

Administrative Council for Extension and Experiment Station Research Minutes

Administrative Council for Extension and Experiment Station Research Meeting
Friday, November 2, 2012, 1:00PM-2:30PM
325 Burruss Hall Conference Room

Attendance: Mark McNamee, Stephen Kleiber, Martin Daniel, Alan Grant, Ed Jones, Paul Winistorfer, Gerhardt Schurig, Bob Broyden, Saied Mostaghimi, Ken Smith

1. Welcome and Introductions (Mark McNamee)
2. Discussion Items
 - a. Capital Projects (Bob Broyden)
 - i. Bob Broyden led a discussion about Capital Projects that included the process, timeline for developing the six-year plan, and a handout on current projects. Specific projects were then discussed including Middleburg AREC and Latham Hall/HABBII.
 1. Middleburg – Q: should be on the 229 list since it served all three missions? A: Either agency could be used, will need board approval, location at an AREC makes it more intuitive to be on the 229 list
 2. Latham/HABBII – moving Geography is a priority, moving laboratories into space freed up by HABB2 capacity would help with consolidation too. CALS out of Latham space, Cheatham Labs into Latham space, Geography into freed up Cheatham space. HABBII proposal may need to be modified and expanded to describe a broader application.
 - b. One-Time Funds (Ed Jones)
 - i. Ed Jones led a discussion regarding one-time funding needs and presented a list of priorities to the Council. Priorities included professional development, compensation study, logo, centennial of Smith-Lever Act, technology, and also added renovation in Smythe/Wallace swap. It was noted that the professional development grants may need to have some sheltered carryover which could probably be managed across the fiscal year.
 - c. Distribution of the 229 Report (Ed Jones)
 - i. The 229 Report has been printed and is ready for broad distribution. There is also a link to the report on the Provost's website.
3. Updates
 - a. Virginia Cooperative Extension
 - b. Agricultural Experiment Station
 - i. There is more collaboration between ARECs and the Eastern Shore Community College (ESCC). ESCC is asking for AREC to be a participant in STEM proposals.
 - ii. The ARECs are in the process of developing Geographic Information Systems (GIS) layers for AREC lands which are used to develop nutrient management plans for ARECs. These plans will serve to answer questions about applying variable rates of nutrients for experimental purposes.
 - iii. Minor damage reported to the Eastern Shore AREC from Hurricane Sandy.

- c. Deans
 - i. College of Agriculture and Life Sciences (CALs)
 - 1. Personnel report will be ready for next meeting. The process will be discussed at the next Ag meeting.
 - ii. College of Natural Resources and Environment (CNRE)
 - iii. College of Veterinary Medicine (CVM)
- 4. Other Business
 - a. 229 Meeting with Planning and Budget Group
 - i. The MeadWestvaco initiative was discussed in terms of creating a Center for Natural Resources Assessment and Decision Support (CeNRADS).