

**VPFASRG Meeting**  
Minutes  
January 21, 2016  
Miller Learning Center Room 348  
2:00PM

Meeting was called to order by Debi Chandler

**Members in attendance:** Ed Berry, Teresa Cash, Debi Chandler, Michael Hale, Stuart Hammond, Savannah Hembree, Michael Kajder, Roswell Lawrence, Gina Roberts, Charlton Scott, Andrea Thompson, Willie Thornton, Evelyn Wilhite

**Members not in attendance:** Julie Burt, Brent Canup, Decatur Dunagan, Amy Harper, Clarke Kesler, David Ragland, Noah Ray, Tonya Seay, Mary Stephens, Andrew Watts

**Total members present:** 13 out of 23 active members (13 out of 43 possible representatives)

Roll Call, quorum was present

Debi reminded everyone of Mark Robinson's resignation. She also reminded everyone of the passing of the by-laws, which allowed Debi to move up to the vacant Chair position, Willie Thornton moved up to Vice Chair, Savannah Hembree moved up to Coordinator, and Roswell Lawrence elected to stay on the Executive Committee. The Parliamentarian is currently vacant along with three At-Large positions. The VPFASRG By-laws outline the new changes in place for future resignations.

Debi welcomed and introduced our Guest Speaker: Laura Mathes, Director of Campus Planning, University Architects for Facilities Planning.

- Laura discussed the campus master plan from 1998 along with the current projects. She reviewed the history of the campus along with how the architects assess for future needs. Laura spoke about upcoming projects including transportation infrastructure at Lumpkin Street from Baldwin Street to the Tate Center, at Carlton Street and the new Science Learning Center, and at East Campus (Ramsey Center). The Architect's Office will hold several are workshops across campus over the current year to gather information on needed changes or issues with the current transportation infrastructure. There is a need to find a permanent solution for all areas, not just a Band-Aid or quick fix. Laura pointed out that they hope to start the implementation by the fall of 2016.
  - Questions:
    - Ed Berry asked about the criteria for changes to historic or non-historic buildings on campus.
      - Laura – It includes a process with both the architects and the State Preservation Board. They look at the costs along with the other examples of the historical architecture on campus. Ultimately, the decision is up to the current administration.
    - Stuart Hammond asked how is the comprehensive plan is updated.

- Laura – We understand the plans need to be flexible and can evolve based on the times.
- Stuart Hammond asked if UGA has a new plan.
  - Laura – We are continually adjusting the current comprehensive plan on the individual need, but not creating a new overall comprehensive plan.
- Ed Berry asked how the architect’s office dealt with the gravesites that were discovered during the Baldwin Hall expansion.
  - Laura – Work was immediately stopped on the site. A review was made of the historical data and records. There was not record of the gravesites being under the expansion location. However, UGA is working with the state archeologist on how to proceed. Hopefully, the project will resume soon.
- A 1960’s plan was shown during the presentation that included a monorail. Willie Thornton asked if one is still be considered.
  - Laura – No. The monorail was designed based on receiving a Federal grant. However, while West Virginia University received the grant and implemented the monorail, UGA did not receive the grant. UGA ended the plan for the monorail.

Minutes from November were approved

Committee Reports:

Communication – Would like to hold an informal discussion on how to post information from the VPFASRG including an updated flyer.

Human Resources – Travis Jackson, UGA HR, will present during the February meeting to explain the new shared leave policy.

Health and Safety – Tabled until the February meeting – Charlton Scott will speak about the new lighting in the parking decks on campus.

Chair’s report:

- Nominations for the Parliamentarian and three at-large Executive Committee member positions will be received during the February 2016 VPFASRG meeting. Elections will follow in March 2016.
- The SRG needs to work on not only attendance but also making sure all vacancies are filled. Both Robert Holden, Associate Vice President for Auxiliary Services, and Brett Jackson, Assistant Director of Auxiliary Services, support the SRG 100%. They will speak with the department heads and Vice Presidents in reference to attendance.

Old Business:

- Safety on campus at night – Charlton Scott will speak about the new lighting in the parking decks. Savannah Hembree will reach out the UGA Police Department to speak at a future meeting.

New Business:

- Nominations are needs to the three at-large Executive Committee members and a Parliamentarian

Comments from the floor:

- Savannah Hembree reminded everyone of the upcoming Severe Weather Drill and UGAAlert test on Wednesday, Feb. 3<sup>rd</sup> at 9:00 AM.

Next SVPFASRG Meeting 2:00pm, February 17th, Miller Learning Center Room 348 with Guest Speaker Vickie Coker from Training and Development and Travis Jackson with Human Resources.

Meeting adjourned at 3:15pm