

**FLORIDA POLYTECHNIC UNIVERSITY
HOUSING COMMITTEE
MEETING MINUTES
Innovation, Science & Technology Building
4700 Research Way
Room 1067/1068
Lakeland, Florida 33805-8531
March 11, 2015 at 1:00 p.m.**

1. Call to Order and Roll Call

Chair Bostick called the meeting to order at 1:00 p.m.

Jackye Maxey called the roll: Chair Mark Bostick, Trustee Frank T. Martin, and Trustee Don Wilson were present (Quorum). Other Board members present: Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Rob MacCuspie, Trustee Andrei Moss, Trustee Tom O'Malley, and Trustee Bob Stork.

Staff: President Randy Avent, Ava Parker, Gina DeJulio, Scott Rhodes, John Gray and Jackye Maxey were present.

2. Approval of Minutes

Trustee Wilson made a motion to approve the Housing Committee minutes for December 9, 2014, January 31, 2015 and February 2, 2015. Trustee Martin second the motion, and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Informational Items

A. Off-Campus Housing Solutions for Fall 2015

Scott Rhodes presented the following update for the 2015 Off-Campus Housing Solutions for Fall 2015. An ITN was issued on December 1, 2014. Four responses were received on January 26, 2015 from the following: Big Oaks Apartment Homes, Mobile Modular, Suburban Extended Stay, and the Quality Hotel.

After reviewing the four proposals and visiting the four properties, the Evaluation Team has recommended the Big Oaks Apartment Complex to President Avent. It was reported that the monthly rental per bed is approximately \$775 (possibly \$100 less). Scott Rhodes also indicated that a bus route will be added and a Residential Director will live on the

premises for supervisory purposes. Also, additional parking is being negotiated with a property next door.

B. FY 2016-2017 Residential Housing Plan – Phase II

John Gray reported that during the February 2, 2015 Board meeting, it was agreed to accept the best and final offer of Vestcor Community Company to provide a 543 bed, 5-story structure located between the existing residence hall and the Wellness Center.

The Board of Governors has to approval this project so it has been added to their agenda for their meeting on March 19, 2015. Some of the Governors plan to visit/tour the campus prior to this meeting and speak with the President and other individuals regarding the project. After the project has been approved by the Board of Governors, the President can sign an Agreement with Vestcor Community Company.

John Gray will provide the Board of Trustees with a link to the BOG meeting materials.

5. Closing Remarks and Adjournment

With no further business to discuss, the Housing Committee adjourned at 1:23 p.m.