# **FACULTY SENATE MEETING**

## TUESDAY, February 20, 2024

3:00-4:10 p.m.

## Chesapeake/Portsmouth/VA Beach Rooms

## **Minutes**

# 1. Call to order 3:02 pm

## 2. Circulate the roll. Senators N=39, In person N=27, via Zoom N=12

| Ivan Ash           | X       | Drew Lopenzina           | Zoom |
|--------------------|---------|--------------------------|------|
| Sebastian Bawab    | Zoom    | Denise McKinney          | X    |
| Elizabeth Black    | X       | Amy Milligan             | Zoom |
| Nina Brown         | Zoom    | Anil Nair                | Zoom |
| Larisa Bulysheva   | X       | Perry Nerem              | Zoom |
| David Burdige      | X       | Pilar Pazos-Lago         | Zoom |
| Elizabeth Burns    | X       | Jennifer Poutsma         | X    |
| Michael Carhart    | X       | Desh Ranjan              | X    |
| Kenneth Fitzgerald | X       | Leryn Reynolds           | X    |
| Corrin Gillis      | Zoom    | Jesse Richman            | X    |
| Mahesh Gopinath    | -       | Tinnikka Robertson-Jones | X    |
| Roderick Graham    | -       | Patrick Sachs            | X    |
| Dennis Gregory     | Excused | Anne Savage              | X    |
| James Michael Hall | X       | Gary Schafran            | -    |
| Fran Hassencahl    | X       | Eric Schussler           | X    |
| Janice Hawkins     | X       | David Selover            | X    |
| Leslie Hoglund     | Zoom    | Masha Sosonkina          | Zoom |
| Steve Hsiung       | X       | Yonghee Suh              | Zoom |
| Mia Joe            | X       | Ling Tuo                 | -    |
| Lee Land           | X       | Nicole Willock           | X    |
| Selena Layden      | X       | Lucy Wittkower           | Zoom |
| Tatyana Lobova     | X       | Wie Yusuf                | X    |

#### 3. VP Chad Reed:

- Transportation and Parking (auxiliary enterprise):
  - i. Operate on self-supporting budget
  - ii. Do not receive state funding and tuition revenue
  - iii. Maintain reserves \$2,7 million

- iv. 7,094 parking spaces total on campus
- v. Less occupancy than before the pandemic 64-76%, yet the number of sold permits is the same
- vi. Students pay \$63/semester for shuttles and SafeRide services
- vii. Parking + transportation cost \$7 mil per year, parking is \$6.6 mil
- viii. 2032 is the end of garage debt payments \$1.5mil left to pay
- ix. Revenue for parking last year \$4,1 million \$3,3 is from permits
- x. Permit prices were developed over 20 years ago and clearly outdated
- xi. Citations account for 8% revenue; last year less than \$500,000 collected
- xii. 12,000 citation last year, over 60% for no permits
- xiii. Total revenue for Parking & Transportation varies year to year and have not increased while expenses have increased, mostly due to maintenance investments and salary increases
- xiv. We have deficit every year except 2021-22; last year deficit is \$1,7 million
- xv. Other universities charge for ADA parking as well
- xvi. Pricing tiers need to be addressed next fiscal year may not work but the one after next will for sure
- xvii. Parking lots cost \$6,000-7,000 per space while garages cost ~\$36,000/space
- Postpone the rest of the agenda to the next week back-up meeting.
  Approved

#### 5. Adjournment 4:06 pm