

**COMMISSION ON UNIVERSITY SUPPORT  
MEETING MINUTES  
October 18, 2018  
130 Burruss Hall**

**ATTENDEES**

**Members Present:** Judy Alford, Richard Ashley, Jonathan Bradley, William Dougherty *for Scott Midkiff*, Angela Hayes *for Charlie Phlegar*, Robin Jones, Jacob Lahne, Brad Martens *for Julia Ross*, Polly Middleton, Dwight Shelton, Ryan Speer, and Sherwood Wilson

**Members Absent:** Chris Kiwus, Ken Smith, and Sarah Woodward

**Guests:** Jeri Baker, Denny Cochrane, Erin McCann, Savita Sharma, Jack Washington, and Stacey Wilkerson

**Recorder:** Sarah McCoy

**1. Welcome**

The Chair, Jonathan Bradley, called the meeting to order at 2:01 p.m.

**2. Acceptance of the October 2018 Agenda**

A motion was made and passed to accept the October agenda.

**3. Approval of the September 2018 Meeting Minutes**

A motion was made and passed to approve the September 2018 minutes.

**4. Old Business**

**a. Volunteer to serve on the Transportation & Parking Committee**

Item was tabled until the November meeting because the October Transportation & Parking Committee meeting was cancelled.

**5. New Business**

**a. VT Services and Related Corporations**

Questions were raised to the Chair from constituents regarding how the Bookstore is structured and what controls the university has over how they operate. The Commission received the attached presentation regarding Related Corporations from Dwight Shelton.

**b. 24/7 Faculty / Staff Parking**

Questions were raised to the Chair from constituents regarding available parking on the weekends and after normal business hours for faculty and staff, particularly in core campus. The Commission received the attached handout and engaged in a discussion with Jeri Baker, Director of Parking and Transportation about the available areas for 24/7 Faculty/Staff parking on campus.

**6. Updates from Reporting Committees**

**a. Campus Development Committee – Jack Washington**

The Committee last met on September 27, 2018. Updates were given on the Master Plan, Alumni Plaza, and capital projects.

**b. Energy & Sustainability Committee – Denny Cochrane**

The Committee last met on September 25, 2018. Updates were given on Sustainability week, tailgate recycling and the RFP program.

**c. Transportation & Parking Committee**

The October meeting was cancelled. No update was available.

**7. Acceptance of Committee Minutes**

The following committee minutes were approved by the Commission for posting:

- Campus Development Committee – September 27, 2018

**8. Presentation**

Due to time restraints, the Commission rescheduled the Strategic Planning presentation by the Office for Strategic Affairs to November.

**9. Meeting Schedule Update**

Due to Commencement and the winter break schedule, the November and December meetings will be combined, and the January meeting will be canceled.

- The next meeting will be held on November 15, 2018.

**10. Adjourned at 3:04 p.m.**

Respectfully submitted,  
Sarah McCoy