

MINUTES

Commission on University Support
October 11, 1999

Present: Mathew Anderson,, Vicky Barone, E.L.Blythe, Molly Brennan, Ladd Brown, Boris Chevone, Reba Crawford, Ed Fox, Spencer Hall, Joe Hunnings, Claressa Morton, Bruce Obenhaus, Minnis Ridenour, Charles Rose, R.D. Smoot Jr., C. W. Steger, Andy Swiger, Tom Tillar

Absent:

The Commission on University Support met at 11:00 a.m. on October 11, 1999 for the purposes of electing a chair of the commission and electing a faculty representative to fill a one-year term on the Transportation and Parking Committee.

Carole Nickerson called the meeting to order at 11:05 a.m. and asked the members to introduce themselves. She explained that she was present only for the purpose of convening the meeting and conducting the election of the chair.

Following a review of the commission's charge and a discussion of possible agenda items and activities for the coming year, Joe Hunnings expressed willingness to serving as chair, and was unanimously elected.

Bruce Obenhaus, who has been serving as the commission's representative to the Transportation and Parking Committee, volunteered to continue in that role and was unanimously elected.

The committee then engaged in further discussion of the role of the commission and possible items for future agenda. The meeting adjourned at 11:35 a.m.

Respectfully submitted,

Joe Hunnings,
Chair

MINUTES

COMMISSION ON UNIVERSITY SUPPORT
MONDAY, NOVEMBER 15, 1999
325 BURRUS HALL

Present: Matt Anderson, Harry Biggs, Ladd Brown, Molly Brennan Cox, Reba Crawford, Edward Fox, Spencer Hall, Joe Hunnings, Mode Johnson (for Raymond Smoot), Clarresa Morton, Andy Swiger, Tom Tillar

Absent: Minnis Ridenour, Charles Steger, Earl Blythe, Bruce Obenhaus, Boris Chevone, Vicky Barone`

Chair Joe Hunnings called the meeting to order at 11:05 AM. Commission members introduced themselves. The agenda was adopted as presented.

1. REPORTS

Due to a conflict in schedules, Nevin Kessler with the University Development office was unable to be present to update the Commission on University Development issues.

Spencer Hall gave a report from the Building Committee. Mr. Hall discussed the various ongoing building projects as well as those in the planning stages.

A report from the Transportation and Parking Committee was postponed till the next meeting.

2. MEETING TIME AND DATES

The members discussed and agreed upon the schedule for the remaining Commission meetings for this fiscal year. The meetings will be held on the second Monday of each month beginning at 11am. The location will be in Burruss Hall, pending availability. Notices and agendas will be sent one week prior to the meeting date.

3. NEW BUSINESS

Under new business the members discussed agenda topics for future meetings. The consensus of the membership was to initially receive updates from the three committees that report to the Commission - Building, Computing and Communications Resources and Transportation and Parking. A suggestion was made that joint meetings of the Commission and the committees should also be explored. Other suggestions were to invite Charles Steger to explore with us the mission of this Commission and to invite Steve Mouras to discuss a recently completed transportation survey of the university community. The chair will proceed to invite reports from the aforementioned committees for subsequent Commission meetings.

There being no further business, the Commission adjourned at 11:45 AM.

Respectfully submitted,

Joe Hunnings, Chair

MINUTES

COMMISSION ON UNIVERSITY SUPPORT
MONDAY, DECEMBER 13, 1999
210 BURRUS HALL

Present: Matt Anderson, Harry Biggs, Molly Brennan Cox, Joe Hunnings, Bruce Obenhaus, Raymond Smoot, Clarresa Morton, Lisa Wilkes (for Minnis Ridenour)

Absent: Vicky Barone, Earl Blythe, Ladd Brown, Boris Chevone, Reba Crawford, Edward Fox, Spencer Hall, Andy Swiger, Charles Steger, Tom Tillar,

Chair Joe Hunnings called the meeting to order at 11:05 AM.

The first order of business was the adoption of the December meeting agenda. The agenda was adopted as presented.

The Commission members reviewed and approved the Commission minutes from the October and November meetings.

The Commission reviewed and approved the August and October minutes of the Transportation and Parking Committee.

The Commission reviewed and approved the November minutes of the Building Committee.

There was no old business.

Under new business Nevin Kessler from the University Development office made a presentation entitled "Fund Raising at Virginia Tech - Vision for the Future." A handout was provided to Commission members.

Mr. Bruce Obenhaus reviewed some items of current discussion of the Transportation and Parking Committee.

There being no further business, the Commission adjourned at 12:00 noon.

Respectfully submitted, Joe Hunnings, Chair

MINUTES

COMMISSION ON UNIVERSITY SUPPORT
FEBRUARY 14, 2000 - I IAM
325 BURRUSS HALL

PRESENT: Matt Anderson, Harry Biggs, Ladd Brown, Molly Cox, Reba Crawford, Ed Fox, Spencer Hall, Joe Hunnings, Clarresa Morton. Bruce Obenhaus, Ray Smoot, Andy Swiger, Lisa Wilkes (for Minnis Ridenour)

NOT PRESENT: Vicky Barone. Earl Blythe, Boris Chevone, Charles Steger and Tom Tillar

Chair Joe Hunnings called the meeting to order at 11:05 AM.

The first order of business was the adoption of the February meeting agenda. The agenda was adopted as presented.

The Commission members reviewed and approved the December Commission meeting minutes.

The Commission reviewed and approved the December and January minutes of the Transportation and Parking Committee.

The Commission reviewed and approved the September, October and November minutes from the Computing and Communications Resources Committee.

There was no old business.

Under new business, Mr. Steve Mouras, Director of Transportation and Records, made a presentation entitled "Transportation and Parking, A Holistic Approach for Virginia Tech." A handout was provided to Commission members. There were many questions and good discussion of the issues and plans presented.

There being no further business, the Commission adjourned at 12:00 noon.

Respectfully submitted,
Joe Hunnings, Chair

MINUTES

COMMISSION ON UNIVERSITY SUPPORT

APRIL 10, 2000 - 11 AM

325 BURRUSS HALL

Members present: Matt Anderson, Harry Biggs, Ladd Brown, Boris Chevone, Molly Brennan Cox, Reba Crawford, Spencer Hall, Joe Hunnings, Mode Johnson (for Ray Smoot), Bruce Obenhaus, Andy Swiger, Tom Tillar and John Burton (guest).

Members not present: Erv Blythe, Ed Fox, Claressa Morton, Charles Steger, Minnis Ridenour

Chair Joe Hunnings called the meeting to order at 11:05 AM.

The first order of business was the adoption of the April meeting agenda. The agenda was adopted with the added business item of the election of the Commission Chair and Vice Chair.

After correction of one spelling error, the Commission members reviewed and approved the February Commission meeting minutes.

The Commission reviewed and approved the February and March minutes of the Transportation and Parking Committee.

Bruce Obenhaus, Commission representative on the Transportation and Parking Committee, updated the members on several items being addressed by the Committee. One item of note was the decision to place an entrance gate on the Architecture annex parking lot as a test case in the control of campus parking violations. The gate, to be install prior to fall semester, will allow passage by Faculty-Staff Hokie Passport cardholders.

The Commission reviewed and approved the December and January minutes from the Computing and Communications Resources Committee.

There was no old business.

Under new business, the Chair informed the membership that Bruce Obenhaus would be rotating off of the Commission and therefore would not continue as our representative on the Transportation and Parking Committee. Members were invited to serve in that capacity. Mr. Ladd Brown was nominated and elected to serve in this position for the 2000-2001 academic year.

The second item of new business was a discussion of the Commission meeting schedule for the remainder of the academic year. The membership agreed that the April meeting would be the last meeting of the academic year. The Chair noted a meeting could be called if the University Council or any Commission member had items of business that needed attention.

The third item of new business was the election of the Chair and Vice Chair of the Commission on University Support for the 2000-2001 academic year. After some discussion, Joe Hunnings agreed to be nominated to serve a second term as Chair and Molly Brennan Cox agreed to her nomination as Vice-Chair. Ladd Brown made a motion to accept this slate of officers. Andy Swiger seconded the motion and the membership approved their appointment.

The fourth item of new business was a presentation of Dr. John Burton, Chair of the Computing and Communications Resources Committee. John reported that the emphasis of his committee was in two areas. First in the area of policies dealing with computer use and ethics and the

second area of future computer trends on campus. Computer ethics issues dealt primarily with hacking and student e-business. Hacking issues are being handled well by the University legal system. E-business issues emerged to the forefront with the use of campus computer systems for scalping of Sugar Bowl tickets. The committee feels that for both issues it is a matter of a lack of knowledge by the students of the acceptable ethics and policies involved. A number of strategies are being considered to educate the student body of these issues. One involves the requirement for students to pass a test dealing with campus computer policies and computer ethics. A PID would not be assigned until the test was taken and a sufficient score was obtained. A second idea would be to have all students each year read and sign-off on the pertinent policies. The third idea was to use a system of computer "banners" or messages that would regularly communicate to students information pertaining to these issues. All of these ideas have their advantages and disadvantages and they are continuing to be studied. Some combination of all three may be the likely outcome.

The second area where the committee has spent significant time is in the area of future computer and communication trends on campus. These include the areas of distance learning, further integration of technology into the classroom and DHCP.

After some questions and discussion the Chair thanked Dr. Burton for his presentation.

There being no further business, the Commission adjourned at 11:50am.

Respectfully submitted,
Joe Hunnings, Chair