

**CAPFA**  
**Commission on Administrative and Professional Faculty Affairs**  
**February 10, 2021 - 1:30 to 3:00 pm**  
**Zoom Meeting: Sign in at <https://virginiatech.zoom.us>**  
**with VT username (PID) and passphrase**  
**Meeting ID: 937 6366 0799**

**Present:** Nicole Akers, Ashley Appling, Nikeshia Arthur, Janice Austin, Kim Blair, Aaron Bond, Nikki Connors, Amanda Covey, Jeremy Daubert, Holli Gardner Drewry, Alan Grant, Jennifer Hundley, Rodney Irvin, Margaret Radcliffe, Susan Short, Keri Swaby, Leah Taylor, Stephanie Trout, Ross Verbrugge

**Absent:** Lujean Baab, Sara Bear, John Benner, Tara Brent, William Dougherty, Joell Eifert, Kirk Felton, Maia Greene-Havas, Conaway Haskins, Lonnie Johnson, Steve Matuszak, Frances McCarty, Jacob Paul, Morgan Paulette, Terri Pecora, Pamela Stell, KP Puckett, LaWanda Wright

**Guest:** April Myers

Ms. Gardner Drewry called the meeting to order at 1:33 pm. A quorum was present.

**Old Business:**

The December 2020 minutes were uploaded on the SharePoint site for review and were approved electronically.

Ms. Gardner Drewry shared that she had her first reading at University Council for the Constitution and Bylaws CAPFA Resolution 2020-21A and there were no questions or comments. Ms. O'Rourke had two small updates that include changing the language in the Bylaws from open to the public to university community. She also suggested that a sixth point be added in the Constitution in the event that the president for some reason is unable or unwilling to complete their term of office, the Bylaws address how the vacancy is to be handled. Ms. Austin shared that she appreciated Ms. O'Rourke's feedback and supported the changes. The second reading will be on Monday, February 15.

**New Business:**

Ms. Austin shared that she was part of a working group along with Mr. Beecher last summer where they looked at the Constitution and Bylaws. One particular item that was focused on was how grievances and ethics complaints are handled. She shared that the Faculty Handbook would need to be updated to reflect the changes. Ms. Austin made those updates and has a draft of the Faculty Handbook that she has shared with the working group. Since the first reading of the Constitution and Bylaws was

successful she thought it would be a good time to share with the CAPFA members. Ms. Austin asked for a small working group to assist her solidify the changes and offer recommendations. Ms. Arthur and Ms. Radcliffe volunteered to assist Ms. Austin. The working group will present those updates during the March meeting.

Ms. Gardner Drewry shared that there needs to be a small workgroup of members for the election of senators for the A/P Faculty Senate. This will be a big lift because there needs to be 30 people plus CAPFA at one time. The Board of Visitors will need to approve the Constitution and Bylaws in March. The election can not take place until the approval process is complete. Ms. Akers, Ms. Austin, Mr. Bond, and Mr. Daubert volunteered to assist Ms. Gardner Drewry with this workgroup. Ms. Gardner Drewry that she would have a document in the SharePoint folder that members could add people that could be recruited for the upcoming election.

Ms. Gardner Drewry reminded members that there are nominations needed for University Awards.

Ms. Gardner Drewry also shared that she has been asked to look at [CAPFA's Charge](#) and how it will fit in the new governance structure in the university that is being proposed. Ms. O'Rourke will be attending the March meeting to provide guidance.

### **Commission/Committee Representative Reports**

Mr. Verbrugge shared he was part of the Campus Development Committee and the committee met early February. There are two major projects in the north academic district which is what they call the area around engineering buildings. One is the Data and Decision Sciences Building and the second is the [Multimodal Transport Facility](#). These projects will impact parking for the north academic district. Mr. Verbrugge will be [sharing the maps of the projects](#) and this will be placed on SharePoint in the February folder.

**Adjournment:** The meeting adjourned at 2:01 p.m.

The next meeting will be on March 10, 2021.



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# Blacksburg Transit / Virginia Tech Multi-Modal Transit Facility (MMTF)

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**Campus Development Committee: February 8, 2021**

# Blacksburg/Virginia Tech MMTF

## Project Location



# Blacksburg/Virginia Tech MMTF

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## Project Information

- **Expected to break ground in February or March**
- **Project Management: Construction being completed through the Town of Blacksburg**
- **Anticipated Occupancy: Fall 2023**



# Blacksburg/Virginia Tech MMTF

## Existing Conditions: Bus Transfers at Burruss Hall





# Blacksburg/Virginia Tech MMTF

## Existing Conditions: East View of Project Site





# Blacksburg/Virginia Tech MMTF

## Existing Conditions: Aerial View





# Blacksburg/Virginia Tech MMTF

## Site Plan





# Blacksburg/Virginia Tech MMTF

## Site Plan



Western  
Terminal  
(8 Slips)

MMTF  
Building



Eastern  
Terminal  
(9 Slips)





# Blacksburg/Virginia Tech MMTF

## Discuss Site Logistics





# Blacksburg/Virginia Tech MMTF

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## Recommendation

- **Questions**



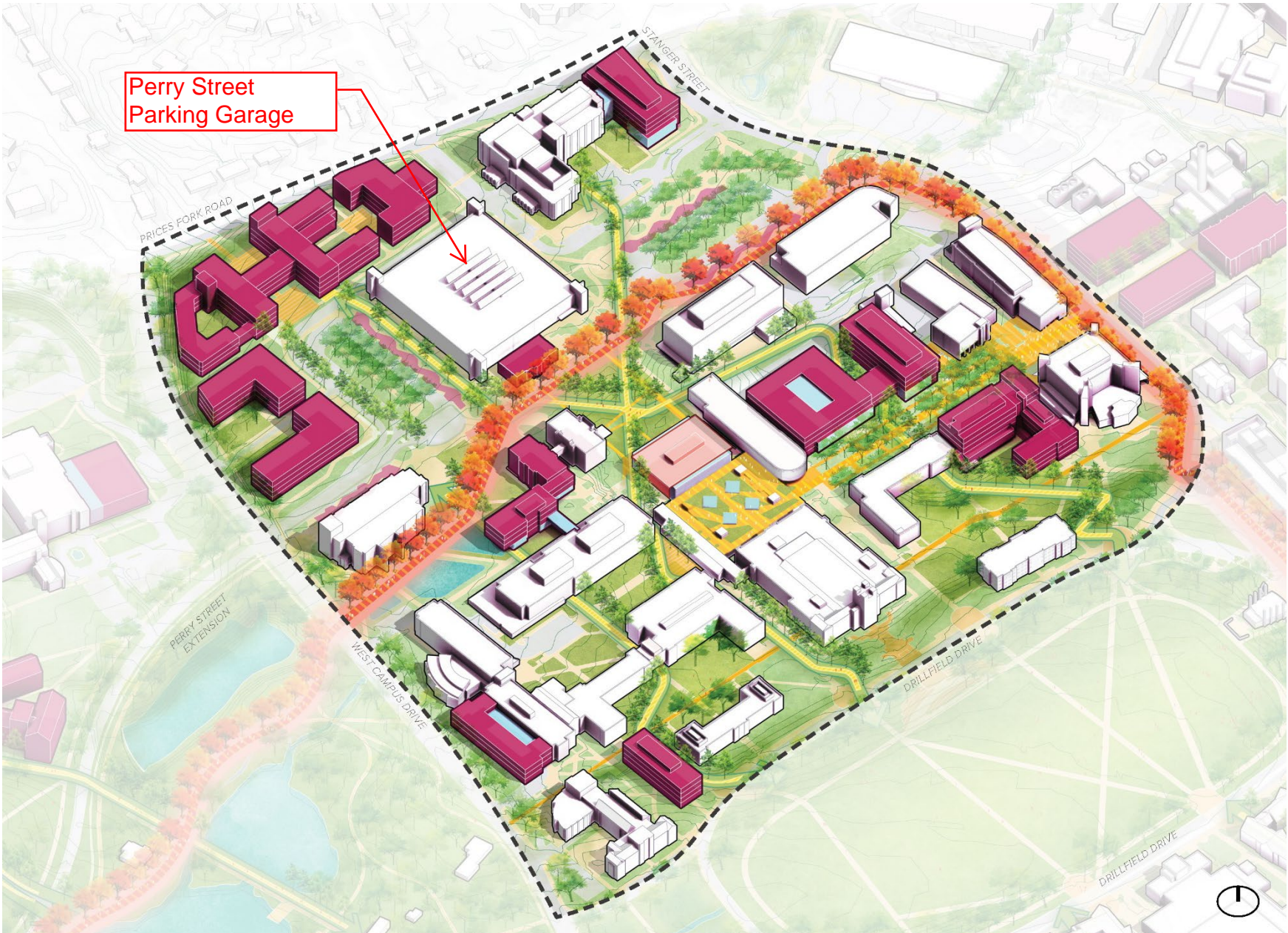
A close-up photograph of a stone wall with grey and dark grey stones and light-colored mortar. A white rectangular text box is overlaid in the center. The number '5' is positioned to the left of the text.

5

# NORTH ACADEMIC DISTRICT PROJECTS



# NORTH ACADEMIC DISTRICT

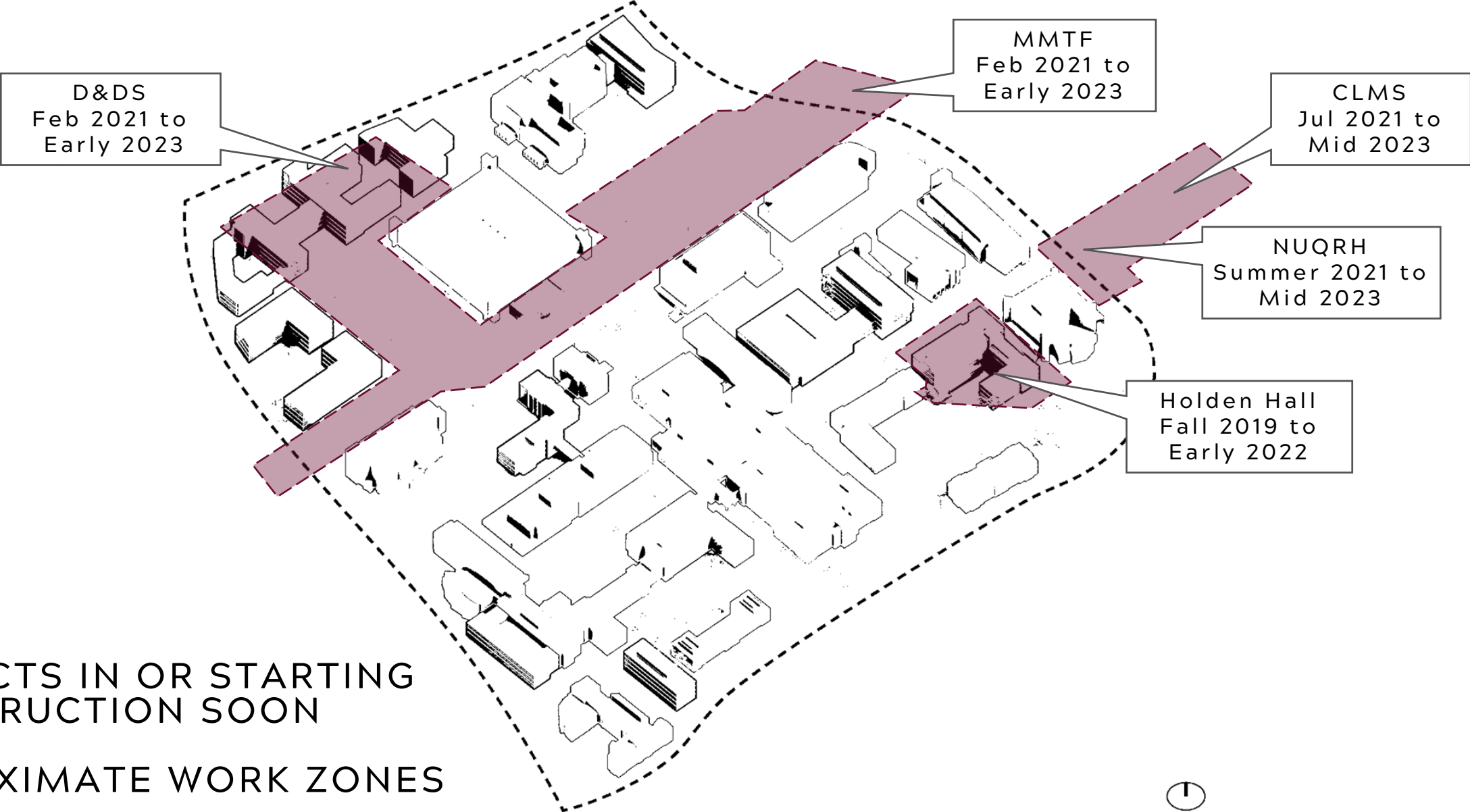


- Proposed Building
- Repurposed Building
- Existing Building





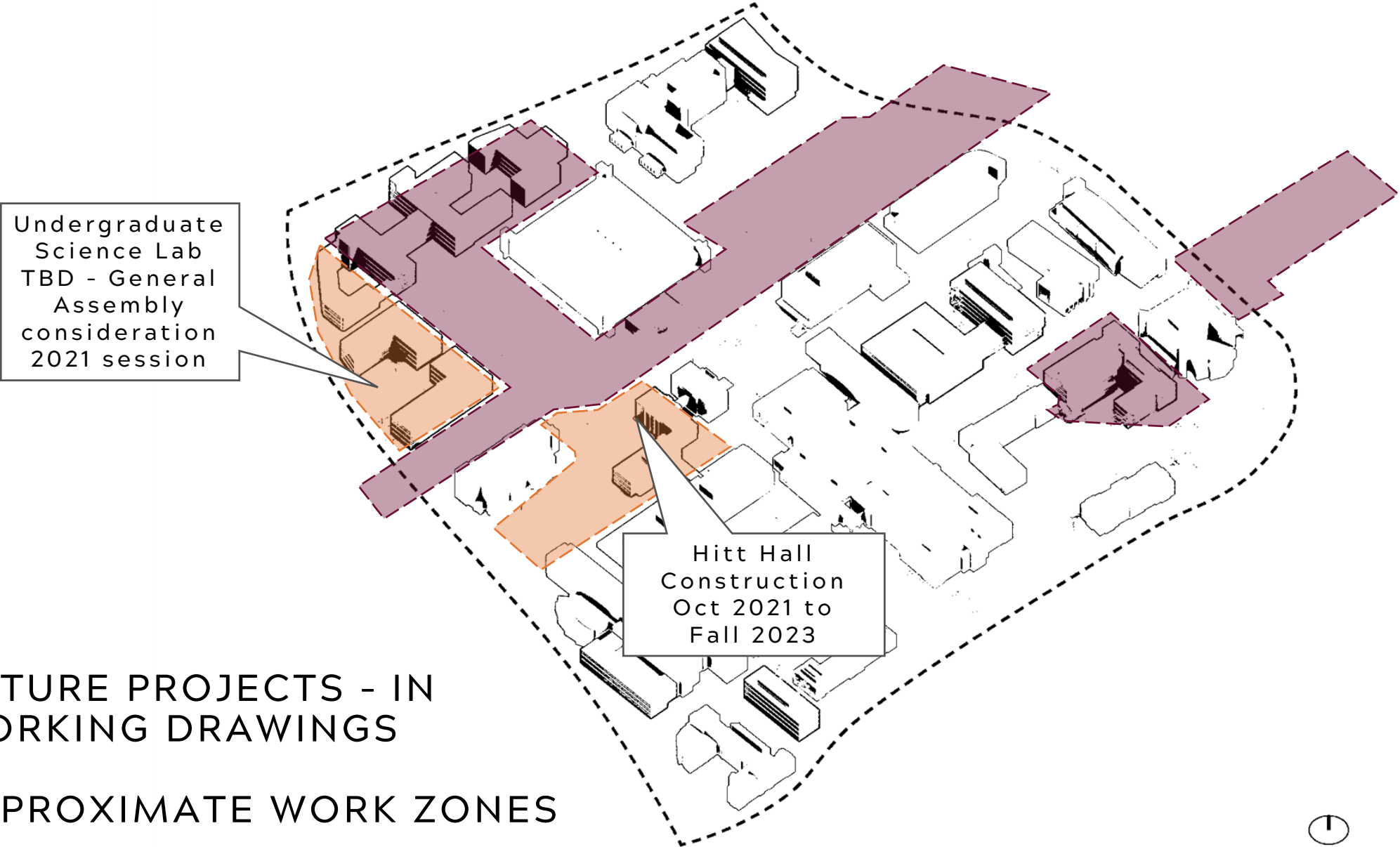
# NORTH ACADEMIC DISTRICT



PROJECTS IN OR STARTING  
CONSTRUCTION SOON

APPROXIMATE WORK ZONES

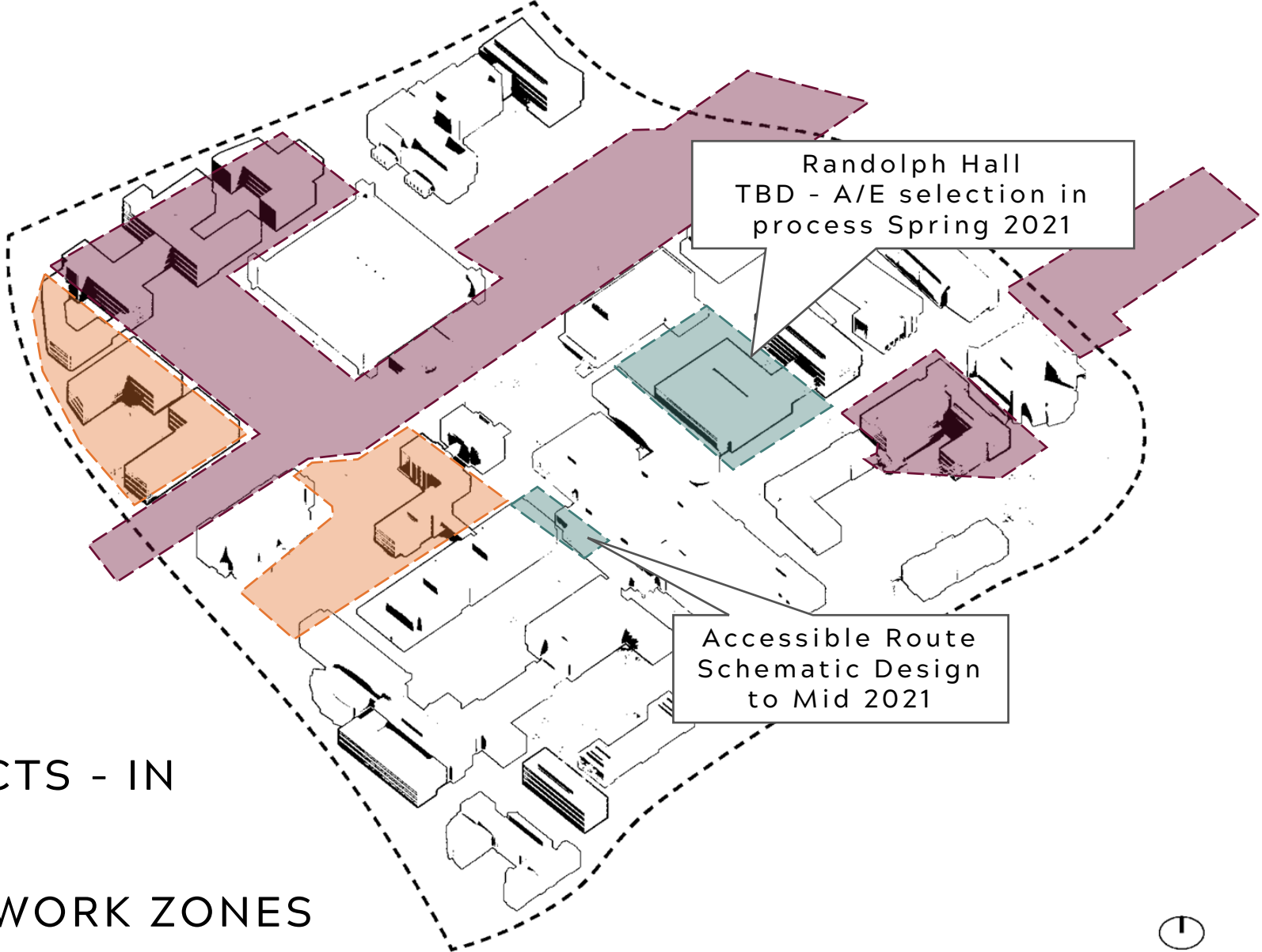
# NORTH ACADEMIC DISTRICT



FUTURE PROJECTS - IN WORKING DRAWINGS

APPROXIMATE WORK ZONES

# NORTH ACADEMIC DISTRICT



FUTURE PROJECTS - IN EARLY DESIGN

APPROXIMATE WORK ZONES

