

Housing Committee Meeting Minutes

Date: Thursday, October 19, 2023

Time: 2:00 p.m.

Location: Boyd Conference Room

Members Present: Shannon Remines, Chair; Charlie Cole; Deirdre Guyton; Cathy Deeb; Gabe Nesmith

Guests: Robin Capehart, President; Brent Benjamin, EVP; Ronnie Hypes, CFO; Ron Shidemantle, VP Student Affairs

Call to Order:

Chair Remines called the meeting to order at 2:00 PM in the Boyd Conference Room.

Housing Updates: Brent Benjamin, EVP

1. Future Expansion
 - a. Future bed capacity – 400
 - b. Agreement with WVU reached but attorneys preparing the contract.
 - i. WVU will occupy Bldg I, clearing Bldg A for dormitory space
 - ii. HVAC concerns – WVU will take out a contract to maintain and fix any issues forthcoming
 - iii. 2nd floor to be converting to 70 to 80 beds
 1. Cost of \$30 - \$35K a bed, \$2M build out
 - c. Committee on funding organized for this project – Keith Olson, Ronnie Hypes, Tim McKenzie, Jane Charnock and Brent Benjamin
 - d. Nursing Grant for 2nd floor
 - i. Capito/Manchin - \$7M - \$4.4 M – HERF
 - ii. Classrooms to be build out, Architect has looked at the design
 - iii. Phase 1 to be complete by 6/30 and will house the nursing classes Fall of 2024
 - e. Tiny Homes – Shannon brought up housing at High Point and how they are utilizing ‘tiny homes’ to build out campus dorms. Brent Benjamin to investigate the cost
 - f. Total bed count – 233 available – 216 occupied – 4 East – 34 new beds
 - i. Today – 226 students – 202 MEC – 8 @ Quality Inn
2. Heritage Site
 - a. Phase 1 – 4/1/2023 Clean up and flatten out
 - b. Swope quote - \$360K
 - c. Gathering Space for all – Delores Taylor – donor for this
 - d. A bid will be going out to begin work

Adjournment:

Chair Remines made a motion to adjourn the housing committee meeting. Meeting was adjourned at 3:07 PM

Minutes submitted by: Jeanne Moricle, Board Liaison



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Office of Housing & Residence Life
Weekly Housing Application & Occupancy Report

Date of the Report: Friday, August 4, 2023

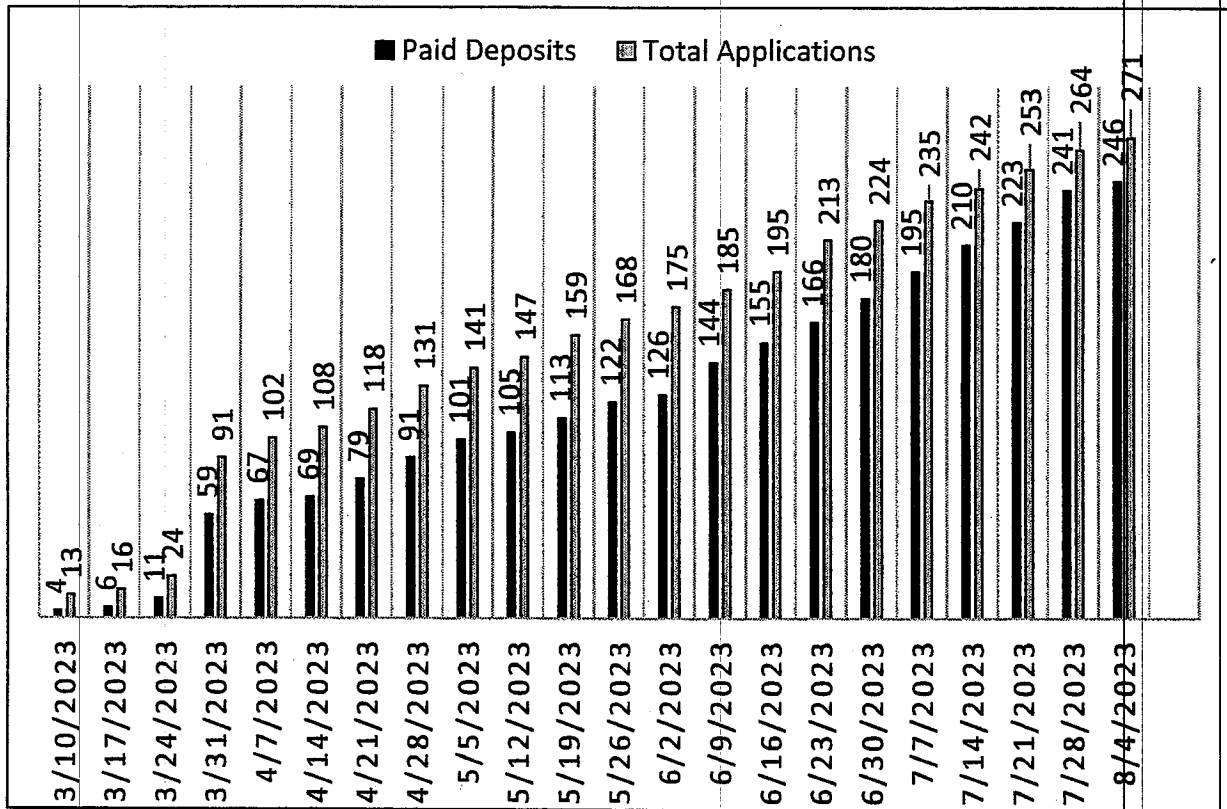
	Male Students	Female Students	Total Students
First Time Students	54	41	95
Returning Students	104	72	176
Single Room Request	70	48	118
Double/Triple Room Request	88	65	153
Paid Deposit	147	99	246
Total Housing Applications	158	113	271

Medical Education Center Residence Hall Bed Count

Location	Bed #	Double Rooms**	Single Rooms	Total Rooms
3 – East	37	18	1	19
3 – South	32	1	30	31
3 – West	46	22	2	24
3 – Total/Male	115	41	33	74
4 – East	34	16	1	17
4 – South	32	1	30	31
4 – West	35	16	3	19
4 – Total/Female	101	33	34	67
Total Bed Spaces	216	74	67	141
w/ HC	233	0	17	17

**The four (4) Honor's College Cottages have an additional estimated 16-20 available bed spaces*

Office of Housing & Residence Life
Student Deposit & Occupancy Report Summary
Summer 2023



Daily Student Housing Count

Date	Total Population	MEC	HC	QI
8/7/23	232	204	14	14
8/10/23	237	209	14	14
10/18/23	226	202	12	8

