

UNIVERSITY AUXILIARY SERVICES AT ALBANY
BOARD OF DIRECTOR'S MEETING
SCIENCE LIBRARY STANDISH ROOM
FEBRUARY 2, 2007

President Murphy convened the meeting at 10:10 AM. The following Directors were present:

Mr. Richard Z. Goldstein	Mr. William McCann
Mr. John Murphy	Mr. Nicholas Chiuchiolo
Mr. Karl Schlegel	Mr. Casey Crandall
Ms. Carol Anderson	Mr. Kevin Wilcox
Ms. Karen Acosta McNeill	

Absent: Mr. Tom Bessette, Mr. Simon Afeworki, Ms. Laurie Garafola, Mr. Steve Linder, Ms. Hammett-Turner, Ms. Esmeralda Hoscoy

Also in attendance were: Dr. Filippone, UAS Executive Director; Dr. Rota, UAS Associate Executive Director; Ms. Kettlewell, UAS Assistant Executive Director; Ms. Calautti, UAS Director of Communications; Ms. DiDonna, UAS Associate Executive Director; Ms. Jones, UAS Financial Staff Associate; Mr. Gorgas, UAS Director of Finance; Ms. Finnegan, UAS Bookkeeper; Mr. Simmons, UAS Accountant; Ms. Angel, UAS Board Secretary; Mr. Lembo, Chartwells Resident District Manager; Ms. Mathis Peterson, Chartwells Director of Operations.

MINUTES

A motion was made by Mr. Schlegel for the approval of the December 13, 2006 Board meeting minutes. Mr. McCann seconded this motion. Motion passed unanimously.

COMMITTEE REPORTS

Program Committee – None at this time.

Finance & Audit Committee – Mr. Wilcox reported on behalf of the Finance & Audit committee. The committee met on January 26th to review the proposed Board Rates for 2007-2008. The committee supports the proposed rates with no suggested changes.

Dining & Services Committee – Mr. Schlegel reported on behalf of the committee. The committee met on January 24th to review the proposed Board Rates for 2007-2008. The committee recommended performing a cost benefit analysis in regards to extending the store hours at Outtakes. No other suggestions were made on behalf of the committee.

Bookstore Committee – The Bookstore committee was unable to convene prior to this Board Meeting. However, all committee members attended other committee meetings to preview the Board Rate proposal.

Long Range Planning Committee – Ms. Anderson stated there was nothing new to report on behalf of the committee. The committee convened on January 30th to review the proposed Board Rates for 2007-2008. She reported that the committee unanimously supports the proposal.

OLD BUSINESS

None at this time.

NEW BUSINESS

Meal Plan Rates for 2007-2008 – Mr. Lembo presented to the Board the proposed Board Rates for 2007-2008 (attached). The base proposal will retain the current meal plan structure. Some key additions include: renovation of Colonial Quad with take out service until 9:00 PM; the introduction of individual pan pizzas at residential dining locations; enhancements at Freshens and Ritazza; an expanded nutrition awareness program; expanded use of locally grown produce, fruits, and goods; expansion of meal trades at Zepp's until Midnight, Monday through Thursday; pre-packed kosher meals available in Outtakes Store.

Meal plan costs for 2007-2008 reflect an increase of less than 5%.

An additional option with a .5% increase was presented to maintain all Campus Center dining venues open until 12 Midnight.

Discussion ensued regarding what options should be presented at the upcoming Town Hall Meeting. It was agreed upon that keeping all Campus Center dining venues open until Midnight would not be beneficial at this time. It would be necessary to first see the outcome of extended meal swipe hours at Zepp's in order to decide whether extending all venue hours would be beneficial.

The Board also agreed that it would be ideal to inform the students at the Town Hall Meeting of the proposed renovation plans for 2007 through 2009.

Discussion ensued about the coffee house concept on the Podium. This is a topic that should be presented to the students.

EXECUTIVE DIRECTOR'S REPORT

Dr. Filippone gave an overview of Contemporary Dining Trends and how the upcoming renovation plans will meet the needs of the students. Presentation attached.

ADJOURNMENT

A motion was made by Mr. Chiuchiolo to adjourn the meeting. Seconded by Ms. Anderson and unanimously adjourned at 11:30 AM.

Respectfully Submitted,

Alexandra Angel, Board Secretary