

**University Council Minutes**  
**February 19, 2018**  
**3:00 PM**  
**1045 Pamplin Hall**

**Present:** Cyril Clarke (presiding), Dan Thorp for Rosemary Blieszner, Richard Blythe, Greg Daniel, Karen DePauw, Susan Short for Guru Ghosh, Tom Thompson for Alan Grant, Scott Midkiff, Sally Morton, April Myers, Kim O'Rourke, Robin Jones for Patty Perillo, Angela Hayes for Charles Phlegar, Julia Ross, Savita Sharma for Dwight Shelton, Gina French for Robert Sumichrast, Julie Griffin for Tyler Walters, Kim Akers for Lisa Wilkes, Sherwood Wilson, Paul Winistorfer, Richard Ashley, Janice Austin, Jan Helge Bøhn, Kevin Edgar, Deyu Hu, Jen Irish, Tammie Smith, Dean Stauffer, Monty Abbas, Diane Agud, Susan Anderson, Bob Hicok, Eric Kaufman, David Tegarden, Lynn Abbott, Matthew Gabriele, Karen Inzana for Tom Inzana, Yan Jiao, Christopher, Zobel, Judy Alford, Sue Teel for Tracey Drowne, Teresa Lyons, Erin Poff, Annette Bailey, John Massey, Adrienne Young for Glenda Scales, Jordan Lozama for Ginai Seabron, Alexandra Hyler, Sam Felber, Mady Moore, Savannah Nelson, Rex Willis, Brett Netto, & Hans Robinson

**Absent:** Tim Sands (with notice), Michael Friedlander, Theresa Mayer, Steve McKnight, Kelly Oaks, Menah Pratt-Clarke, John Ferris, Chris Saunders, Bryan Brown, Anita Puckett, Chris Lawrence, Mary Marchant (with notice), LaTawnya Burleson (with notice), Brian Huddleston, Katrina Loan, Jeannie Layton-Dudding, Christine Tysor, Michele Waters, Adwoa Baah-Dwomoh, Andre Stevenson, Seyi Olusina, & Robert Sebek

**Guests:** Jeri Baker, Daniel Breslau, Lori Buchanan, Jack Finney, Rachel Holloway, Rachel Gabriel, David Musick, Jason Soileau, & Rick Sparks

Dr. Clarke called the meeting to order at 3:00 p.m. A quorum was present.

**1. Adoption of Agenda**

A motion was made and seconded to adopt the agenda. The motion carried.

**2. Announcement of approval and posting of minutes of February 5, 2018**

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

**3. Old Business**

**Commission on Staff Policies and Affairs**

Resolution CSPA 2017-18B

Resolution to Change Authority to Manage the Staff Career Achievement Award

Ms. Tammie Smith presented this resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

**Commission on Undergraduate Studies and Policies**

Resolution CUSP 2017-18D

Resolution to Approve New Degree, Bachelor of Arts in Science, Technology, and Society

**Commission on Undergraduate Studies and Policies**

Resolution CUSP 2017-18E

Resolution to Approve New Degree, Bachelor of Science in Science, Technology, and Society

Dr. Dean Stauffer informed the members that the proposal has been updated to remove an elective that has not been through the governance approval process, and there are currently no plans to proceed with having this course approved. Dr. Stauffer then presented the resolutions for second reading and made a motion to approve. The motion was seconded, and the motion passed.

#### **4. New Business**

##### **University Council**

Resolution UC 2017-18B

Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program

Dr. Cyril Clarke presented this resolution for first reading and introduced Dr. David Musick from the Virginia Tech Carilion School of Medicine (VTC SOM) to answer any questions. Dr. Musick indicated that this resolution is the culmination of about ten years of work. Dr. Musick stated that the VTC SOM is excited and pleased to become a college of Virginia Tech. There have been many conversations with areas of Virginia Tech on how the VTC SOM can be of service to the university.

#### **5. Announcement of Approval and Posting of Commission Minutes**

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Administrative and Professional Faculty Affairs  
January 10, 2018
- Commission on Faculty Affairs  
January 19, 2018
- Commission on Graduate Studies and Policies  
January 17, 2018

#### **6. For Information Only**

Minutes of the University Advisory Council on Strategic Budgeting and Planning  
January 18, 2018

#### **7. Presentation**

Ms. Jeri Baker, Director of Parking and Transportation, gave a presentation (attached) on parking and transportation.

#### **8. Adjournment**

There being no further business, a motion was made to adjourn the meeting 3:39 p.m.



Parking and  
Transportation

Parking // Fleet // Alternative Transportation

What Does  
the Future  
Hold?



[parking.vt.edu](http://parking.vt.edu)





# VirginiaTech®

Parking and  
Transportation

Parking // Fleet // Alternative Transportation





# Parking

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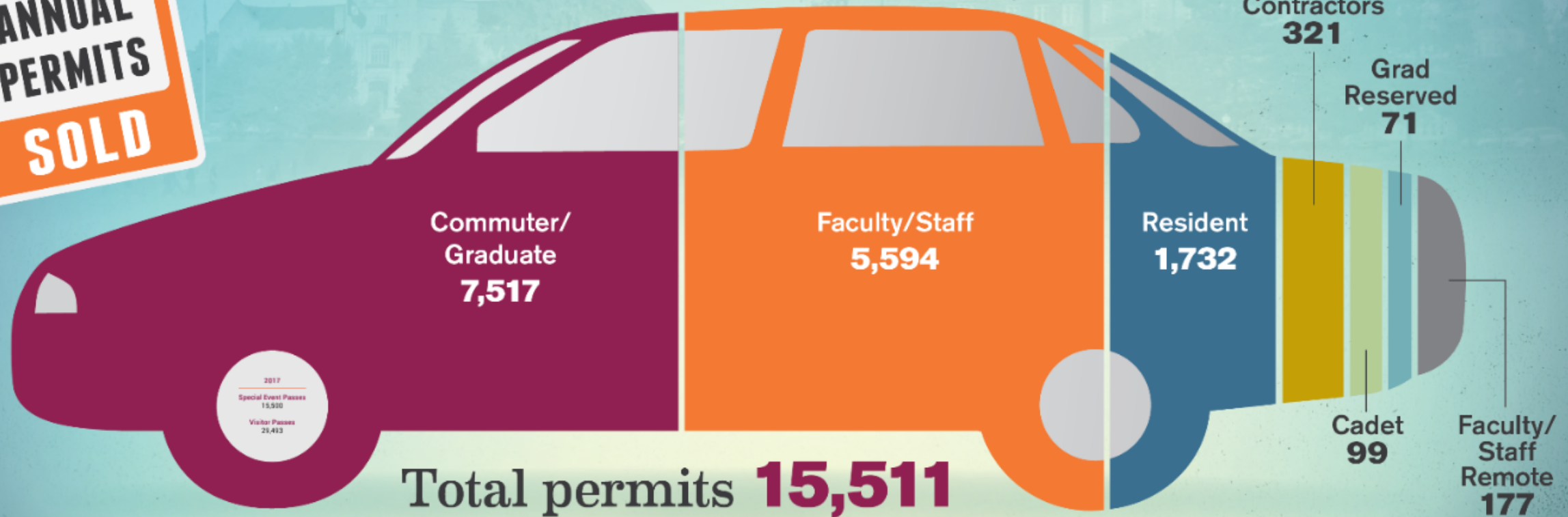
- **Fully self-funded** auxiliary of the University
- **Responsibilities**
  - Provide safe and efficient parking for members of the university community
  - Maintain parking assets (lots and structures)
  - Regulate and enforce parking rules seven days/week
- **16,400** total parking spaces on campus



# Parking and Transportation

## PARKING PERMITS *by the* NUMBERS

2016-17



**2017**

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**Special Event Passes**

**15,500**

**Visitor Passes**

**29,493**



# Citations

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**Issued:** 24,202

**Voided:** 2,737

**Appealed:** 1,730 or 7.1%

**Dismissed:** 561 or 33.2%

**Upheld:** 1,129 or 66.8%

**Second Appeal:** 63

**Upheld:** 40

**Dismissed:** 23

**Virginia Tech**  
**Parking Violation Notice**

0000003015

WEATHER-PROOFED



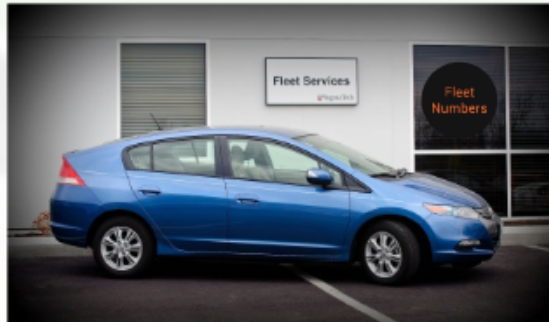
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WEATHER-PROOFED

## Fleet



- Daily Rental Fleet competitively priced
- Long-Term Departmental Rentals
- University Fueling Operation
- VTCRI Shuttle and Field Trip operations





# Fleet Services

2016-17



Total miles - 7,656,626



Total gallons dispensed

Unleaded - 238,000 gallons

Diesel - 48,070 gallons



Total passengers on the VTCRI Shuttle - 14,706



# Alternative Transportation

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**ANY** service that gets you to and from campus in anything other than a single occupancy vehicle.

- Blacksburg Transit
- SmartWay bus
- Campus-to-Campus Bus
- VTCRI Shuttle
- HomeRide
- College Transit
- DRPT Bus\*
- Carpool
- Van pool
- Biking
- Walking
- Zipcar
- Zimride

**Alternative  
Transportation  
Numbers**



# Alternative Transportation Numbers

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**Bike Hub** visits for year - 3,254



Total **Zipcar** use for year - 2,390



Total **Zimride** users for the year

New users - 1,104

Total rides - 1,420





## Hokie Bike Hub

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- Started in FY15
- Average over 2,800 visitors a year
- Growing an average rate of 20% a year

# CAMPUS to CAMPUS BUS

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- President and Provost Initiative to create campus connectivity
- Two round trips a day between Arlington and Blacksburg
- Service started June 5, 2017

## Passengers

Total passengers = 1,504 (June 17 - Jan 18)

Average Monthly Ridership = 188





## Blacksburg Transit

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	2016	2017
Passengers	3,513,538	3,734,989
Miles	878,241	945,586

### FY 17 Funding

Operating: \$3,568,516

Capital: \$320,299



## Virginia Tech Carilion Research Institute Shuttle

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- **8** round trips a day  
between Blacksburg and  
the Roanoke campus
- **14,706** passengers in  
FY17



## Bike Share Program

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- A Consortium between Virginia Tech, Towns of Blacksburg and Christiansburg, and Montgomery County
- Regional approach to Bike Share
- Goal is to have Bike Share in the Region by April 2018



## Alternative Transportation supports sustainability.

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**BEST**  
Workplaces  
for Commuters<sup>SM</sup>







## What Does the Future Hold?

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### Parking and Transportation

- Anticipated loss of 2,500 parking spaces in the next five to ten years
- Building parking, especially garages is expensive
- Leverage Alternative Transportation Programs to help curb demand
- Utilize other TDM strategies to mitigate the need for additional parking

# UNIVERSITY COUNCIL MEETING

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3:00 p.m.

1045 Pamplin Hall

## AGENDA

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2. Announcement of approval and posting of minutes of February 5, 2018 Dr. Cyril Clarke  
  
These minutes have been voted on electronically and will be posted on the University web.
3. Old Business Dr. Cyril Clarke  
  
Commission on Staff Policies and Affairs Ms. Tammie Smith  
Resolution CSPA 2017-18B  
Resolution to Change Authority to Manage the Staff Career Achievement Award  
  
Commission on Undergraduate Studies and Policies Dr. Dean Stauffer  
Resolution UC 2017-18D  
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University Council Dr. Cyril Clarke  
Resolution UC 2017-18B  
Resolution to Approve the Virginia Tech Carilion School of Medicine (MD) Degree Program
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7. Presentation Ms. Jeri Baker  
Update on Parking and Transportation
8. Adjournment Dr. Cyril Clarke