

CAMPUS DEVELOPMENT COMMITTEE (CDC)

MEETING MINUTES 9/19/05 (1:00 TO 3:00)

ROOM 296 - MARSHALL CENTER

Meeting Commenced at 1:05pm

APPROVED

In Attendance:

USF Campus Development Committee

Carl Carlucci

Rod Casto

Adrian Cuarta

Barbara Donerly

George Ellis

Trudie Frecker

Ron Hanke

Sheila Holbrook

Elizabeth Kaplon

Tom Kane

Hank Lavandera & Kathleen Nestor for Keith Hauger

Bernard Mackey

Jeff Mack

Linda Harper for Renee Seay

Holly Schoenherr

John Scott

Maxon Victor

J.D. Withrow

Guests:

Chris Flagg

Julie Perricone

Greg Paveza

John Pehling

CAMPUS DEVELOPMENT COMMITTEE (CDC)

MEETING MINUTES 9/19/05 (1:00 TO 3:00)

ROOM 296 - MARSHALL CENTER

1. Welcome – Ron Hanke

Ron Hanke opened the meeting at 1:05 p.m., and asked the Committee members and guests to introduce themselves. Mr. Hanke noted that we are meeting today to review one presentation; the Lakeland Campus Master Plan Draft

Approval of Minutes from 7/15/05 CDC meeting. A motion was made, and seconded, and the Committee voted unanimously to approve the minutes.

2. Lakeland Campus Master Plan Draft. Dr. Gregory Paveza, Director of Arts & Sciences, Lakeland Campus was introduced to provide the Draft Lakeland Campus Master Plan presentation

a. Lakeland Campus Master Plan Draft Presentation

Dr. Paveza indicated that this presentation was prepared to provide a broad overview of the Draft Lakeland Campus Master Plan. The property is located at the southwest corner of I-4 and the eastern intersection with the Polk Parkway.

An aerial view of the campus property was displayed, showing three different areas:

Parcel 1A – Area where the campus proper is to be built

Parcel 2 – Useable area for future Recreation development

Parcel 3 – Designated rookery

The campus will provide a complete undergraduate program beginning with the freshman year. By 2013, the campus is expected to accommodate 10,000 students, to support USF's enrollment growth in this rapidly growing area of the State. USF Lakeland will be the eastern gateway to USF.

The intent is to have an integrated community with the community across from the campus (research/retail/residential) to be developed by others. The plan is to develop an urban design with an integrated relationship with surrounding area that will foster engagement with the community and region.

The initial concept design of the campus includes a main entrance with a focal point icon building that is about the same distance from Fowler Avenue to Alumni Drive on the Tampa campus. A cross-section showed the first set of buildings facing south, with mid-rise of 4-6 stories and close

CAMPUS DEVELOPMENT COMMITTEE (CDC)

MEETING MINUTES 9/19/05 (1:00 TO 3:00)

ROOM 296 - MARSHALL CENTER

enough together to allow interaction. Phase I consists of a 150,000 GSF building and parking for 650 cars, serving 5,000 students. By 2013, the campus should have 10,000 students, a research park on the west, parking for 4,500 cars, residential facilities for 500 students and have one million GSF in buildings.

b. Questions and Answers:

Q: What is the near and long term vision for need/expansion of faculty in key areas, such as educational experience, health sciences (nursing, social work, etc.), business?

A: Develop working relationship with the research park to clearly reflect synergy between the two. Additional support and funding from the research park for educational development of infrastructure.

Q: What are the facilities layout, the parking garage height?

A: The buildings will be 4-6 stories arranged around campus quads, The garage will not be larger and the campus buildings. The heights of the facilities are dependent on funding and footprint area.

Q: Have you addressed the issue of access of building for service?

A: There will be perimeter road access for maintenance, service, and emergency access.

Q: The public hearing is tonight in Lakeland. After the hearing, the draft of the Master Plan is distributed to the reviewing agencies for 90 days for comment, then notification, after that – back to the CDC (February goal). If the Plan is approved and filed, what is the response to the BOG for the 3-year PECO list?

A: When the Campus Master Plan is adopted by the BOG, the Educational Plant Survey will occur based on the student projections. The \$3.7 Million for infrastructure does not involve space, so does not require Educational Plant Survey. The CIP requests the funding for both infrastructure and buildings.

Q: When we need extra roads, water, etc, does that come out of the buildings or the \$3.7 Million?

A: We anticipate additional funds for the infrastructure.

Q: Need to anticipate what the BOG will ask and what we can answer (Board thinks buildings will be next project, not infrastructure). Is infrastructure separate or does it come from building in '06?

A: In '07 \$20 Million is for infrastructure above and below ground; in '08 \$20 Million is for buildings.

CAMPUS DEVELOPMENT COMMITTEE (CDC)

MEETING MINUTES 9/19/05 (1:00 TO 3:00)

ROOM 296 - MARSHALL CENTER

Q: How does enrollment justify what you are proposing – how do you justify the FTE's.

A: The enrollment projections are generated by the university. We believe we will meet or exceed the projections given the population growth anticipated in this tri-county region.

Q: How much will the Polk Community College joint-use building accommodate?

A: 33,000 square feet and 2,000 students.

Q: Are there access and water issues on site (this question might arise from Trustee Arnold)?

A: We are working on language for the \$3.7 Million (access and water issue – runoff from the north, transportation across the parcel). Expectation \$3.7 Million to fund infrastructure needs to be used for the perimeter.

Q: Will the Educational Plant Survey team require a Development Agreement and completion of the Master Plan before they approve?

A: Any project seeking funds must be included in an approved Campus Master Plan before it will be recommended by an Educational Plant Survey for funding approval.

General Discussion

After the Master Plan is adopted, USF must enter into a Development Agreement with the City of Lakeland.

We are now beginning to see diagrams, other than the bubble documents from Williams Company.

There are eighteen Elements in the Master Plan.

In order to permit traffic flow from building to building, and protect staff & students from the climate/rain/lightening, there will be arcades and covered walkways.

Next step in the process will be to present the Plan to ACE on October 10.

Timeline for the Master Plan: ACE recommendation, UBOT approval for release for 90 day public and agency comment, informal information sessions and Public Hearing prior to sending the draft to the reviewing agencies – both being done at the same time. Comments should be sent ASAP to Greg Paveza.

CAMPUS DEVELOPMENT COMMITTEE (CDC)

MEETING MINUTES 9/19/05 (1:00 TO 3:00)

ROOM 296 - MARSHALL CENTER

Motion:

A motion was made to recommend the conceptual Master Plan to the ACE Workgroup for October meeting. The motion was seconded and approved.

7. Next Meeting

The next meeting date will be announced at a later time.

8. Adjourn

Meeting adjourned at 1:40.