

University Building Committee
10/25/12 Meeting Minutes
1:30-2:30 p.m.
116 Burruss Hall

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:

- Center for the Arts
- College Ave Promenade
- Vet Med Instruction Addition (completed)
- Turner Street
- 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 stake holders. Building Committee members are encouraged to review this info with constituents and be prepared for open dialogue during scheduled building committee meetings.





President

Governance Structure

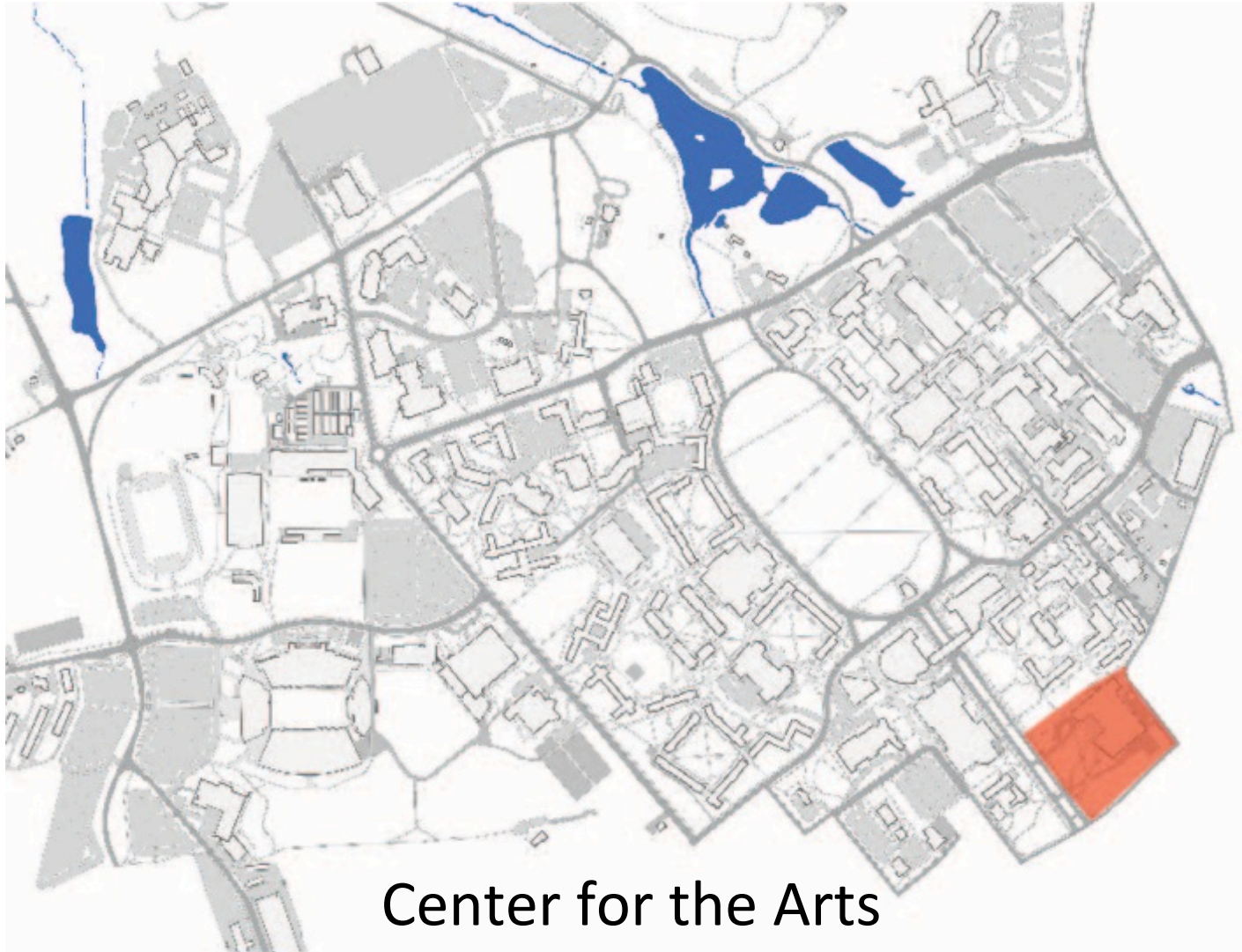
University Council

Commission on University Support

BUILDING COMMITTEE

A photograph of a university campus at sunset. The foreground is dominated by vibrant autumn leaves in shades of orange, red, and yellow, some in sharp focus and others blurred. A semi-transparent red banner is overlaid across the middle of the image, containing the text "Construction Update" in white. In the background, a large, multi-story building with a prominent tower is visible, along with a wide, paved walkway and a grassy lawn. The sun is low on the horizon, creating a bright glow and long shadows. The sky is a clear, pale blue.

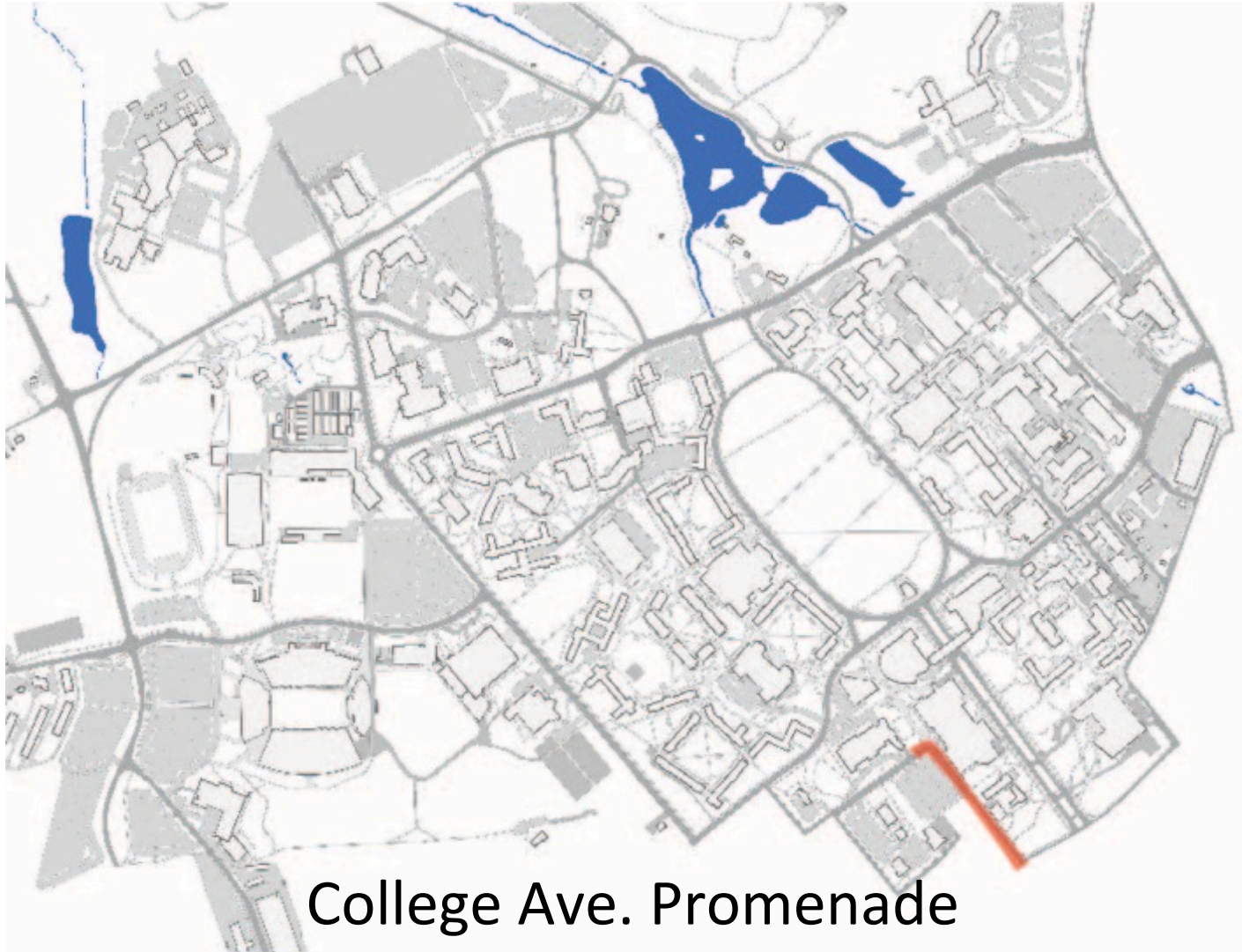
Construction Update



Center for the Arts



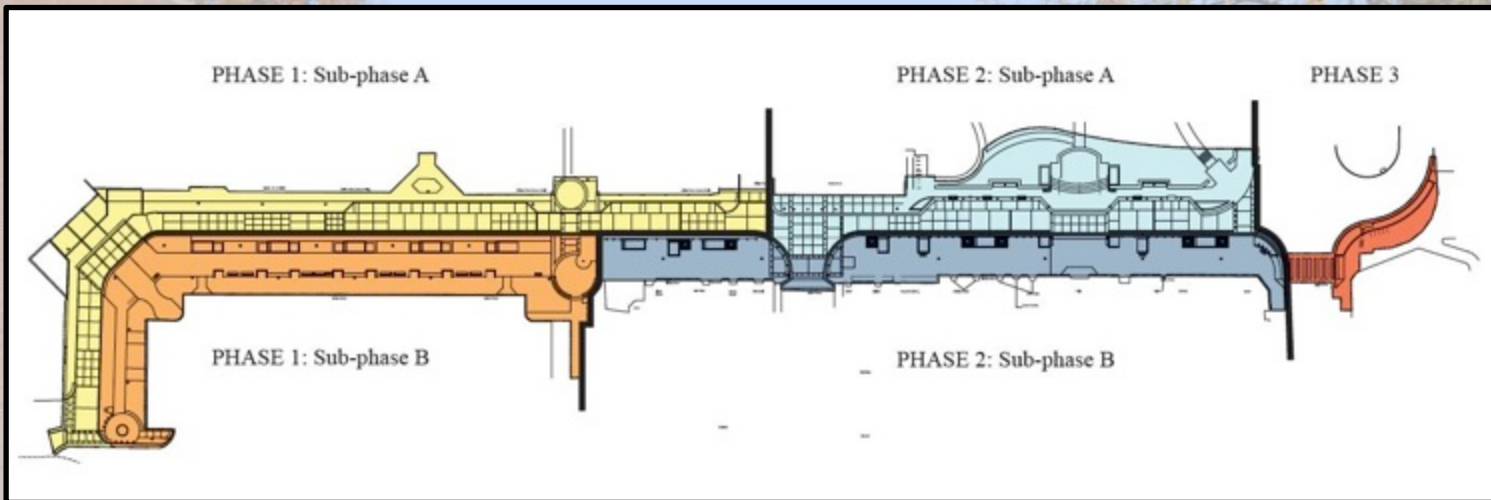
Center for the Arts
Substantial Completion: September 2013



College Ave. Promenade



College Ave. Promenade
Substantial Completion: July 2013



PHASE 1 – November 1st

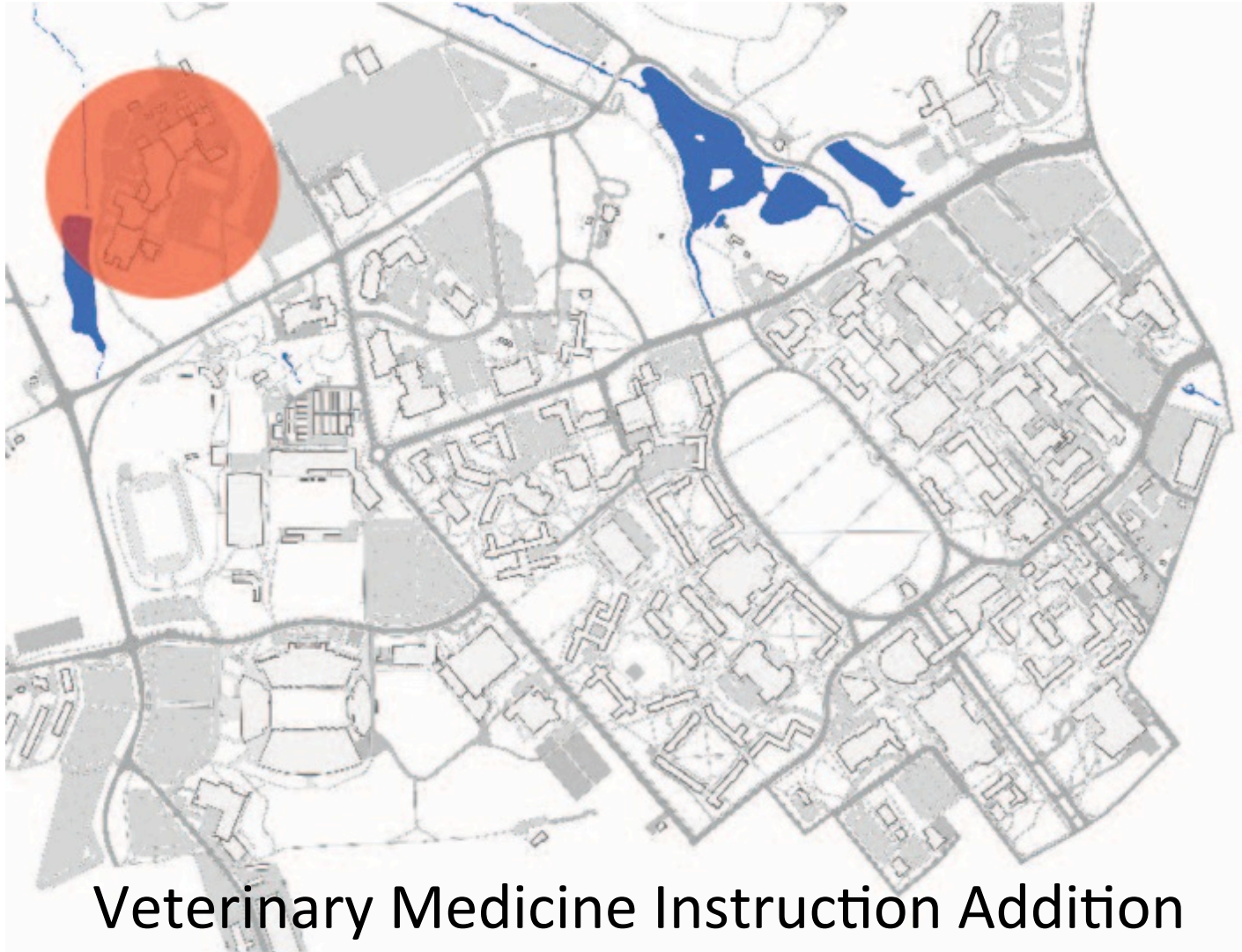
PHASE 3 – December 1st

PHASE 2A – April 1st '13

PHASE 2B – July 1st '13

College Ave. Promenade

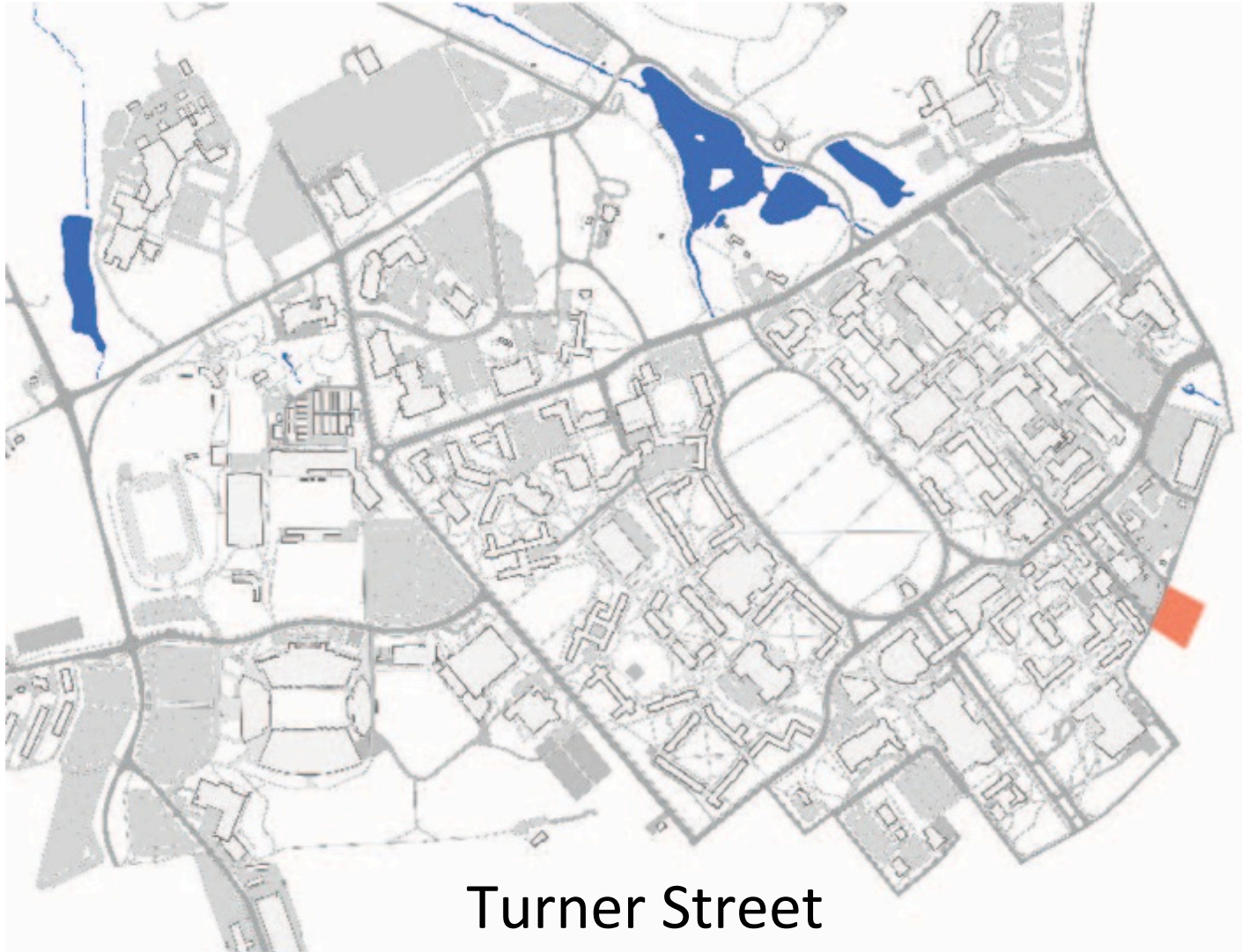
Substantial Completion: July 2013



Veterinary Medicine Instruction Addition



Veterinary Medicine Instruction Addition
Completed: Summer 2012



Turner Street



Turner Street

Substantial Completion: Dec. 2013





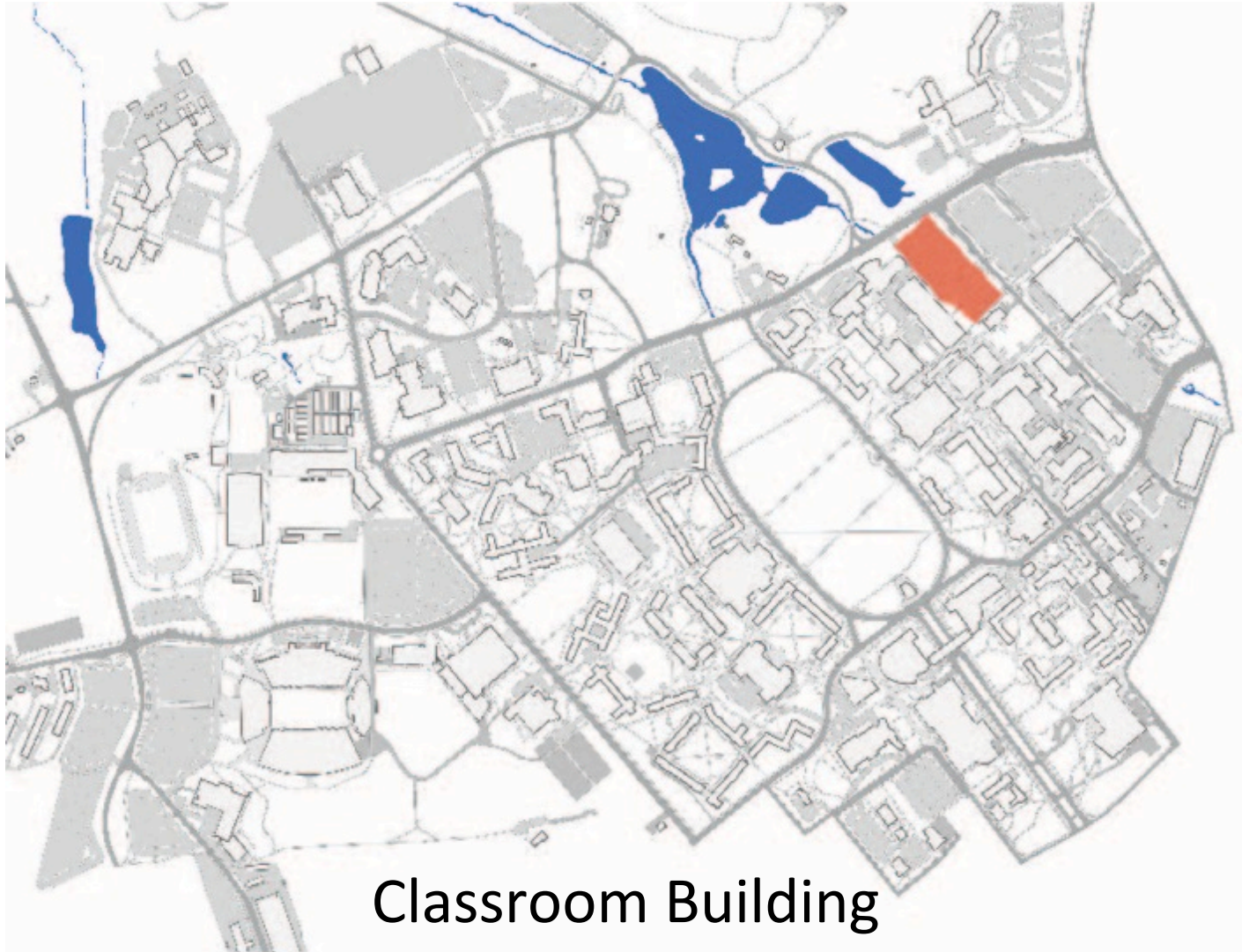
Signature Engineering Building



Signature Engineering
Substantial Completion: Feb. 2014



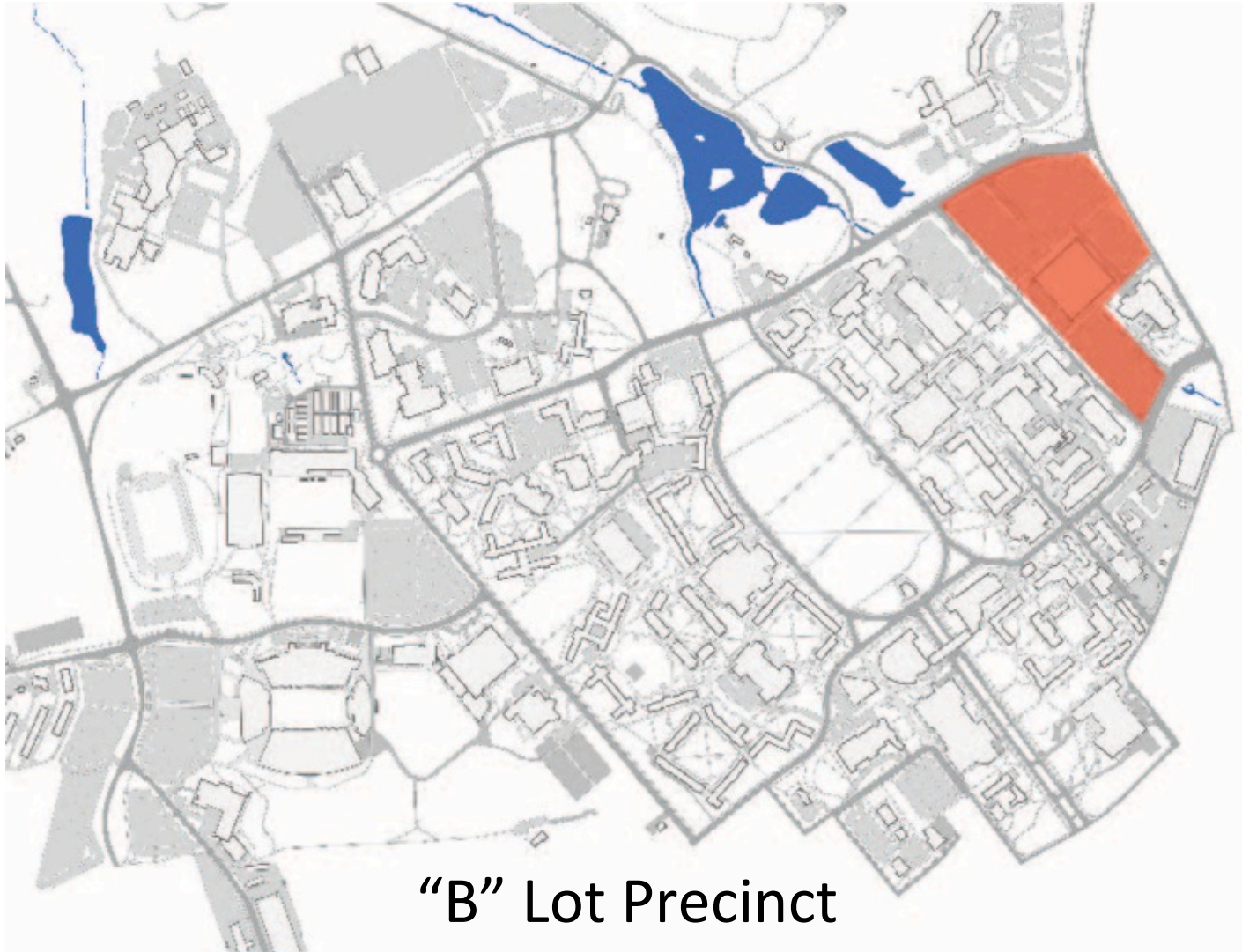
Project Development Update



Classroom Building



Multimodal Facility



“B” Lot Precinct





“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