

Housing Committee Meeting Minutes

Date: Thursday, August 27, 2024

Time: 2:00 PM

Location: Boyd Conference Room

Members Present: Shannon Remines, Chair; Charlie Cole; Tim McKenzie; Cathy Deeb

Absent: Luke Roberts

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

Call to Order:

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

Housing Updates:

Brent Benjamin, EVP

- 1. Facilities
 - a. MEC

Chuck McGonagle

- 1. Rooms converted to single, doubles and triples
- 2. 3 rooms have shower pans that are leaking
 - a. Being addressed but this will displace 6 students for a few weeks
 - b. No damage to the 2nd floor
- 3. Washer/Dryers
 - a. 3 are down, repair service has been contacted



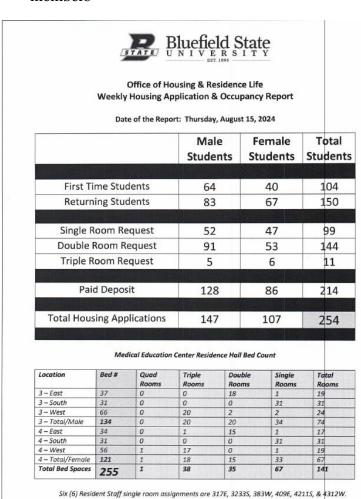
b. WVU/PCH Timeline

Brent Benjamin

- i. WVU/PCH to be totally moved in 2.5 to 3 years
- ii. Moving to their new facility on Rt. 460
- c. Current Occupancy see attachment

Ron Shidemantle

- i. No male rooms left
- ii. Can we utilize 4th floor co-ed wing
 - 1. Would need to monitored and separated from females
- iii. Occupancy Report to be provided to Housing Committee members weekly. Ron to email to Jeanne and she will distribute to committee members



- iv. Charlie Cole recommended Freshman/Sophomores be required to live on campus
- v. Cottages:
 - 1. Bids are out for HVAC and electrical repairs



- vi. Consolidated to do list Ron Shidemantle:
 - 1. List on room changes
 - 2. Occupancy Report sent out weekly
 - 3. Deposit required guarantees a room, first come, first serve
 - 4. Consolidate rooms
 - a. Fall/Spring
 - 5. Housing contract needs to be more visible easier to locate
 - 6. IT easier more reliability to log in and access room deposit website
 - 7. Housing update once all are moved in
- 2. Facilities
 - a. Strategic Plan

Dr. Martin

- i. Meetings have started
- ii. Second meeting 8/20 at 2 PM in Tierney Conference Room
- iii. This plan will be a guide on how we improve, how we increase our numbers
- b. Tiffany Manor
 - i. City/HUD to present at 9/5 BOG meeting
 - ii. Consultant hired to complete a study
 - iii. 2 years or more
- c. Student Freedom Initiative
 - i. Still in contact

Adjournment:

Chair Remines made a motion to adjourn the housing committee meeting. Meeting was adjourned at 2:54 PM

Minutes submitted by: Jeanne Moricle, Board Liaison