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