COMMISSION ON UNIVERSITY SUPPORT MEETING March 17, 2022 In-Person at 1045 Pamplin Hall and Videoconference (via Zoom)

Present: Judy Alford, John Benner (Chair), Alisha Ebert for Bob Broyden, Holly Carroll, Martha Glass, William Dougherty for Scott Midkiff, Debbie Greer for Ken Miller, Ariel Heminger, Polly Middleton, Jim Tokuhisa,

Absent with Notice: Charles Phlegar, Connie Stovall, Paul Winistorfer

Absent: Michael Borowski, Chris Kiwus, Jeff Earley, Kimani Jackson, Bradley Klien, Patrick Pithua

Guests: Michael Schwarz, April Myers, Kari Evans, Kristina Cook, Janice Austin

1. Welcome and Roll Call

Commission Chair, John Benner, called the meeting to order at 2:00p.m.; initiated introductions and roll call. A quorum was present.

2. Approval of Agenda

Proper motion was made, seconded, and unanimously carried to adopt the March 2022 agenda.

3. Approval of the January 20, 2022 and February 17, 2022 meeting minutes

These minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<u>http://www.governance.vt.edu</u>).

4. Old Business

No old business for discussion.

5. <u>New Business</u>

Guest Speaker

Dr. Michael Schwarz, Director of the VA Seafood AREC presented an informative update on their program and the VT Coastal Collaborator. A copy of said presentation is incorporated herein and made a part hereof.

6. Updates from Committee Representatives

Campus Development Committee - No representative present for the meeting; no updates from the committee.

Energy and Sustainability Committee – Kristina Cook reported they met on February 28, 2022 and their next meeting is March 28th.

Updates:

 Green RFP Task Force finalized review, prioritized and presented the category 1 select proposals; committee approval secured at February meeting. Said proposals will now be presented to Vice President, Campus Planning, Infrastructure and Facilities, Interim Senior Vice President and Chief Business Officer and Office of Budget and Financial Planning.

- CAC implementation task forces are built out; these groups will meet and draft a work plan to present at their April 25th meeting.
- There have been two CAC Roadshows to date; one to DSA Leadership group and one to Office of Equity and Accessibility. Both were well received and future roadshows are expected.
- John Randolph, Interim Climate Action, Sustainability and Energy Director, introduced the Miro platform at a February 25 faculty group meeting. The concept is for a collaborative exchange of ideas and interests as it relates to the Virginia Tech climate action.
- Earth Week is April 17-23; there is be a theme for each day and the planning forum is working with student, campus and community groups.

IT Services and Systems Committee – William Dougherty reported next full committee meeting currently scheduled for March 28. Committee focus has been use of Zoom; upcoming Google workspace changes, upgrades to the university voice system were finished January 2022; needs and plans for the greater DC metro area. The subcommittee continues is working on integrating messaging tools with the voice system. The significant upcoming project is the IT Transformation Initiative by Diolette. A steering committee has been established and the major initiative is to develop a Governance structure for the division. They are not currently under university governance structure.

Transportation and Parking Committee – Polly Middleton reported their last three meetings have been focused on budgetary matters. They have added members to be more inclusive.

7. Acceptance of Committee Minutes

Campus Development Committee - No new minutes submitted to the Commission.

Energy and Sustainability Committee – The February 28, 2022 minutes were submitted to the Commission and were unanimously accepted and approved.

IT Services and Systems Committee – The IT Services and Systems Committee meeting October 11, 2021 minutes and ITSSC IT Infrastructure Subcommittee November 9, 2021 subcommittee minutes were submitted to the Commission and were unanimously accepted and approved.

Transportation and Parking Committee – No new minutes were submitted to the Commission.

8. Next Meeting Date

Next meeting date is April 21, 2022 and will be by Zoom. Liza Morris, AVP for Planning and University Architect will be our guest speaker, presenting an update on the Campus Master Plan.

9. Adjournment

There being no further business and with proper motion, the meeting adjourned at 2:39pm.

VIRGINIA SEAFOOD AREC AND VT COASTAL COLLABORATOR

HAMPTON VA



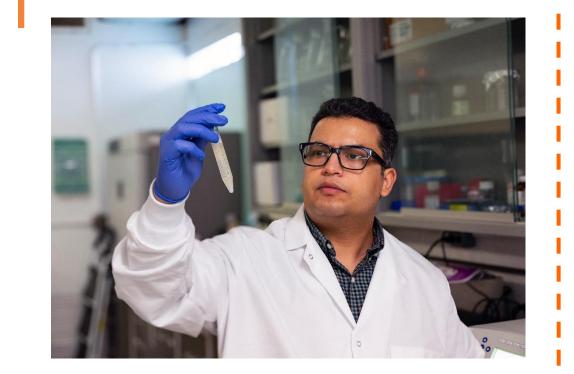


VIRGINIA AGRICULTURAL EXPERIMENT STATION VIRGINIA SEAFOOD AGRICULTURAL RESEARCH AND EXTENSION CENTER VIRGINIA TECHTM

Virginia Tech Experiment Station ARECs



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Virginia Seafood AREC Mission

Provide education, scientific and technical guidance, support and leadership to the commercial seafood and aquaculture industries throughout Virginia and the United States.



2021 Students and Interns

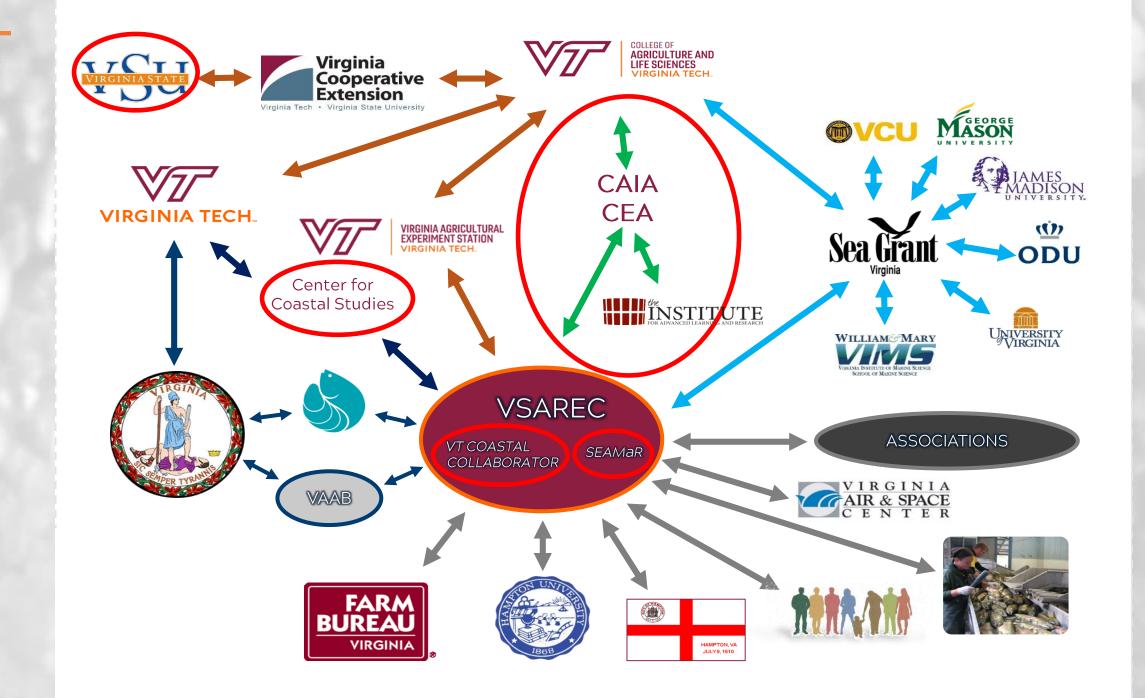
Onsite housing available.











VSAREC SUSTAINABLE AQUACULTURE

VIRGINIA TE

atisti



Lead - Dr. Michael Schwarz

Applied Aquaculture R&D

Marine: cobia, black sea bass, flounder, yellow tail, red porgy, pompano, ornamentals. shellfish.







Freshwater: trout, tilapia, catfish, freshwater prawn, hybrid striped bass, ornamentals.





Sustainable Aquaculture

Training and Internships (250+)

- Undergraduate / Graduate students
- Industry
- Governor's School
- Workforce development

Public Education

- Events
- Facility Tours
- K-12

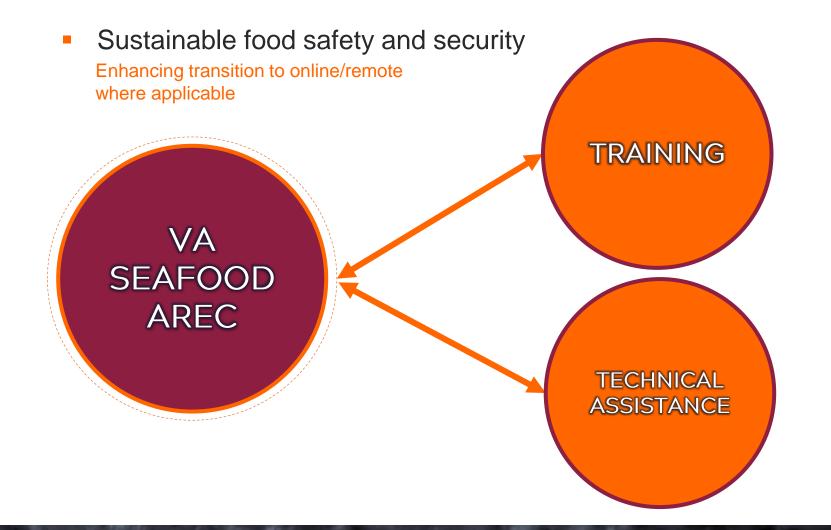


SEAFOOD QUALITY, SAFETY, AND CONSUMER EDUCATION



Lead - Dr. Katheryn Paraga-Estrada

Seafood Quality, Safety, and Consumer Education



Seafood Processors Food Processors Warehouses Exporters/Importers • VCE Agents

- VDACS
- VDH

Farmers Markets 4H Camps Child Care Providers School



Seafood Quality, Safety, and Consumer Education

- GMP's
- HACCP
- FSMA
- Sanitation
- Allergen Controls
- ServSafe®
- Customized training
- Enhancing transition to online/remote where applicable
- Avg: ~ 60 companies/200 clients



PROCESSING, VALIDATION, AND ENGINEERING (GREEN INDUSTRY)

Lead - Mr. Robert Lane



Processing, Validation, and Engineering (Green Industry)

Food Production/Processing Smart Technologies

- Food Process Validation
- Alternative Energy
- Smart Automation
- Food transportation and storage (FSMA)



FUTURE FOODS LAB & CELLULAR AGRICULTURE INITIATIVE



Lead - Dr. Reza Ovissipour

Future Foods Lab and Cellular Agriculture Initiative



Aquaponics & RAS Microbiome

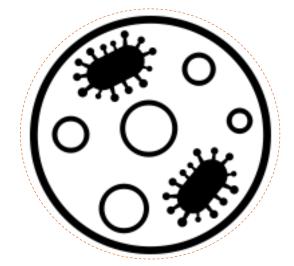


Nanobubbles, and Photosensitizers

Antibiotic Resistant Bacteria



Surrogate Development





Aquaponics/hydroponics

- Controlled Environmental Agriculture
- Sustainable food safety and security

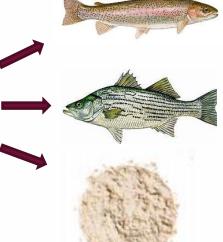
FOR ADVANCED LEARNING AND RESEARCH



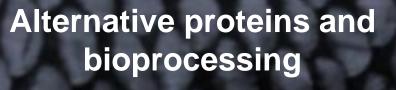
Sustainable Food Production Systems

- SmartFeeds in agriculture
- SmartFarm Innovation Network





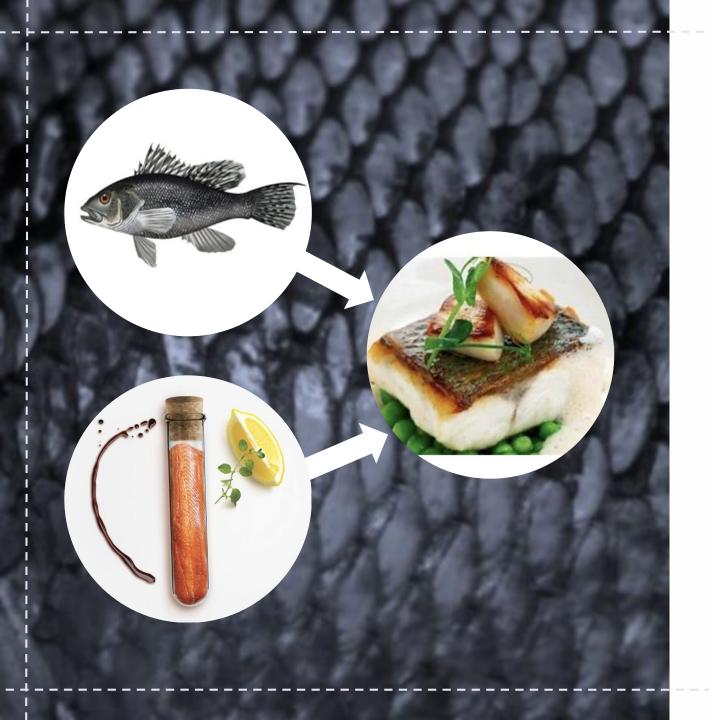
Tidewater AREC Southern Piedmont AREC



Insects

Algae

Bioprocessing



Sustainable Food Production Systems

Alternative Seafood Products

Plant-based seafood

• Micro and Macro algae

Cell-cultured seafood

- Media optimization
- Black Sea Bass stem cells

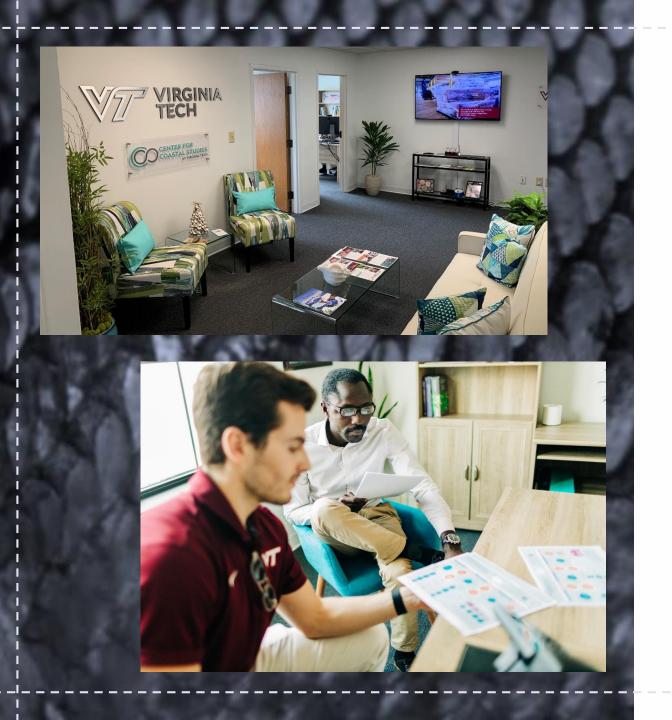


SEAFOOD ECONOMIC ANALYSIS & MARKETING RESEARCH



Lead - Dr. Jonathan van Senten

SEAMaR



Seafood Economic Analysis & Marketing Research

Regulatory cost studies

COVID-19 impact studies

Financial benchmarking

Economic impact modelling

Consumer preferences

Program evaluation

Social license for aquaculture

Technology adoption (robotics & automation)

Offshore energy & aquaculture Feasibility of emerging species



VSAREC METRICS AND GROWTH

1. .:

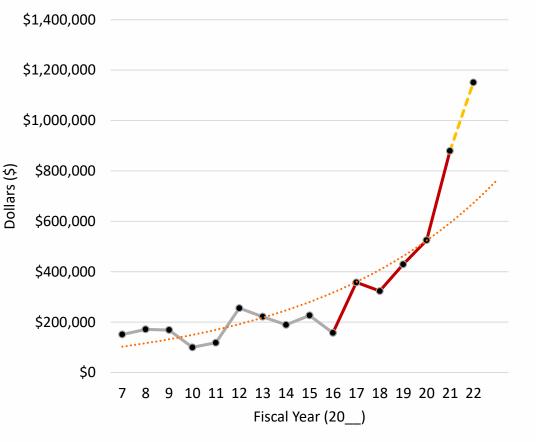
State In the Internet

2017: Implemented 5-year goal of \$1 million/year

VSAREC RESEARCH EXPENDITURES

Success toward specific goals

VSAREC Annual Research Expenditures



Strategic Future Directions



Controlled Environmental Agriculture

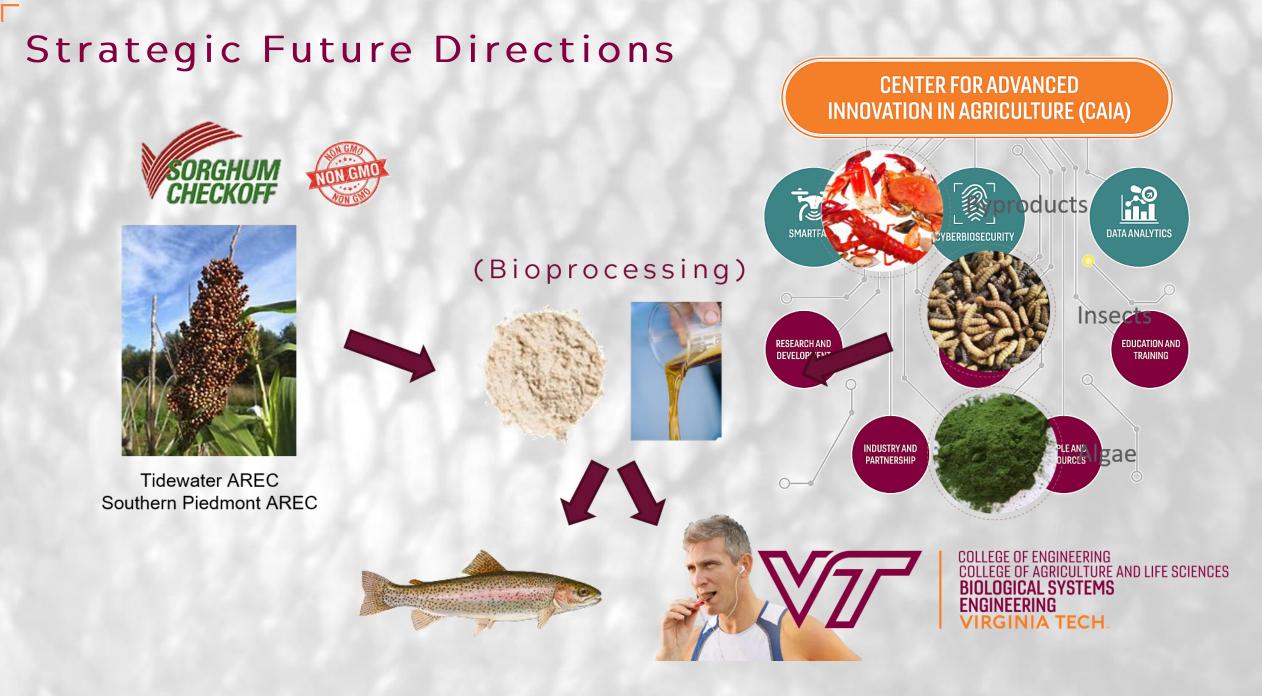
SEAMaR Coastal economics and policy



Cellular Agriculture



Coastal Resiliency



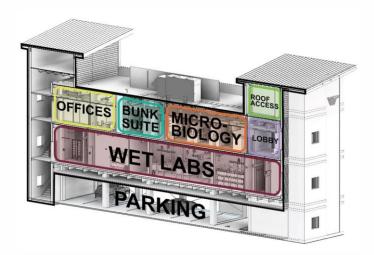


NEW FACILITIES



New VSAREC

- Adjacent to Current Facility
- Anticipated move-in March 2022





VT COASTAL COLLABORATOR



50+ faculty from 8 out of 9 academic Colleges at VT

- College of Agriculture and Life Sciences
- College of Architecture and Urban Studies
- Pamplin College of Business
- College of Engineering
- College of Liberal Arts and Human Sciences
- College of Natural Resources and Environment
- College of Science
- Virginia-Maryland College of Veterinary Medicine



Virginia Tech Coastal Collaborator (VTCC)

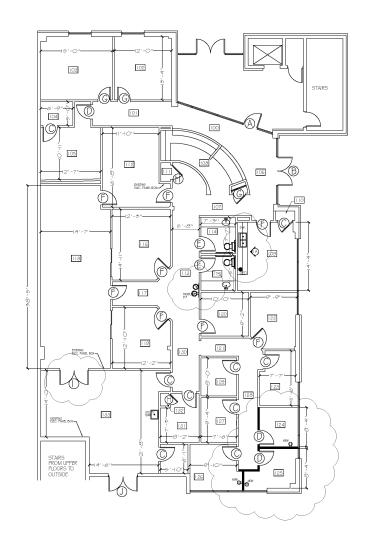


Supported by:

- Fralin Life Sciences Institute
- Center for Coastal Studies
- College of Engineering
- College of Agriculture and Life Sciences

Virginia Tech Coastal Collaborator (VTCC)





THANK YOU



