

Minutes

DATE: Thursday, February 28th, 2019

TIME: 10:30AM-11:30AM

LOCATION: Burruss 130

Present: Robin Allnutt, Carol Bishop, Gates Breeden, Tanyel Bulbul, Ali Cross, Brian Kubecki, Laura Steinberg, Ken Smith, K'Ehleyr Thai, Jim Tokuhisa, Pam Vickers, Sue Volkmar, Jack Washington

1. Presentations

- Planning, Design, & Construction Overview – Pt. 3 (Design & Construction)
 - i. J. Washington and B. Kubecki presented an overview of design and construction service procurement and execution.
 - ii. Committee discussed the process for selecting a construction procurement method (i.e. design-bid-build, CM at Risk, design-build)
- Nov. Board of Visitors Design Approvals – Pt. 2 (Student Wellness Improvements)
 - i. B. Kubecki presented the schematic-level design for the Student Wellness Improvements project.
 - ii. Committee discussed project delivery method and schedule.
 - iii. A question was raised regarding ADA requirements for accessible access to the upper floors of the building (depending on intended uses of space)

2. Future Topics

- March & April Meeting Agendas (Renovations, Board Approvals, Year in Review)
 - i. In March, committee will discuss renovations process at Virginia Tech, as well as review the final design approval from the November 2018 Board of Visitors meeting (Undergraduate Science Laboratory).
 - ii. April meeting will consist of a year-in-review session to discuss content covered, successes, areas for improvement, etc.