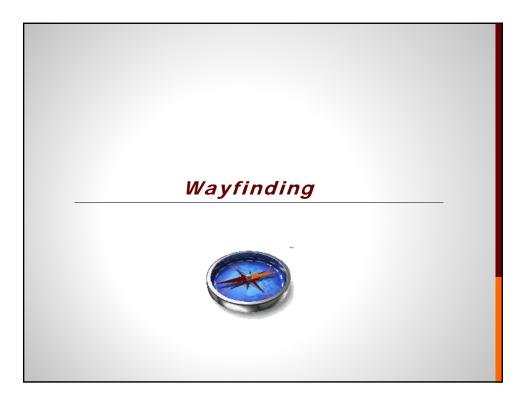




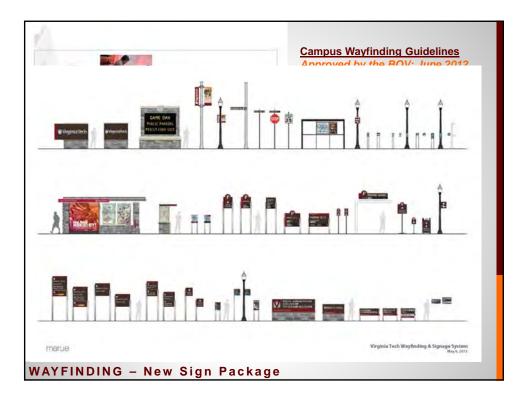


















GOALS OF BIKE PARKING MASTER PLAN

QUANTITY

How many bike racks are needed?

LOCATION

Where should the bike racks be located?

DESIGN STANDARD

<u>Style</u> of bike rack to be used? <u>Size</u> of typical bike hub? What <u>aesthetic</u> and <u>amenities</u> are we trying to provide?

BIKE PARKING MASTER PLAN – Goals

	QUANTITY METHOD
1. Determine building	use(s):
	Administrative office space
	Classroom/labs
	Resident hall
	Dining hall
2. Extract station co inventory database.	ount for each building from the university facility
3. Determine estimate station count figure.	d peak occupancy by applying an efficiency factor to
J	75% for Administrative office space
	100% for all others
	per of secure bike parking spots required by applying or for bike rack quantity to figure for peak building
	5% of Administrative office space
	10% of Classroom/labs 20% of Resident ball
	10% of Dining hall
BIKE PARKING M	ASTER PLAN – Goals









