

## Executive Committee Meeting Minutes

**Date:** Thursday, October 24, 2024

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

**Members Present:** Charlie Cole, Chair – Google Meet; Shannon Remines, Vice-Chair; Mike Hastings; Bill Cole

**Guests:** Dr. Darrin Martin, Interim President; Brent Benjamin, EVP

### Call to Order:

Chair Cole called the meeting to order at 4:09 PM and turned the meeting over to Dr. Martin.

### 1. Updates

- **Enrollment:**
  - i. Up 3.34
  - ii. 28 Students
- **Budget:**
  - i. Dorms
  - ii. MEC needs to be a money maker
    - 1. Housing working on a budget
      - a. Need a full account of actual spend
      - b. Doubles are the most popular
      - c. Maximize occupancy and pricing
      - d. Prioritize by GPA
    - 2. Fall of 2025
      - a. Prepped rooms on website
    - 3. 2<sup>nd</sup> floor of building A becoming available
      - a. 60+ rooms
      - b. Small living room area in these rooms
    - 4. Freshman to Sophomores required to stay at MEC
    - 5. Current Sophomores – stay in as Juniors
    - 6. Make MEC more appealing
      - a. Game room
      - b. New signage
      - c. Basketball court
      - d. Food service on campus
      - e. Roads, sidewalks
        - i. City to work on turn from Pulaski
        - ii. Pave campus roads
        - iii. HUD Grant for city
          - 1. BSU played a part by being a HBCU
      - f. Work on campus – option instead of a waiver

### 2. Executive Session:

- Mr. Hastings made a motion to move into executive session – Mr. Remines seconded the motion, committee moved into executive session at 4:31 PM.
- Mr. B Cole made a motion to exit executive session at 4:45 PM – Mr. Hastings second. Committee exited executive session.

**3. Actions Emanating from Executive Session:** No action was taken during executive session

**4. Adjournment**

- Chair Cole made a motion to adjourn the executive committee meeting. Meeting was adjourned at 4:48 PM

Minutes submitted by: Jeanne Moricle, Board Liaison