

# **Housing Committee Meeting Minutes**

Date:Thursday, February 13, 2025Time:2:00PMLocation:Boyd Conference Room, Conley Hall

**Members Present:** Shannon Remines, Chair; Cathy Deeb; Anthony Tolley; Tim McKenzie; Luke Roberts; Charlie Cole.

**Guests:** Dr. Darrin Martin, President; Brent Benjamin, EVP & General Counsel; Ronnie Hypes, Chief Financial Officer; Joshua Grubb, Chief of Staff; Ron Shidemantle, Vice President, Student Affairs; Chuck McGonagle, Vice President of Capital Projects; Michael Craighead, Director of Housing; Dr. Darrel Malamisura, President of the BSU Faculty Assembly and Professor; Dr. Sudhakar Jamkhandi, Professor.

## 1. Call to Order:

Mr. Remines called the meeting to order at 2:00PM in the Boyd Conference Room.

# 2. Facilities Update – President Martin; Mr. Benjamin; Mr. Shidemantle; Mr. McKenzie and Mr. McGonagle

a. Tiffany Manor and the Heritage Site – Mr. Benjamin and Mr. McKenzie reported that there have been no changes with respect to Tiffany Manor or the Heritage Site.

b. MEC Building

1.) Mr. Shidemantle and Mr. Hypes reported that the current occupancy of the MEC is 83%, or 212 of 254 available beds. He indicated that there has been a 79% retention from the Fall Term. The cottages are currently off-line pending construction. Mr. Remines stated that he believed this to be better than in the past. A discussion then ensued regarding the revenue generated by the occupied beds. This then included a discussion regarding not only the room cost, but also the cost of meals (i.e., board).

2.) Mr. Benjamin, Mr. Hypes and Mr. McGonagle provided an operational update on housing at the MEC and the cottages. Mr. McGonagle reported that the cottages were in a bid mode. Mr. McGonagle also reported that the Housekeeping Contract was awarded and should be ready for signature soon.

3.) Mr. Shidemantle provided results of a survey he performed on Housing. A copy is

attached.

c. Food Services / Aramark – this discussion was included in the MEC Building discussion.

# 3. Housing Considerations - deferred to next meeting

## 4. Adjournment

The meeting was adjourned at 2:55 pm.

Minutes submitted by: Brent Benjamin, General Counsel.