

## **University Housing Committee**

**October 17, 2023**

**11:00 am**

**Zoom link: <https://ncsu.zoom.us/j/98781273302>**

### **Agenda**

**Call to Order** – Krispin Barr, Asst. Teaching Professor, ELPHD/Chair

**Welcome and Introductions** - Dr. Barr

**Review of Charge** - Dr. Barr

The objectives of this committee are:

- In consultation with the Director of Housing, advise the Vice Chancellor and Dean for Academic and Student Affairs (Dr. Doneka Scott)
- Evaluate policies and programs pertaining to University Housing.
- Review changes in policies and programs as recommended by University Housing staff members, Inter-Residence Council and other members of the University community.
- Propose new directions for University Housing. The committee is advisory to the Vice Chancellor and Dean for Academic and Student Affairs.
- Consult with the Faculty Senate's Resources and Environment Committee for consideration of matters pertaining to the academic mission of the university.

### **Business Items:**

- a) AVC & Executive Director Dr. Donna McGalliard Introduction
  - Updates from Housing Executive Director
    - Summer/Move-in/Fall Semester
  - Possible priorities for the Committee for 2023-2024
- b) UH Financial Discussion/Updates:  
Pete Fraccaroli & Joanie Aitken, UH Facilities and Business Operations

### **Other Business/Additions to Agenda**

### **Action Items for Next Meeting**

### **Next Meeting:**

Tuesday, Nov. 28, 1:30-2:30 pm (Zoom)

### **Adjourn**