COMMISSION ON UNIVERSITY SUPPORT
MEETING MINUTES
May 3, 2007
Randolph Hall, Room 100L

PRESENT:
Jan Helge Bohn, Chair; Osaro Airen; Rhonda Arsenault (for Betsy Flanagan); Erv Blythe; Denny Cochrane; Sue Ellen Crockler; Martin Daniel (for Sharron Quisenberry); Bill Elvey; Mary Finn; Debbie Jenkins (for Tom Tillar); Brian Mihalik; Vikram Narayan; Pat Rodgers (for Judy Lilly); Uri Vandsburger; Jamie Williams (for Zenobia Hikes)

Jan Helge Bohn called the meeting to order at 9:35 a.m.

AGENDA:
The May 3, 2007 Agenda was unanimously approved by the Commission.

MINUTES OF THE PREVIOUS MEETING:
The Minutes of the March 15, 2007 Meeting was unanimously approved by the Commission.

NEW BUSINESS:
   a. Computing and Communications Resources Committee Discussion.
The Computing and Communications Resources Committee is one of thirteen University Committees and reports to the Commission on University Support (see Bylaws for the University Council, Section VE). The Vice President for Information Technology is the senior administrator on the membership list. For the past few years this Committee has not been active.

Erv Blythe (Vice President for Information Technology) provided the Commission with an historical perspective of IT actions that took place in the 1980s and 1990s that eventually resulted in the forming of the Computing and Communications Resources Committee. He addressed several questions from the Commission regarding university IT policy and procedures, and the dissemination of that information to the university community. He provided Commission members with two Virginia Tech IT publications ("Information Technology" and "The IT Connection"). In conclusion, Erv Blythe strongly supports having the Computing and Communications Resources Committee becoming active again beginning in Academic Year 2007-2008. The Commission agreed.

OLD BUSINESS:
   a. Commission on University Support Resolution 2006-2007A, Resolution to Approved the Establishment of the University Committee on Energy and Sustainability.
Chair Jan Helge Bohn reported the University Council approved the Resolution on April 30, 2007.

CONTINUATION OF NEW BUSINESS:
   b. Election of a Chair of the Commission on University Support for Academic Year 2007-2008 (One year term).
Jan Helge Bohn was nominated and unanimously elected as Chair for Academic Year 2007-2008.
c. Election of a Vice Chair of the Commission on University Support for Academic Year 2007-2008.
Brian Mihalik was nominated and unanimously elected as Vice Chair for Academic Year 2007-2008.

d. Election of a Commission on University Support Faculty Representative to the Transportation and Parking Committee for Academic Year 2007-2008 (One year term).
Mary Finn was nominated and unanimously elected as Faculty Representative to the Transportation and Parking Committee for Academic Year 2007-2008.

Mary Finn serves as the Commission Faculty Representative to the Committee and she provided a brief overview of the key items of that meeting.

e. Update on the Building Committee.
Bill Elvey, Chair of the Building Committee, provided an overview of their April 26, 2007 Meeting. Bob Broyden, Director of Capital Assets and Financial Management presented the draft 2008-2014 Capital Outlay Plan which will be presented to the Board of Visitors for ratification at their quarterly meeting on June 4, 2007. Bill Elvey reviewed the status of ongoing projects under design and under construction.

FUTURE MEETINGS:
This was the last meeting for the Commission for Academic Year 2006-2007. The first Meeting for Academic Year 2007-2008 is scheduled for Thursday, September 20, 2007.

APPROVAL OF THE MINUTES: Chair Jan Helge Bohn requested that the members present review the draft Minutes for this meeting and approve by electronic vote.

ADJOURNMENT: The meeting was unanimously adjourned at 10:35 a.m.

Respectfully submitted,

Denny Cochrane, Assistant to the Vice President for Administrative Services