

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 03/19/09 (3:00PM TO 4:00PM)**  
**ROOM 2702 - MARSHALL CENTER**

**Meeting Commenced at 3:05pm**

**DRAFT**

**In Attendance:**

**USF Campus Development Committee and Advisors**

Christopher Akin  
Adrian Cuarta  
Ashok Dhingra (on behalf of Jim Grant)  
Joe Eagan  
George Ellis  
Rob Fischman  
Trudie Frecker  
Sheila Holbrook  
Jim Hyatt  
Hank Lavandera  
Barton Lee  
Richard Lyttle  
Jeff Mack  
Alice Murray  
Lelia Proctor  
Holly Schoenheer

**Guests:**

Elizabeth Lyon-Hall  
John White

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 03/19/09 (3:00PM TO 4:00PM)**  
**ROOM 2702 - MARSHALL CENTER**

**1. Welcome – Joe Eagan**

Joe Eagan opened the meeting at 3:05pm and indicated that the committee would be discussing three items to consider for approval and recommendation to ACE: the Lakeland Master Plan amendment and the Master Plan Updates for the St. Petersburg and Sarasota campuses.

Attendees introduced themselves.

Clarification to the agenda was made concerning the St. Petersburg Master Plan Update. Since all the documentation

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 03/19/09 (3:00PM TO 4:00PM)**  
**ROOM 2702 - MARSHALL CENTER**

been renamed and they were not looking for an iconic architect. The campus will now be a catalyst for the region and needs to be more visible. Polytechnic will be a showcase institution for USF and the Central Florida region. Relocation of the building from the center of the property to the edge of the natural clearing at the northwest corner will provide visibility from I-4, and will expand the natural opening for access to the rest of the campus. Relocation of other building sites will be requested at future CDC meetings.

**Questions & Answers:**

Q: Has there been consideration of the cost implication of putting the building a significant distance from the rest of the campus (water lines, etc.)?

A: Linkages are being studied with Calatrava. The water and sewer lines are closer to the new site. We do not have a Central Plant built now, so the cost of chilled water lines are not currently known, but may not be more than what they would have been at the central location.

Q: What is the size of the project in square feet?

A: The project is 150,000 GSF, with a net of 100,000 square feet.

Q: What are the academic programs that will be housed in the new building?

A: Information Technology, Business, Engineering (Engineering Manufacturing in particular). Another potential program would be high technology. College of Education will remain at the present location.

Q: What is the benefit of the sight line for the I-4 location?

A: There is a great view from the east; also a good view from the west which should encourage people to look at the campus. The Polk Parkway has an overpass that obstructs the view of campus.

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 03/19/09 (3:00PM TO 4:00PM)**

**CAMPUS DEVELOPMENT COMMITTEE (CDC)**  
**MEETING MINUTES 03/19/09 (3:00PM TO 4:00PM)**  
**ROOM 2702 - MARSHALL CENTER**

A vote on recommendation to ACE will be postponed until the committee has had additional time to review the documents. A public conference call will be scheduled rather than a formal meeting.

**5. 2005 Sarasota Campus Master Plan Update.** Rick Lyttle was the presenter.

A brief history of the Sarasota/Manatee campus was provided, beginning with its founding 37 years ago as New College and extending to its current relocation to the area formerly known as the Crosley Estate.

There are three universities represented within  $\frac{3}{4}$  of a mile along South Bayshore Drive: FSU/Asolo, New College, and USF Sarasota/Manatee. Although the University opened its doors at the new location in 2006, USF still shares the library, fitness center, and the conference center with New College. The green field site area was challenged in court until 2004 before the University was given permission to build.

The Conceptual Development Plan began in 2007 to incorporate the property indicated on the Property Acquisition Map: Parcels A (an old Howard Johnson's), B & C (which were used car dealerships). These parcels will be developed as a "University Village" concept that will include retail and student housing (housing may be a public/private partnership). The plan is to develop corridors within the campus property so the faculty, staff and students do not have to go out on Hwy. 41 to go from one part of campus to another. There is a PECO request for property acquisition to link the campus and complete the assessment phase.

The next academic building that needs to be developed will be for Hotel Management and will also contain general College of Business classes.

**Questions & Answers:**

Q: How will BOG proposed changes in the CIP impact the 09/10 document?

A: The changes will be corrected with the BOT December update.

**Motion:**

Motion was made, seconded and approved unanimously to recommend the 2005 Sarasota/Manatee Campus Master Plan Update to ACE.

**6. Meeting was adjourned at 4:15PM.**