

University Housing Advisory Committee

Thursday, April 4, 2019

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 minutes from November 13, 2018

Agenda

1. Call to Order - Andy DeRoin, Chair
2. Welcome and Introductions
3. Review of Charge
4. Business Items
 - a. Executive Director Dr. Donna McGalliard Introduction
 - b. Brief Report from Housing Executive Director
 - i. Possible priorities for the Committee for Summer 2019
 - c. Election of 2019-2020 UHAC Chairperson
 - d. Brief Report from Inter-Residence Council
 - i. Election Cycle is closing this week
 - e. Policy/Procedures Updates
 - i. STAR REZ implementation
 - f. Program Updates
 - i. Orientation
 - ii. Move-In / Wolfpack Welcome Week
 - g. Recommended Changes to the Charge and/or Membership Configuration
Proposed by:
 - i. University Housing Staff
 - ii. Inter-Residence Council
 - iii. Members of the University Community
 - h. Proposed New Directions for University Housing
 - i. Food Scarcity Study ([link to study](#))
 - ii. Communication with Residents ([University Housing Website](#))
 - i. Consultation with the Faculty Senate's Resources and Environment Committee
5. Other Business/Additions to Agenda
6. Action Items for Next Meeting
7. Next Meeting: TBD
8. Adjourn

Agenda prepared by - Andy DeRoin, Chair, on 4/2/2019