University Housing Committee University College Commons Room 106 September 16, 2016 https://committees.provost.ncsu.edu/university-housing/

Attending: Andy DeRoin, Pete Fraccaroli (guest), Susan Grant, Beth Hawkins Zachary Lentz, Zachary Lewis, Lee Little, Rob Rucker, Sydney Thompson Excused absences: Cameron Bright, Stacey Davey, Raymond Harrison, Kristin Thoney-Barletta

a. Welcome/Introductions

Rob Rucker, chair, welcomed the group and introductions were made. Those present include affiliation with the NCSU Libraries, Physics, Biological Sciences, Biological and Agricultural Engineering, the GLBT Center, Campus Enterprises, as well as University Housing and DASA.

b. What would you like to know about University Housing?

The group was interested in general information about University Housing, in campus housing rules, in the upcoming freshmen on-campus requirement, in general national trends in campus housing and peer institutions, in the impact of nearby commercial housing aimed at undergraduate students, and in touring facilities. Susan Grant also suggested that the recent external review and resulting reorganization may be of interest and agreed especially in the benefit of talking more with this group about the on-campus requirement which will go into effect in Fall Semester 2017.

We agreed to a second fall meeting on a Friday afternoon.

c. Presentation of the 2017-2018 (Fiscal 18) budget proposals

Pete and Susan shared paper copies of the 2017-2018 rate proposals, with completed and planned capital projects, revenues, expenditures, and proposed rate changes. These are in three separate budgets: 1) Residence Hall, Wolf Village, and Wolf Ridge Apartments, 2) Western Manor, and 3) ES King Village.

There was a motion and a second to approve these proposals, and the seven voting member present voted to approve. There were no votes against or abstaining. The chair and Susan will solicit participation from the absent voting members of the committee.

d. Ideas for future meetings

In addition to the ideas above, information about programming in Housing was suggested, and Susan said she would send out some information about this prior to the next meeting. Regarding the on-campus requirement, Andy asked whether the university has talked about how to communicate with students about the cost impact of this and also about accommodation of certain individuals' needs. Susan said she would include this in our future conversation. She also talked about the groups that are currently planned to be exempt: veterans, married/those with dependents, under 17, and over 21. There is also discussion about cultural exemptions. Zach asked where this idea came from, and Susan explained that it's a common requirement and is typically in response to the strong data showing higher student success rates among on-campus populations.

The chair will calendar the group for a second Fall meeting on Friday, November 4 from 2-4 pm.