

Bluefield State College Board of Governor's Committee Meeting

Facilities Committee – October 23, 2019

Members Present:

Cathy Deeb, Chair
Charlie Cole
Dr. Deirdre Guyton
President Robin Capehart
Milica Knezevic

Absent: Dr. Jesse Calloway

Guests: Dr. Terry Wallace, Chief of Staff; Jeanne Moricle, Executive Secretary to President; Jim Shaffer (phone); Fred Williams (phone), Dr. Ted Lewis

The meeting was called to order at 3:59 PM by Cathy Deeb, Chair. Chair Cathy Deeb turned the meeting over to President Capehart.

Heritage Village:

President Capehart presented the progress of the new residence facilities. Also, reviewed were the financing options and an in-depth review of the land lease between BSC and the Collegiate Housing Authority.

The meeting was adjourned at 4:45 PM (Motion: Cathy Deeb)

Attachments: Ground Lease Agreement