12/1/2014 SACUB Meeting Minutes


Motion to approve meeting minutes from last week’s meeting: Approved

Campus Services (Todd Duncan)

- Room rates
  - Assume an increase of 2-4% for FY 2016
  - Forecast assumes
    - No enrollment increase
    - 96% average occupancy across the portfolio for academic year
    - CRC housing to be used for second of two year commitment as swing space
      - The 200 beds taken from CRC were made up for by reclaiming the beds from Dabney
        - Saved money in the end
        - More efficient use of space (bed:office ratio 1:1 in CRC, 2:1 in Dabney)
    - 754 bed block lease at UPA to account for CRC beds and projected overflow
      - Upcoming meeting to discuss the transition between UPA RA’s and UC RA’s
        - Would potentially allow UPA staff to apply to become UC RA’s
  - Completed projects in FY 2015
    - Housing master plan
    - Structural repairs at Stratford Heights
    - Calhoun roof and windows
    - Siddall windows
    - Stratford densification- Phase 1 (32 beds)
    - Scioto renovation design
    - Total capital expense projected to be @ $6 million
  - Major projects for 2016 include
    - Stratford densification – Phase 2 (70 beds)
    - Daniels showers
    - Scioto renovation (August of 2016 projected completion)
    - Sawyer site design
    - Furniture replacement – various halls (continuous/on-going)
    - Total capital expense projected to be @ $4 million
  - 5200 beds including block housing at UPA, CPA, U-Edge, Jefferson, etc
    - 5,600-5,700 applicants for housing in 2014-2015
      - roughly 4-5% drop their space

- Board Rates
  - Forecasted increase of 2-4% for FY 2016
- Forecast assumes
  - No enrollment increase
  - 96% average occupancy across the portfolio for academic year
  - CRC housing to be used for second of two year commitment as swing space
  - 754 bed block lease at UPA to account for CRC beds and projected overflow
  - @ 2-3% cost increase from contractor
  - No changes to meal plan design – continue with meal equivalency at DAAP
    - Not too late to put a pilot plan in place for Java City, Starbucks, etc
      - Would require more space for back of house needs
      - Branding/licensing issues

- Completed projects in FY 2015
  - MarketPointe patio/plaza renovation
  - Digital signage at CenterCourt
  - Food Master Plan
    - Looking at facilities in the next 10 years
    - Branding decisions based on market trends, etc
    - If students collectively want to swap out a restaurant in TUC, etc – can speak with Campus Services
    - Subway/Starbucks are strongest brands on campus
    - Chic-fil-A/Burger King close second
  - Total capital expense projected to be @ $500,000

- Major projects for 2016 include
  - Design of MarketPointe lower kitchen
  - Sawyer site design – mixed use, multi level structure
    - Fall 2016/ Fall 2017
    - Office space, food component, beds (roughly 200)
    - Working with Planning, Design, and Construction
    - Have selected Architect of Record and Design Architect
  - Total capital expense projected to be @ $500,000

- Parking
  - Issues with a vendor – might require increase
    - Gate Management System
      - Max 3% increase
      - Working to find a permanent director of parking services

- If SACUB has any suggestions, must be submitted by February
- Conversation surrounding increase in room/board rates to fund debt on Main Street/CRC
- Work-study employment at Rec – where do we stand?
  - Currently utilize TAPP