

APPROVED MINUTES 10/4/19

BINGHAMTON AUXILIARY SERVICES CORPORATION

Special Meeting of the Board of Directors: June 26, 2019
Couper Administration Building, Binghamton University

- 1) Call to order and Roll Call: Darcy Fauci called the meeting to order 8:05 am and Cornelia Mead took attendance. Attending: Deanne Ellison, Darcy Fauci, Cornelia Mead, Heather Parks, Brian Rose, Rachel Turner.
- 2) Public Comment Period: There were no members of the public attending.
- 3) Board Member Comment Period: There were no comments by members of the Board.
- 4) Information Item: Deanne Ellison provided an update on current business opportunities. She reviewed the history of Auxiliary Corporations within SUNY, their role in supporting the mission of their respective Universities, and the guidelines which started as very limited, and gradually expanded to more broadly permit activities that support the mission of the University and meet the needs of the community. She shared copies of the BASC Certificate of Incorporation as well as the SUNY Policy 9400, "Auxiliary Services Corporations Guidelines".

Currently there have been discussions about two ideas

- a. Counseling services – the current University Counseling services are fully occupied. We have an opportunity to expand the service by allowing an independent community partner to use/lease our space after hours to continue to provide counseling services to students.
- b. Housing – the University may have the opportunity to enter into a master lease with a local property so we could sub-lease apartments to students and expand the capacity of our housing offerings.

Deanne stated that her proposed format would be that these ideas (and any others) would be described in a written, detailed brief, presented for the Board's discussion and approval.

Motion by Rachel Turner, seconded by Brian Rose, to empower the Executive Director and staff of BASC to pursue the above-mentioned opportunities, as well as any others, and to provide updates to the Board at regular meetings of the Board as to what opportunities they are working on. Motion carried unanimously.

- 5) Meeting adjourned at 8:22 am.

Cornelia Mead
Secretary/Treasurer