

DRAFT

Campus Development Committee
Meeting Minutes, April 28, 2017
FPC109

USF Campus Development Committee and Advisors

Committee:

Christopher G. Duffy, Chair
Michael Teng
Leigh Ann Drexler (representing Joann Strobbe)
Kebreab Ghebremichael
Allison Madden (representing Dr. Paul Sandberg)
John Dickson
Richard Lyttle
Harold Bower

Advisors:

Barbara Donerly
Jason Hair
Toufic Mounme
Ray Gonzalez
Ray Mensah

Guests:

Matthew McPhail
Steve Lafferty
Chaddy Hanwisai
Ed Lewis
Linda Harper

1. Meeting was brought to order at 3:06PM, roll called and quorum confirmed.
2. Guests introduced
3. Minutes from October 26, 2016 were unanimously approved with no corrections.
4. Ed Lewis presented the 2015-2025 USF St. Petersburg Campus Master Plan Amendment #2 (2017) Urban Design Figure 2-a to include the potential to acquire nearby property, including a 3 story building, currently occupied.
 - a. Requirements for this project to receive Educational Plant Survey recommendation for PECO funding:
 - i. Campus Master Plan
 - ii. Building condition assessment
 - b. The Amendment includes the potential addition of property on the south side of the campus as a place holder on the Master Plan – perhaps for a STEM building.
 - c. A map of the Illustrative 10 Year Plan indicated the proposed site, also showing how the campus is constrained for development on the north, west and east sides of campus.
 - d. The project is on the CIP.

- e. Following the presentation there were no questions and the call for a vote to forward the USFSP Master Plan Amendment to ACE was passed unanimously.
5. Barbara Donerly presented the 2015-2025 USF Campus Master Plan Amendment #1 (2017).
- a. There were three campus maps illustrating information
 - i. The first map included the revisions to the Future Land Use Figure 4-1 with the existing and proposed buildings and parking structures.
 - ii. The second map highlighted only the proposed changes for: the P3 Housing area (including the Publix grocery store and a potential academic building), an academic support building that would be adjacent to the Joint Military building, a surface parking expansion area, and the revisions to the Moffitt Cancer Center proposed sublease expansion and other proposed land use modifications.
 - 1. The proposed Moffitt sublease expansion is currently with the Division of State Lands in Tallahassee.
 - 2. Eye Institute will move to the 4th floor of the Morsani Clinic due to the Sublease expansion.
 - 3. There is a two year agreement for existing Moffitt trailers to be relocated on Holly next to the NW Plant, where the Heart Institute was originally going to be built. This is temporary and should cause minimal impact.
 - 4. The Moffitt Central Utility Plant will be constructed on the site of the former Child Care Center.
 - iii. The third map updated the subleased areas on campus for P3 Housing, Publix, and Moffitt subleases on: 10 Year Encumbrances, Leases, Subleases, and Easements Figure 4-6.

Q: Do all our recommendations go from here to ACE?

A: Normally

A motion was made and passed unanimously to forward the USF Master Plan to ACE.

6. There being no other business, the meeting was adjourned at 3:30PM.