

University Housing Advisory Committee Minutes
Friday, September 25, 2015
IRC Conference Room, Turlington Hall

Attendees: Rob Rucker (Chair); Lee Little; Kristin Thoney-Barletta; Sherard Clinkscales; Stacey Davey; Arun Kumar (Grad student); Susan Grant

Presenters: Abeer Mustafa, Director, Business Administration, Campus Life
Pete Fraccaroli, Director, Facilities, IT, Asset Management, Campus Life

- I. Welcome and Introductions – Rob Rucker
- II. Housing Overview – Susan Grant
 - a. University Housing does not receive revenue from State funds.
 - b. All operations/project expenditures are covered by student rent and summer conferences.
 - c. Reviewed the Campus Life/Housing organizational chart.
- III. Three Budget Reviews – Abeer Mustafa, Pete Fraccaroli and Susan Grant
 - a. The three budgets (Residence Halls/ Wolf Village/ Wolf Ridge; ES King Village; and Western Manor) each include the list of completed projects for 2015; proposed large capital projects for 2016 and 2017; rate comparisons; projected revenue and expenditures for FY17.
 - b. Each budget packet was reviewed with the committee members.
 - c. Housing directors meet bi-weekly to update the ten-year plan which drives the budgets.

Q: Sherard: Since athletes might be required to live on campus as freshmen, is there budget allocated for larger beds, etc.?

A: Susan answered that Housing is charged with reviewing the needs. There is no decision at this time whether freshmen will be required to live on campus. When Housing is preparing the proposal, she will contact you concerning athletes' needs.

Q: Arun: When an occupant moves out, is the apartment painted before the next occupant moves in?

A: Pete answered that the inside is painted. The outside, because it is brick with concrete, is not. Housing hopes to pressure clean/power wash and seal the exterior after the roof replacements.

Q: Rob asked is Housing is putting off expenditures for Western Manor?

A: Abeer answered, no. There is no long-range planning plus the capital projects for Western Manor have been completed. Pete added that Housing is comfortable with its 10-year plan and will continue to evaluate needs.

Q: Arun asked does Housing sends out bids for contracts for work on the residence halls and apartments?

A: Pete answered that they do for the larger projects such as roof replacement.
- IV. Logan Perry, Inter-Residence Council (IRC) President, was unable to attend the meeting. Susan spoke on his behalf.
 - a. IRC advises Housing from the student perspective.

- b. The Welcome Week programs they hosted were Chillin' and Grillin' with 1,000 in attendance, and Silent Disco with a record-breaking attendance of 1,840. These programs are fundraisers that pay for conference travel/registration and council training.
- c. IRC worked with Housing to update their conference room.

Chairman Rob Rucker asked for a vote on the budget proposals, although there was not a quorum present. Kristin: first motion; Lee: second motion. Rob will follow up with the absent members to gather a quorum for voting to approve the budgets.

- V. Topics for future Housing Advisory Committee meeting topics
 - a. Mandatory freshmen housing – should we implement at NC State?
 - b. Living and Learning Villages – 30% of on-campus students live in Villages
 - c. Ten-year Plan for Housing
 - d. Improving exterior lighting (Lee)
 - e. Assignments' software to better choose on-campus housing space (Kristin)
 - f. Tours of residence halls and apartments (Susan and Rob)
 - g. Summer Start – good for athletes' retention (Sherard)
 - h. Student-initiated projects (Arun)

Rob and Susan have reserved four times for committee members to take a tour of University Housing facilities: Tuesday, September 29, 2:30-4:00 p.m.; Wednesday, September 30, 2:30-4:00 p.m.; Friday, October 16, 2:00-4:00 p.m.; and Friday, October 23, 10:00-11:30 a.m. Please let Rob or Susan know if you are interested in one of the tours.

The meeting adjourned at 4:00 p.m.