



EASTERN FLORIDA STATE COLLEGE
STUDENT HOUSING CORPORATION
BOARD OF DIRECTOR S MEETING
Public Safety Institute
3rd Floor - Board Room 301
Melbourne Campus
November 28, 2023
3:30 P.M.

AGENDA

I. CALL TO ORDER

A. Approval of Agenda

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING

A. Minutes, Board of Directors Meeting May 16 2023

III. PUBLIC COMMENTS

A. Review of Request for Public Comment Form Received

IV. NEW BUSINESS

A.

FY 24-25 Fee/Charge Schedule L. Maxwell/J. Parker
Consideration of Implementing Housing Deposit for Fall 2024 Contract Campanini
Affirmation of Use of College Property, Facilities and Personal Services FY 23: M. Richey
Status Update on Phase II Construction Maxwell/A. Masters
Conflict of Interest Disclosure Form M. Richey

OURNMENT