

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 05/14/09 (3:00PM TO 4:00PM)
ROOM 296 – ADMINISTRATION BUILDING

Meeting Commenced at 3:05pm

DRAFT

In Attendance and via conference phone:

USF Campus Development Committee and Advisors

Barbara Donerly
Joe Eagan
George Ellis
Trudie Frecker
Hank Lavandera
Barton Lee
Richard Lyttle
Jeff Mack
Lelia Proctor
Holly Schoenherr
Dennis Smith
David Smith
J. D. Withrow

1. Welcome – Joe Eagan

Joe Eagan opened the meeting at 3:05pm and indicated that the committee would be discussing one item to consider for approval and recommendation to ACE: the Master Plan Update for the St. Petersburg campus.

Attendees introduced themselves.

- 2. St. Petersburg Campus Master Plan Update:** The master plan has met the parameters of the Development Agreement, which is in place until 2010, with negotiations for another 5 year period. The 2005/2009 Master Plan Update will update 10/25 years and will update the Campus Development Agreement at the same time. There are very little modifications this year to next year. St. Petersburg will start a new one ASAP when this update is approved by the BOT.

The website link, as used for the CDC, will be forwarded to ACE for their review. Jim Grant will give the presentation to ACE.

Motion:

Motion was made and approved to advance the St. Petersburg Master Plan Update to ACE.

- 3. Meeting adjourned at 3:15PM**