

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 10/22/07 (10:0AM TO 12:00PM)
ROOM 296 - MARSHALL CENTER

Meeting Commenced at 10:15am

DRAFT

In Attendance:

USF Campus Development Committee

Carl Carlucci
Linda Harper for Sarah Connelly
Guy Conway
Sandy Cooper
Adrian Cuarta
Joe Eagan
Trudie Frecker
Ron Hanke
Patricia Haynie
Sheila Holbrook
Hank Lavandera
Richard Lyttle
Jeff Mack
Bernard Mackey
Dan Powers
Billy Schmidt
J.D. Withrow

Guests:

Judith Ponticell
Scott Glaser

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 10/22/07 (10:0A

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 10/22/07 (10:0AM TO 12:00PM)
ROOM 296 - MARSHALL CENTER

research and faculty as Moffitt employees. The faculty and Moffitt would continue to have sovereign immunity.

- 3) Moffitt would like to gain the property by sublease. The site is approximately 2.5 acres containing 59 parking spaces and one building, which would be torn down and a multi-story research building erected.
- 4) This is proposed to be a separate sublease. All provisions in the current sublease would be applicable in the proposed sublease. The lease would become effective in March 2009.

B. Special facilities would be needed for Eye/ENT to move from the current building to another location. Trustee Arnold wants CDC to review the proposal and determine if this would be the best plan/use of facilities. This topic is included in a conversation occurring in the Joint Affiliation Committee, which must be completed by October 30.

- 1) Within the Memo of Understanding (MOU) there must be a specific tie of the proposed sublease to financial support to the University.
- 2) Current \$500,000 sublease payment (including \$59,000 to Parking Services) would not continue.
- 3) Dick Beard and others on the BOT feel that any deviation from the provisions of the MOU would be an immediate breach of the sublease. A call is scheduled for Wednesday. On October 30 there will be either a Yes or No.

C. Questions and Answers:

Q: What is the duration of the sublease?

A: The sublease is for 40 years and will end with the existing sublease. The request to extend the Moffitt sublease was declined as was the proposal to include the proposed sublease in the existing sublease.

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 10/22/07 (10:0AM TO 12:00PM)
ROOM 296 - MARSHALL CENTER

A: Moffitt wants the property today to begin planning and they prefer not to wait.

Q: What do you want the CDC to do today?

A: Committee comment: It is unclear what the terms are, so it is hard to render judgment. There are no actual sublease details at this point. The issue should return to CDC when the lease is available and CDC will

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 10/22/07 (10:0AM TO 12:00PM)
ROOM 296 - MARSHALL CENTER

D. Additional Comments: The Joint Affiliation Committee has the MOU as an action item for the December 6 meeting, so this needs to move forward in some manner. You will have to take this to UBOT; without the Term sheet the best thing CDC can do is vote "NO". In conclusion, a statement was discussed among committee members that CDC requires additional information.

E. Motion: A motion was made and seconded that Dr. Haynie will draft the statement based on the committee's discussion and circulate it to the committee for comments. Motion was approved. This statement will then be added to the ACE agenda. If the outcome of the October 30 meeting results in the land no longer being included in the discussion, Dr. Haynie will notify Ron Hanke.

5. Proposed change to Lakeland Campus Master Plan Amendment 1: Judith Ponticell presented the proposal for Amendment 1 to the USF Lakeland Campus Master Plan.

A. Table 14.1 is proposed for revision to reflect current BOG PECO funding projection. Modification to the Campus Master Plan for funding source is required per BOG conference call of last week.

B. Questions & Answers:

Q: Where is the Phase 2 piece? Is it on the unconstrained list?