**DRAFT**

**FLORIDA POLYTECHNIC UNIVERSITY**

**BOARD OF TRUSTEES**

**HOUSING COMMITTEE**

**MEETING MINUTES**

**Florida Polytechnic University**

**Admissions Center**

**4700 Research Way**

**Lakeland, FL 33805**

**December 2, 2015 at 9:45 AM**

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 10:14 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 Dick Hallion, Trustee Tom OMalley, Trustee Veronica Perez-Herrera, and Trustee Bob Stork were present.

Staff present: President Randy Avent, Gina DeIulio, Tom Hull, Crystal Lauderdale, Maggie Mariucci, Rick Maxey, Mark Mroczkowski, and Elhami Nasr were present.

1. Public Comment

There were no requests received for public comment.

1. Approval of Minutes

**Trustee Frank Martin made a motion to approve the Housing Committee meeting minutes of September 9, 2015. Trustee Don Wilson seconded the motion; a vote was taken, and the motion passed unanimously.**

1. Phase I, II and Off-Campus Housing Update
2. Phase I

Phase I was originally designed to house 219 students. It is currently housing 326 students with the addition of double occupancy. Additionally, 15 apartments were leased at the Big Oaks Apartment Complex to assist with the on-campus housing shortage. Big Oaks requested one unit back; therefore, the University is paying rent on 14 apartments (11 used) housing 27 students. The lease terminates at the conclusion of the Spring semester.

1. Phase II

Construction has begun with completion scheduled for August, 2016, in time for the arrival of students.

With no further business to discuss, the Housing Committee meeting adjourned at 10:16 a.m.