

**FLORIDA POLYTECHNIC UNIVERSITY
HOUSING COMMITTEE
MEETING MINUTES
The Terrace Hotel
Ballrooms A and B
329 East Main Street
Lakeland, FL 33801
September 9, 2015 at 11:30 AM**

I. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 11:07 a.m.

Maggie Mariucci called the roll: Chair Mark Bostick, Trustee Frank Martin, and Trustee Don Wilson were present (Quorum).

Other trustees present: Trustee Christina Drake, Trustee Sandra Featherman, Trustee Veronica Perez-Herrera, and Trustee Bob Stork were present.

Staff present: President Randy Avent, Ghazi Darkazali, Gina DeJulio, Tom Hull, Crystal Lauderdale, Rick Maxey, Maggie Mariucci, Mark Mroczkowski, Elhami Nasr, Scott Rhodes, and Steve Warner were present.

II. Public Comment

There were no requests received for public comment.

III. Approval of Minutes

Trustee Wilson made a motion to approve the Housing Committee meeting minutes for March 11, 2015. Trustee Martin seconded the motion; a vote was taken, and the motion passed unanimously.

IV. Informational Items/Updates

A. Phase I and Off-Campus Housing Update

Steve Warner reported that Phase I, as presently configured, has occupancy for 331 students with 330 students currently housed (111 double rooms, 109 single rooms, and 9 Resident Assistants). Additionally, there are 30 students and 3 Resident Assistants housed off-campus at the University's leased units at the Big Oaks Apartment Complex.

B. Fall 2016 Housing – Phase II Update

John Gray provided the Board with an update on the Phase II housing project. A groundbreaking ceremony is scheduled for September 29, 2015. Phase II has a capacity of 529 students. It was noted, based upon current enrollment statistics, 800 beds will be required for the University's third year (770 beds will be available).

Trustee Martin inquired as to the lessons learned during Phases I and II. John Gray noted student preferences need to be considered wherever possible (single rooms is the current preference). Trustee Stork questioned whether a student survey had been conducted to assess their needs/desires relating to housing. John Gray reported a survey was conducted and results will be provided to the Board.

With no further business to discuss, the Housing Committee meeting adjourned at 11:25 a.m.