

Housing Committee Meeting Minutes

Date: Thursday, October 17, 2024

Time: 2:00 PM

Location: Boyd Conference Room

Members Present: Shannon Remines, Chair - Google; Charlie Cole - Google; Tim McKenzie; Cathy Deeb; Luke Roberts

Absent:

Guests: Darrin Martin, Interim President; Brent Benjamin, EVP; Ron Shidemantle, VP Student Affairs; Mike Craighead, Director of Housing; Anthony Tolley, BOG member; Chuck McGonagle, VP of Capital Projects; Darrel Malamisura, Faculty

1. Call to Order:

Chair Remines called the meeting to order at 2:02 PM in the Boyd Conference Room.


2. Facilities Updates:

D. Martin/B. Benjamin/R.
Shidemantle/T. McKenzie

- a. Tiffany Manor – Status
 - Dr. Martin to contact Tony Webster on when Consultant is be hired
 - i) BSU will reach out for a consultant
 - ii) City also wants the appraisal started
 - iii) Ms. Deeb questioned hiring a consultant when an appraisal has not been obtained and if the property is worth pursuing.
- b. Heritage Site – Status
 - Progress being made
 - i) Group A to be completed first quarter of 2025
 - ii) Group B would start up afterwards

c. MEC

- Current Occupancy


Office of Housing & Residence Life
Weekly Housing Application & Occupancy Report
Date of the Report: Tuesday, October 15, 2024 (Census Day)

	Male Students	Female Students	Total Students
First Time Students	71	43	114 – 40%
Returning Students	98	73	171 – 60%
Single Room Request	61	52	113 – 39.6%
Double Room Request	100	55	155 – 54.4%
Triple Room Request	8	9	17 – 5.9%
Paid Deposit	151	103	254 – 89%
Total Housing Applications	169	116	285

Medical Education Center Residence Hall Bed Count

Location	Bed #	Quad Rooms	Triple Rooms	Double Rooms	Single Rooms	Total Rooms
3 – East	37	0	0	18	1	56
3 – South	31	0	0	0	31	31
3 – West	66	0	20	2	2	24
3 – Total/Male	134	0	20	20	54	74
4 – East	34	0	1	15	1	17
4 – South	31	0	0	0	31	31
4 – West	55	1	16	1	1	19
4 – Total/Female	120	1	17	16	33	67
Total Bed Spaces	254	1	37	36	67	141

Six (6) Resident Staff single room assignments are 317E, 323S, 383W, 409E, 4211S, & 4312W.

Residence Hall Occupancy
October 16, 2024

227	-	Current Student Occupants
254	-	Current Bed Spaces
27	-	Open Bed Spaces

Summary

23 Triple Room Beds
1 Quad Room Bed
6 Double Room Beds

Details

7	-	Open Triple Male Beds – 3 rd Floor
6	-	Open Double Female Beds – 4 th Floor
1	-	Open Quad Male Bed – 4 th Floor
14	-	Open Triple Female Beds – 4 th Floor
2	-	Open Triple Male Beds – 4 th Floor

30 - -3 Students in Cottage

- Questions from Mr. Cole:

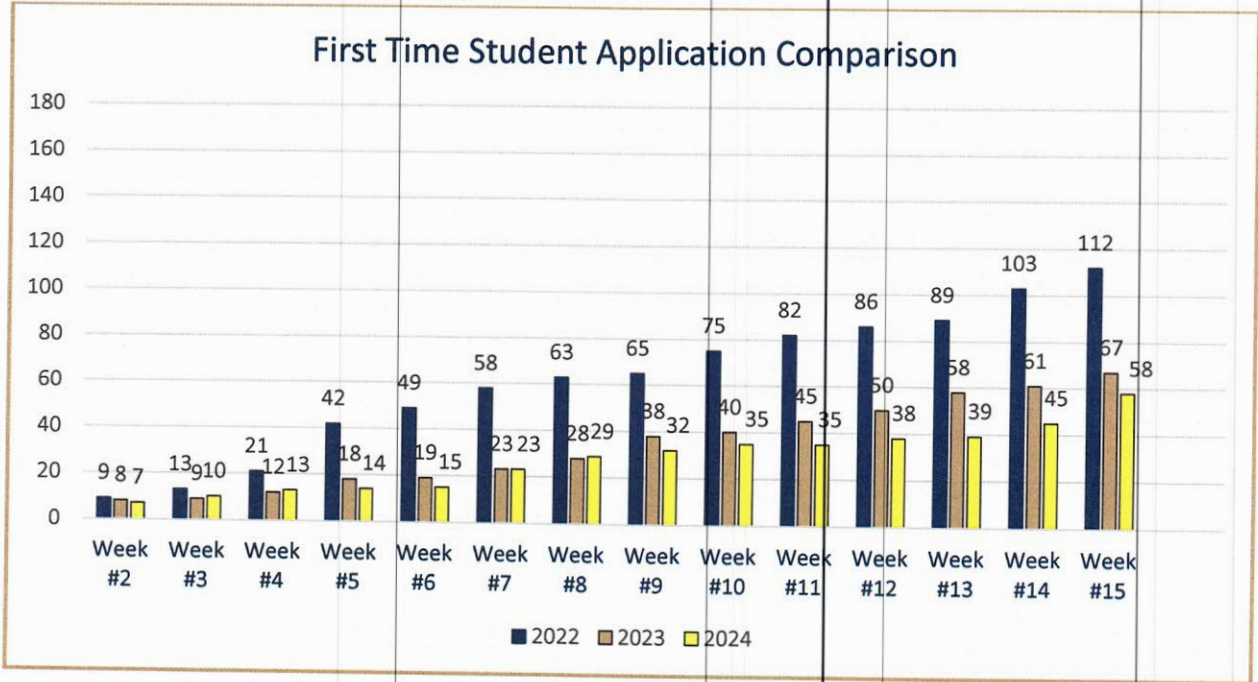
- i) Can we contact off campus students to see if they would like to move to MEC?
- ii) Honor Students?
 - (1) Cottages not available due to upcoming deferred maintenance
 - (2) They are currently at the MEC
- iii) Cole Donation \$25K – how were those \$’s utilized in the repairs at the cottages?
 - (1) Cottages A & B were updated
- iv) Strategy for MEC Pricing
 - (1) MEC Cost Report for the BOG
 - (a) Committee to design a report for the housing committee to review during December 5th’s meeting to review actual costs of the MEC
 - (i) Committee: Ron Shidemantle, Mike Craighead, Chuck McGonagle, Darrin Martin, Ronnie Hypes
 - (ii) A set rooming schedule for next year’s move in
 1. Students assigned rooms in advance based on GPA and Deposit received
 - (iii) Tiered Rooming costs
 1. Singles, Doubles, Triples
 2. Deposit structure
 - a. Higher for singles and transcend down
 3. GPA structure
 - a. Singles incentive for higher GPA
 - (iv) Waivers to be considered
 - (v) Aramark costs to be considered
 - (vi) How much does it actually cost to run the MEC?
 1. How many actual beds
 2. Cottages
 3. Utilities
 - 4.

- d. Issues related to 09/27/24 Storm – Helene
 - Generator at MEC can operate for 2 weeks
 - i) ADA rooms are missing links to connect
 - ii) Cafeteria is not connected
 - iii) Drains at back dock backed up – standing water
 - iv) Security area needs to be connected – cameras were down
 - v) Need additional housekeeping during outages
 - On BSU campus
 - i) Trees down
 - (1) Crew cleaned up and were on top of the situation
 - e. Operational Updates – (Students, maintenance) – not discussed
 - f. Aramark Contact – not discussed
 - 3. Housing Considerations – Future
 - a. Near Future facility needs
 - i. Building A
 - 1. PCH moving out of Building A
 - a. Makes space available for rooms on 2nd and 3rd floors
 - i. Build out would be similar to 4 East floor plan
 - 2. Fire Marshall has stated that all rooms must have outside egress
 - ii. Middle space could be utilities as storage for the students
 - b. Agenda items not discussed:
 - i. Long-term future facility needs (3 years and beyond)
 - ii. Efficiencies in Housing Administration
 - 1. Economics
 - a. MEC facility economics
 - b. Meal Plan economics
 - 2. Policies (including Required Housing, etc.)
 - 3. Staffing
 - iii. Other Possibilities
4. **Adjournment:**

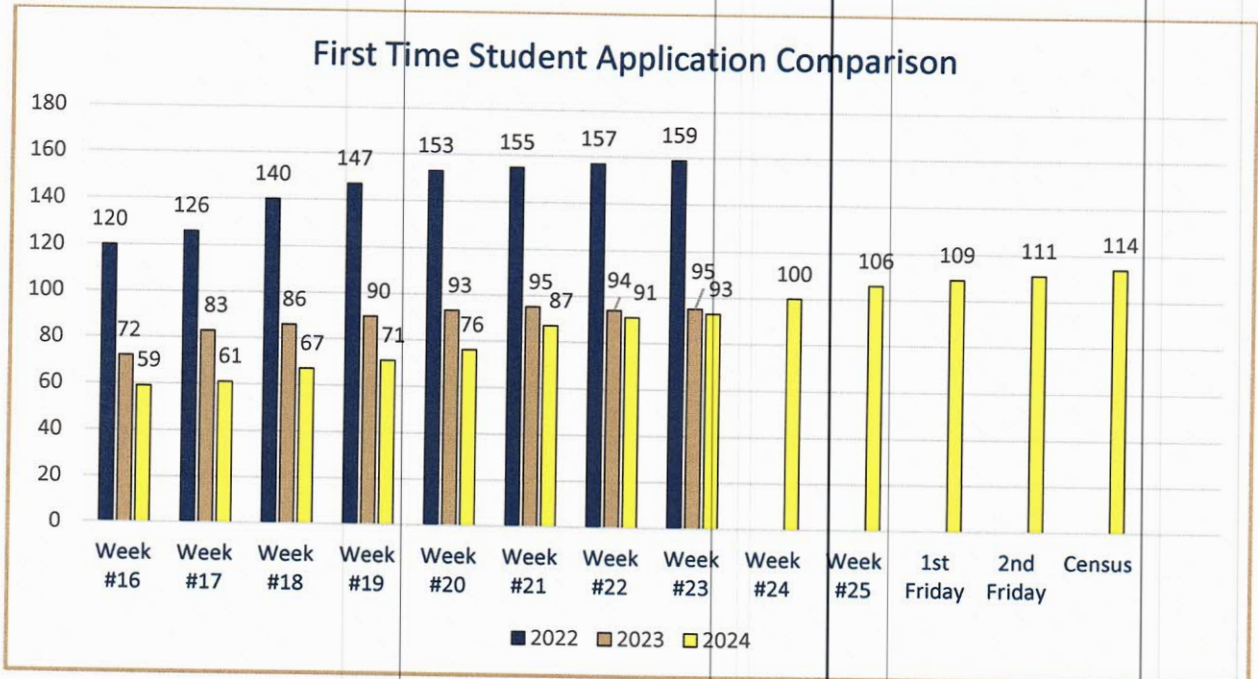
Meeting was adjourned at :3:02 PM

Minutes submitted by: Jeanne Moricle, Board Liaison

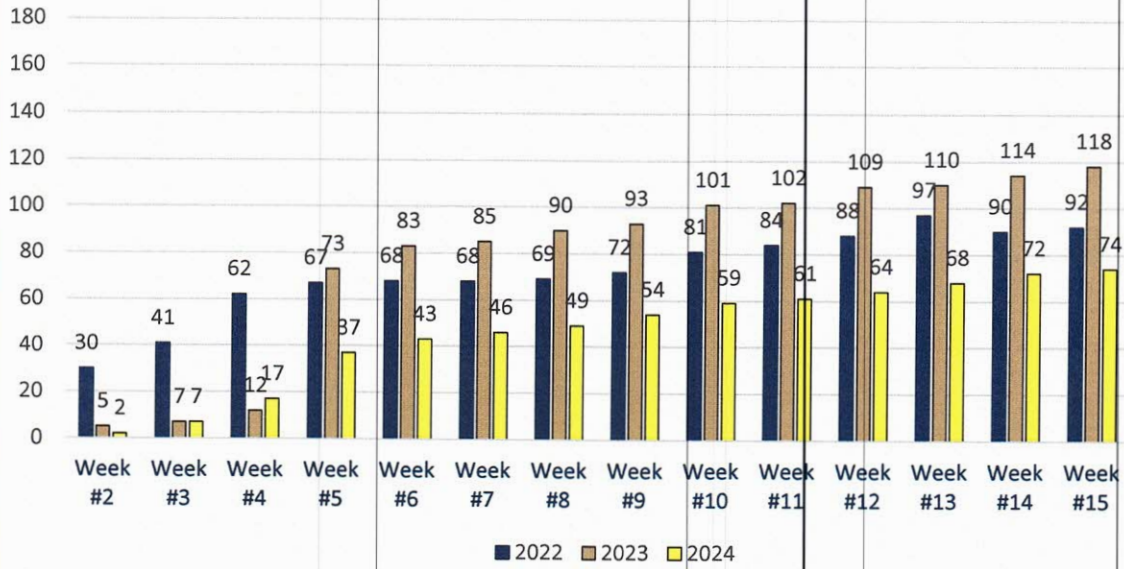
Office of Housing & Residence Life
Weekly Housing Application Summary Report
First Time & Returning Student Comparison – 2022-2023-2024



Week #2 = March 11, 2022, March 10, 2023 & March 8, 2024 | Week #15 = June 9, 2023



Returning Student Application Comparison



Week #5 = Friday, April 1, 2022, March 31, 2023, & March 25, 2024 (Returning Student Deadline)

Returning Student Application Comparison



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