Meeting Minutes

Members Present:
Jason Soileau
Chris Wise
Richard Rodrigues
Melissa Elliott
Monena Hall
Jack Davis

Ken Smith
Jennifer Hundley
Samer El-Kadi
Lori Sharp

Administrative:
- Chair called the meeting to order at 10:30 a.m.
- Revisited Campus Development Committee Charge
- Introductions
- Chair expressed one of the main goals of the committee is to be engaging. Extended himself on questions and is available for other visits or presenting presentations, as well as offered tours.
- Chair is working to facilitate a tour of HABBI (Human and Agricultural Biosciences Building)

Construction Update/Projects in Design:
- Renovate Academic Buildings- Davidson, Sandy, & LAB buildings in Preliminary Design.
- Health Center Improvements- Expand Shiffert Health Center in McComas Hall in Schematic Design.
- McBryde 100 Renovation- Interior renovations of auditorium classroom by this summer 2015.

Projects in Construction:
- Marching Virginians Practice Facility- New shelter and artificial turf fields, contract completion summer 2015.
- Indoor Athletic Training Facility- New multi-sport practice building, contract completion June 1, 2015.
- Upper Quad Residential Facilities- Replacement of Rasche and Brodie Hall / Housing and Residence Life, contract completion July 31, 2015.
- Classroom Building- New academic building off West Campus Drive, contract completion July 8, 2016.

Transportation Projects Update:
- 460/Southgate Interchange- Relocation and construction of Southgate Drive to start spring 2015 with anticipated finish 2018.
- Crosswalk Improvement: West Campus Drive / Hillcrest- In construction now with completion date end of spring 2015.
• **Stanger Street Safety Enhancements**: Safety improvements currently in construction, to include lighting, signage, and paving upgrades.

• **Transportation and Parking MP Update**: Negotiating fee with selected consultant. Expected completion spring 2016.

Drillfield Paths Update:

Drillfield Path committee continues to meet regularly. Materials to be tested fall 2015 thru spring 2016.

Cheatham Quad / West End Market Walks - Proposed Enhancements:

Expected construction summer 2015.

Pending Master Plan Updates:

• Business Learning Community

• 2017 Campus MP Update

Tours/Future Meetings:

• HABBI Tour – Thursday, April 23, 2015 (1:30-2:30pm)

Closing:

• The meeting was adjourned at 11:30 a.m.

• The Campus Development Committee will not meet at the regularly scheduled meeting on Thursday, April 16, 2015 from 10:30 –11:30a.m in 325 Burruss Hall. We will replace that meeting time for our HABBI tour on April 23rd (1:30-2:30).