

**University Housing Advisory Committee**  
**Tuesday, November 13, 2018**  
**2:00 PM - 3:00 PM**  
**Room 3210, Talley Student Union**

*The charge of the University Housing Advisory Committee is to 1) in consultation with the Director of Housing, advise the Vice Chancellor and Dean of Academic and Student Affairs, 2) evaluate policies and programs pertaining to University Housing, 3) review changes in policies and programs as recommended by University Housing staff members, Inter-Residence Council and other members of the University community, 4) propose new directions for University Housing (The committee is advisory to the Vice Chancellor and Dean for Academic and Student Affairs), and 5) consult with the Faculty Senate's Resources and Environment Committee for consideration of matters pertaining to the academic mission of the university.*

**Preparation for Meeting**

1. Please read attached minutes from September 27, 2018

**Agenda**

1. Call to Order - Andy DeRoin, Chair
2. Welcome and Introductions
3. Review of Charge
4. Business Items
  - a. Brief Report from Housing Director
  - b. Brief Report from Inter-Residence Council
  - c. Report from University Housing Staff - Bryan Botts
    - i. Focus Group Assessment Efforts
    - ii. Residential Curriculum
  - d. Recommended Changes Proposed by:
    - i. University Housing Staff
    - ii. Inter-Residence Council
    - iii. Members of the University Community
  - e. Proposed New Directions for University Housing
  - f. Consultation with the Faculty Senate's Resources and Environment Committee
5. Other Business/Additions to Agenda
  - a. February 2019 - Housing and Dining Study results
6. Action Items for Next Meeting
  - a. Chair will secure copies of the Food Scarcity Study and University Housing Procedures, including communication practices with residents
7. Next Meeting: TBD
8. Adjourn

**Agenda prepared by - Andy DeRoin, Chair, on 11/12/2018**