

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



Office of Housing & Residence Life
Weekly Housing Application & Occupancy Report

Date of the Report: Thursday, August 15, 2024

	Male Students	Female Students	Total Students
First Time Students	64	40	104
Returning Students	83	67	150
Single Room Request	52	47	99
Double Room Request	91	53	144
Triple Room Request	5	6	11
Paid Deposit	128	86	214
Total Housing Applications	147	107	254

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	19
3 – South	31	0	0	0	31	31
3 – West	66	0	20	2	2	24
3 – Total/Male	134	0	20	20	34	74
4 – East	34	0	1	15	1	17
4 – South	31	0	0	0	31	31
4 – West	56	1	17	0	1	19
4 – Total/Female	121	1	18	15	33	67
Total Bed Spaces	255	1	38	35	67	141

Six (6) Resident Staff single room assignments are 317E, 3233S, 383W, 409E, 4211S, & 4312W.

- 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