

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 04/06/2010 (3:00PM TO 5:00PM)
ROOM 3700 – MARSHALL STUDENT CENTER

Meeting Commenced at 3:10 pm

DRAFT

In Attendance:

USF Campus Development Committee and Advisors:

Barbara Donerly
Joe Eagan
Richard Lyttle
Lelia Proctor
Holly Schoenherr
Dennis Smith
Adrian Cuarta
Hilary Black
Alice Murray
Sheila Holbrook
Guy Conway
Christian Wells
Rod Casto
Patricia Haynie
James Hyatt

Guests:

John White
Pete Karamitsanis

1. Welcome – Joe Eagan

Joe Eagan opened the meeting at 3:10pm and indicated that the committee would be discussing four items to consider for approval and recommendation to ACE: one item from the Sarasota/Manatee and three items from Polytechnic. The Polytechnic items will be voted for all at the same time.

- 2.** A motion was made and seconded to approve the minutes of the November 10, 2009 meeting. Minutes were approved.

3. Sarasota/Manatee Sublease Agreement with Manatee County Government:

Rick Lyttle, Director of Facilities Planning, noted that this item was originally to be presented at the January 2010 meeting, but that meeting was cancelled. The sublease is presented for approval and forwarding to ACE. Dr. Guilford has a presentation scheduled during the May ACE meeting and will make this presentation at that time.

The sublease will allow Manatee County Government to construct an informational sign for the Crosley Estate, which is located on the bay, with their

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only access being through the USF campus. They have no means of advertising events at the estate. USF and the Crosley Estate utilize each other's facilities for events.

The lease would be for 10 years with a 10 year renewal. USF has approved the design of the sign. The agreement is adopted in concept only, with negotiations in progress for the lease rate. Manatee County Government will fully control the sign including all costs to install, operate and maintain.

Q: Is there a stop sign at the location for the sign?

A: There is a sign at Seagate Drive.

Q: Is it in proximity of USF signage?

A: It is near USF signage, but far enough back, so it will not block it.

Q: If there is caused to people/property due to the proposed signage, who is responsible for costs?

A: Manatee County Government is responsible for all costs.

Q: Is there other signage in that area?

A: Yes, there will be a total of three signs in the area.

Motion: Motion was made, seconded and approved to forward the sublease agreement to ACE for consideration at the May meeting.

4. USFP Phase I Science & Technology Building: Alice Murray, Assoc. VP Campus Planning & Facilities Operations, made the presentations for all three Polytechnic agenda items.

A history of the funding was provided, including the additional \$25 Million for the first building. The additional funding will be used to restore part of the building size and for initial campus infrastructure.

The campus in engaged in significant fundraising, restoring funding back to the original \$65 Million. The current budget and revised budget were shown, indicating the additional \$25 Million in PECO funds and the shift of \$.4 Million in CITF from this project to the Wellness Center.

Q: Is this going to be reviewed by ACE?

A: No, due to timeframe on funding, it is going directly to the Executive Committee.

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Q: What is the thought that the Senate bill will go through – what will be the outcome if the project does not end up with the funding?

A: If the funding is not approved the building size will be reduced and there will be limited infrastructure.

Q: Will we see this as a Master Plan update?

A: Location #1 indicated on the map has always been the location for the Science & Technology Building.

Q: What is the schedule in getting the Master Plan adopted by the Trustees and going through the review/advertising process?

A: The agencies and the City of Lakeland do not require it. The campus is talking to SWFWMD, but does not have an agreement in writing.

5. USFP Interdisciplinary Center for Exercise & Wellness Research. The initial funding for planning the Wellness Center is \$1 Million. The building is designated as Location #2 on the map. It will be a multi-functional facility including Academic, auxiliary, and student spaces. This facility should become the heart and soul of campus, with students gathering for out of classroom activities. The facility will be the site for Student Health Services, pools, recreation, food service and bookstore, among others.

Q: The name “Wellness” has been approved as the name of the facility on the Tampa campus. These are very different facilities. Will there be confusion?

A: Polytechnic is looking at another name for the facility once we have passed through all the approvals. It is anticipated that “Longevity” will be included in the name.

The anticipated budget was shown, indicating the CITF shift of funds from the Science & Technology project and \$5 Million in private pledges over the next 3-4 years.

The square footage listed on the RDL and in PECO does not match.

Need to work on the total budget funds & square footage for the CIP. Last CIP showed \$ 1 Million. May is planned for CIP.

6. USFP Allied Health Building. On the map, Location #3 is the site for this building. Funding of \$10 Million has been designated for planning and construction of this facility, which will house the new School of Pharmacy. This theme relates back to the wellness/holistic approach to life as the population ages. Various research and wellness facilities are near campus and will play a

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factor with the Pharmacy school. The anticipated budget is \$24 Million in PECO, with additional fundraising anticipated.

Q: Is there instruction and auditorium space?

A: Yes, vision is to serve the Health and Pharmacy programs on campus as a whole.

Q: Are large auditoriums needed for Pharmacy?

A: Yes, but not exclusively used. The auditorium space will be dividable to make the space more usable. The space has been approved for freshman/sophomore classes next year, so we will need flexible space.

Q: How many students are anticipated in the Pharmacy program?

A: 50 per class, growing to 100.

A workgroup with USF Health and Polytechnic begins meeting tomorrow. The budget only takes into consideration the first \$10 Million that is needed. We will have to build what we can.

An Educational Plant Survey is scheduled for summer. Enrollment has changed a lot since the last one.

Q: Was the Pharmacy included in the Tampa EPS?

A: We will need to check, but we do not think it was included. It was way down on the CIP list for quite some time.

Motion: a motion was made to recommend the three Polytechnic items to the BOT as Master Plan amendments, updates to the Conceptual Master Plan.

Q: Why isn't this going to ACE and the Plans committee?

A: The Florida Senate put the funding in place. This must be BOT and BOG approved before April 30, 2010. If the funding is not made available, then everything will revert back.

Motion was seconded and approve.

Meeting adjourned at 3:54PM