

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 05/02/08 (2:00PM, TO 3:00PM)**  
**ROOM 296 - MARSHALL CENTER**

**Meeting Commenced at 2:08pm**

**DRAFT**

**In Attendance:**

**USF Campus Development Committee and Advisors**

Hilary Black  
Rod Casto  
Sarah Connelly  
Guy Conway  
Sandy Cooper  
Adrian Cuarta  
Barbara Donerly  
Joe Eagan  
Trudie Frecker  
Patricia Haynie  
Sheila Holbrook  
Tom Kane  
Hank Lavandera  
Richard Lyttle  
Jeff Mack  
Alice Murray  
Holly Schoenherr  
John Scott  
Fairfax Vickers  
J.D. Withrow

**Guests:**

Barton Lee

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**1. Welcome – Joe Eagan**

Joe Eagan opened the meeting at 2:08pm, and asked the Committee members and guests to introduce themselves. Mr. Eagan indicated that the committee would be discussing three items to consider for approval and recommendation to ACE.

- 2. Approval of minutes:** A motion was made and seconded to approve the minutes from the October 22, 2007 meeting, with the addition of “and Advisors” to the title of attending committee members. Motion was passed unanimously. It was noted that the Moffitt issue was withdrawn by the Trustees.

**3. Contemporary and Visual Arts (CASVA)** Barton Lee was the presenter.

- A.** This 3 part project will be paid for with fund raising and matching grants. The college has prepared a project program and will go through the Architect selection process in order to generate a realistic graphic for fundraising and subsequent construction documents.
- B.** The School of Music expansion has an expected occupancy date of 2010. FAH will then be renovated for Art and Art History undergrads. There will be shared spaces among all elements for studio, personnel and artists.
- C.** Following a meeting with the President and Dean, James Rozenquist agreed to provide copies of all his printwork which will be part of the Contemporary Art Museum.
- D. Questions & Answers:**  
Q: Is it the intention to expand or relocate from the Research Park?  
A: Relocate, consolidate scattered entities. Footprint shown on Master Plan is without a name. Approval today is requested to use space for this project, so there will be one logical geographic place on campus.  
  
Q: Can you clarify the space on the Master Plan?  
A: Space is indicated as around CAM and FAS. CAM will be renovated, FAS to be demolished to make room for the expansion.  
  
Q: Considering the 3 elements of the project – can they be seperated?  
A: Yes. If only one element raised funds, that element will go forward.  
  
Q: What is the time frame for fundraising?  
A: The hope is five years, once we receive Architectural drawings.
- E.** It is noted that no Master Plan Amendment is needed for this project. Motion was made and seconded to approve the update. Motion passed unanimously.

**4. South East Chiller Plant.**

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**A.** The chiller plant is identified in the Master Plan, however it is proposed to be moved to a different location.

**B.** This is a three phase project. Buildings in the SE quadrant of campus have many problems with cooling. This chiller will also support the Patel Center. The project is ready to go, with equipment purchased.

**C. Questions and Answers:**

Q: Does it support all buildings in the Athletics quadrant?

A: Yes.

Q: If parking spaces are needed, can the chiller be moved north of the garage?

A: Yes.

**D. Motion:** A motion was made and seconded to approve new location. Motion was approved.

**5. Wellness Center:**

**A.** CITF is generated from student fees. In February the Chancellor is going to go for bonding of funds. There will be a pro rata funding for campuses. The last CITF allocation was for the Marshall Center. The proposed Center is \$20 Million, with link to proposed garage and retail on the 1<sup>st</sup> floor. Wellness portion is a piece of overall project.

**B.** The Master Plan delineates the continuation of the Sessums Mall between the Recreation Center and the Dun Dome to provide continuous pedestrian and bike access from the core of campus to the student apartments on 50<sup>th</sup> Street.

**C.** Yesterday's bill that went to the Governor was reduced from \$20 Million to \$14 Million; they took out funding for Health. We will need to meet with the student group to modify the plan, but there will be a proposal for future expansion of Recreation/Dining and link it to the Sun Dome and future parking garage. We will need to look at plans in the Fall. Square footage is covered by the Master Plan.

**D.** CITF are three year funds or must be reallocated, so this will be an immediate project, as part of Nutrition, have vegetarian dining.

**E. Motion:** Motion was made and seconded to approve. Motion approved unanimously.

**6. Meeting adjourned at 2:30PM.**

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