

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 09/18/08 (1:00PM TO 2:00PM)
ROOM 2702 - MARSHALL CENTER

Meeting Commenced at 1:06pm

DRAFT

In Attendance:

USF Campus Development Committee and Advisors

Christopher Akin
Lt. Joe Anderson (on behalf of J.D. Withrow)
Hilary Black
Larry Branch
Rod Casto
Guy Conway
Barbara Donerly
Joe Eagan
Rob Fischman
Trudie Frecker
Hank Lavandera
Richard Lyttle
Jeff Mack
Alice Murray
Dennis Smith

Guests:

Redwan Alqasemi
Kathryn DeLaurentis
Rajiv Dubey
Stephen Sundarrao

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 09/18/08 (1:00PM TO 2:00PM)
ROOM 2702 - MARSHALL CENTER

1. Welcome – Joe Eagan

Joe Eagan opened the meeting at 1:06pm and indicated that the committee would be discussing one item to consider for approval and recommendation to ACE, a minor Master Plan amendment concerning the Robotics project/site.

2. Approval of minutes: A motion was made and seconded to approve the minutes from the May 2, 2008 meeting. Motion was passed unanimously.

3. Testbed for Rehabilitation Robotics and Assistive Technologies Dr. Rajiv Dubey was the presenter.

A. With the departure of Dr. Robin Murphy, the Robotics project was transferred to Dr. Dubey. The original projects did not include placing a building on the site, so it was not included in the Master Plan. In order to retain the \$2 Million grant from the Army, which was originally designated for search and rescue, the scope of the project was changed and will now require a building on the site.

B. The proposed Type 2 Center will include three components: Service, Research, and Education. Dr. Dubey presented a PowerPoint outlining the proposed uses for the facility.

1) The proposed floor plan for the building would contain 3,000 gsf, with the ability for expansion.

2) The building will be of metal construction in order to provide a larger space for less cost.

C. Questions & Answers:

Clarification: The amendment to the Master Plan is for the site and height of the building (requires buildings to be 3 stories and above). This project is being kept as a minor project in order not to lose the grant money from the Army.

Q: Is the BOT okay with the height of the building?

A: Yes, they see this as a unique structure and focus.

Q: Is there any consideration for the facilities to be made available to others?

A: Yes, for sustainability. The development of the business plan ranges from people testing to equipment development and testing.

Q: Where is the location of the site on the Master Plan?

A: Behind and next to the Physical Plant utility yard.

D. Motion was made and seconded to approve the update. Motion passed unanimously.

4. Meeting adjourned at 1:58PM.