Present: Jason Soileau – Chair, Chris Wise, Dan Marion, Brett Jones, Matt Chan, Bob Schubert (for Jack Davis)

This meeting was called to order by Jason Soileau.

Review of Charge of Committee: The committee began this discussion with the purpose of this committee and why the committee meets. It was brought up that in past meetings, some of the attendee’s felt it was unclear what the meeting was for exactly and the purpose of it.

Reviewed Governance Structure and how the Committee falls in that reporting line.

Construction Updates: Construction updates were given on the progress, funding, and expected completion of the following projects:
  o Center for the Arts
  o College Ave Promenade
  o Vet Med Instruction Addition (completed)
  o Turner Street
  o Signature Engineering Building

Upcoming Projects:
  • A new pedestrian promenade to connect Turner St and Center for the Arts is in the early stages of planning; next meeting may have more information on that development.

  • Hugh Latimer provided an update on the Classroom Building and Multimodal Facility projects that are both in very early stages of planning. Noted points on these projects were the expected areas for these facilities, planning timeline, purposes/uses and the need for the facilities.

  • "B" Lot Precinct was addressed, and all that it will encompass. A precinct plan covers all the aspects and dynamics of “optimum” build out and use as well as other dynamics including: pedestrian, utilities, vehicular, bikes, buses, open space, gateways and relationships with the Town. This project will be on a very quick track, with a final deliverables due around 2/15/13.

  • It was asked if meetings and plans for the “B” Lot Precinct Committee Meetings would be posted online, or elsewhere. It was also asked who the members were.

“B” Lot Precinct Steering Committee Members:
Jason Soileau, Chair
Sarah Karpanty, Faculty Rep to the BOV
Leigh LaClair, Facilities Services
Timothy Long, College of Science
Richard McCoy, Parking and Fleet Services
Patrick Miller, College of Architecture and Urban Studies
Ed Nelson, College of Engineering
Nicholas Onopa, Undergrad Rep to the BOV
Ken Smith, Provost
Marc Verniel, Town of Blacksburg
• Tour Opportunities were discussed. Possible areas to tour are Lavery Hall, Vet Med, and Turner Street. Any tour opportunities should be emailed to Jason after the conclusion of this meeting.

Next meeting will be held in 325 Burruss Hall on January 24, 2013.

No other questions were asked, and the meeting was adjourned. (2:15p)
Virginia Tech University Building Committee
October 25, 2012
Agenda

- Welcome & Introduction
- Building Committee Charge
- Construction Update
- Project Development Updates
- Upcoming Meetings
- Discussion
- Next Meeting
- Adjourn
BUILDING COMMITTEE CHARGE:

To make recommendations concerning the physical development of the University and the planning and construction of University buildings and physical features.

This is facilitated through open collaborative discussion among campus stakeholders. Building Committee members are encouraged to review this info with constituents and be prepared for open dialogue during scheduled building committee meetings.
Governance Structure

- President
- University Council
- Commission on University Support
- BUILDING COMMITTEE
Center for the Arts
Center for the Arts
Substantial Completion: September 2013
College Ave. Promenade
Substantial Completion: July 2013
College Ave. Promenade
Substantial Completion: July 2013

PHASE 1 – November 1st

PHASE 2A – April 1st ‘13

PHASE 2B – July 1st ‘13

PHASE 3 – December 1st
Veterinary Medicine Instruction Addition
Veterinary Medicine Instruction Addition
Completed: Summer 2012
Turner Street
Substantial Completion: Dec. 2013
Signature Engineering
Substantial Completion: Feb. 2014
Multimodal Facility
“B” Lot Precinct Committee

OUP
Faculty Rep to BOV
FS
College of Science
Parking & Fleet Services
College of Architecture and Urban Studies
College of Engineering
Undergraduate Student Rep to BOV
Provost
TOB
Upcoming Meetings
Upcoming Meetings

Tour Ops
Upcoming Meetings

Tour Ops

Future Agenda Items
Discussion
Next Meeting:
January 24, 2013
Thank You