1. Meeting Schedule
2. Joint Safety and Security Meeting
3. Preliminary Budget Discussion
4. Assign Remaining Topics to Meetings
MEETING SCHEDULE

2nd Monday of the Month @ 3:30PM (exception: no meeting in January)
- December 11, 2017
- February 2, 2018
- March 12, 2018
- April 9, 2018

Twice annual joint meeting with General Safety and Security:
- Spring 2018 TBD
JOINT SAFETY & SECURITY INITIATIVES

Enhanced lighting at south end of 2400 Old Ivy Road parking lot.
Enhanced lighting under JPA railroad bridge between ECCC and Battle Building.
JOINT SAFETY & SECURITY INITIATIVES

Runk Bus Stop enhancements.
Scooters/Bikes traveling the wrong way on University Way.
3-way stop at the Culbreth Road/Culbreth Road Garage intersection.
Joint working group to potentially discuss:

1. UTS service to Emmet/Ivy Garage
2. Safety along Cabell Drive
PRELIMINARY BUDGET DISCUSSION

Reminders:
BOV approves transportation fees
Health System administration approves parking fees in Health System precinct
T&P advises VP for operations on permit parking fees on academic campus

Budget Drivers:
Personal Services costs, debt, commitment to reserve
Parking Expansion, P&T Building Replacement

Discussion/Questions:
Transportation fee proposal – 1.75% for Transit, 0% for Safe Ride
Parking Fees – TBD
Questions, Data, Concerns
PRELIMINARY BUDGET DISCUSSION

All Expenditures - $6.1M

- Operational: 45%
- Reserves: 31%
- Debt: 24%
PRELIMINARY BUDGET DISCUSSION

Revenues - $7.1M
- Permits 67%
- Hourly 15%
- Events 7%
- Fine 9%
- Recovery 2%

Operations - $2.8M
- Contractual Charges 42%
- Equipment 0%
- Supplies 4%
- Personal Services 35%
- Continuous Charges 12%

$1M difference funds portion of $1.6M overhead and BOV required operational reserve
ASSIGN TOPICS TO MEETINGS

Student Issues
Budget (tentative scheduled for February meeting)
Policy Discussion
Recommendations to VP
Other issues?

Next Meetings: December 11, 2017 @ 3:30PM
376 Newcomb Hall