Campus Development Committee October 4, 2022 1:30pm Via Zoom

Present: Liza Morris (presiding), Laura Belmonte, Rosemary Blieszner, Van Coble, Dan Folescu, Bruce Harper, Vivica Kraak, Ed Olsen, Alex Pomeroy

Absent with Notice: Ted Faulkner, Wendy Halsey, Pam Vickers

Absent: Jeri Baker

Guests: Jeff Orzolek

Liza Morris called the meeting to order at 1:30pm. A quorum was present.

1. Committee Membership

- All members introduced themselves
- There are currently three vacancies on the committee and efforts are being made to identify replacements.

2. Committee Charge

• Liza Morris reviewed the committee charge statement

3. Committee Business

• The committee is invited to join the annual Campus Safety Walk on October 20th at 7:00PM. Email Jeff Orzolek if you are interested in participating.

4. Campus Development Process

- Liza Morris reviewed process for planning, design and construction and the units involved
 - There was discussion about the University Master Plan and Liza Morris explained that the previous Master Plan will be used as the basis for the next plan and updates will be made based on changing initiatives and needs.
 - A question was raised as to whether the Student Life Village (SLV) is currently a part of the Master Plan. Liza Morris explained that the SLV is not currently a part of the Master Plan
 - o Bruce Harper shared the Campus Houses Link:
 - https://history.unirel.vt.edu/physical_plant/campus_houses_gallery.html

5. Capital Projects Summary

- Liza Morris Presented on the current status of the capital projects on campus
 - A question was posed about the plan for a Slusher Hall replacement. Liza Morris explained that
 it is still included in the plan but will need to be revisited when there are more definite plans
 involving the Student Life Village.
 - A question was asked about how we will maintain a pathway when both HITT Hall and the ADA project are active at the same time. This will be coordinated by the project managers for the projects along with the general contractors to ensure there is a path.

6. Adjournment

• There being no further business or questions, the meeting adjourned at 2:30pm.