Attendees: Chairman Supervisor John Cook, Vice-Chair Mayor Scott Silverthorne, Cliff Keenan, Gail Wade, Gary Buttorff, Jim Zook, Paul Liberty, Mark O’Meara, Rob Stalzer, Devon Flynn, Bob Sisson, Traci Kendall

1) Introduce new Members: Jim Zook (Designee for Fairfax County Board of Supervisors Chair, Sharon Bulova) and Devon Flynn (Mason Student Government Representative)

2) Office of Off Campus Student Programs and Services presentation and discussion regarding Off Campus Housing Guide – Emilie Dubert.
   a. City and County offered assistance with collecting applicable zoning/ordinance information and contact information for local resources
   b. Suggested that a Welcome from the City and County be included

3) Housing RFI Update – Tom Calhoun
   • Opportunity to house 2500 additional students over next 10 years
   • Currently only 150 beds for Graduate students at Science and Technology Campus; with an increase in research portfolio at Mason, there will be a need to house more graduate-level students
   • Mason recently implemented a mandatory on-campus housing requirement for Freshman, which will result in more upper classman moving into the community
   • Off-campus housing can assist with economic development in the community
   • Received 15 responses to RFI in early December 2015, which included various locations and models of ownership; primarily fell into three categories:
     o On Campus Land
     o Public Lands (City, County, or State owned)
     o Private Land
   • NEXT STEPS: Review RFIs over next six weeks to determine best options to pursue.

Next Meeting: TBD