

**COMMISSION ON UNIVERSITY SUPPORT
MEETING
January 21, 2021
Videoconference**

Present: Judy Alford, John Benner, Michael Boroswki, William Dougherty *for Scott Midkiff*, Julie Farmer *for Charlie Phlegar*, Jeff Earley, Debbie Greer *for Ken Miller*, Bradley Klein, Phil Miskovic, Ryan Speer, Robert Sumichrast, Sarah Woodward

Absent: Martha Glass, Chris Kiwus, Shannon Phillips, Patrick Pithua, Polly Middleton, Connie Stovall

Guests: Christina King, Lauren Shelor

Recorder: Teresa Thompson

1. Welcome and Roll Call

Commission Chair, John Benner, called the meeting to order at 2:05p.m. and initiated Introductions and roll call.

2. Approval of Agenda

Proper motion was made, seconded, and unanimously passed to accept the January 2021 agenda.

3. Approval of the December 2020 minutes

The December 17, 2020 minutes were approved electronically.

1. New Business

Vice Chair, Sarah Woodward, announced she will be leaving for another opportunity. We wish her much success. Chair Benner briefed everyone on the process for a new vice chair and asked for nominations. There were no nominations and no comments. Chair Benner also advised the group that the selection will need to be secured in next months or two. This matter will be an agenda item for the February meeting.

Lauren Shelor, Health Educator with Hokie Wellness, presented an informative presentation detailing faculty, staff and student programs and highlighted initiatives in place to foster preventive services, health education and outreach opportunities including individualized programs for teams.

2. Updates from Committee Representatives

Campus Development Committee – Christina King advised no updates for this committee.

Energy and Sustainability Committee – no updates for this committee.

IT Services and Systems Committee – William Dougherty reported the cable TV change has been implemented and going well. The committee is looking at voice service systems as Avaya is 10 years old and proves limiting now.

Transportation and Parking Committee – Ryan Speers reports they did not meet in January 2021, thus nothing to report.

3. Acceptance of Committee Minutes

Campus Development Committee – no new minutes to accept/approve

Energy and Sustainability Committee – No new minutes to submit; their next meeting is January 25, 2021.

IT Services and Systems Committee – The subcommittee on Infrastructure December 14, 2020 minutes were unanimously accepted and approved.

Transportation and Parking Committee –no new minutes to accept/approve.

4. Next Meeting Date

Next meeting date is February 18, 2021. Chair Benner encouraged members to share program ideas with him for the group. Filling the vice chair seat will be on the agenda next month.

5. Adjournment

There being no further business to discuss, with proper motion, the meeting adjourned at 2:49pm.

Respectfully submitted,
Teresa Thompson