

Campus Development Committee
Meeting Minutes, October 17, 2013
Conference Call

Meeting brought to order at 10:02AM

USF Campus Development Committee and Advisors

John Crosby, Chair
Sandy Lovins
Christopher Akin
Sheila Holbrook
Gregory Teague
Kofi Glover
Allison Madden for Paul Sanberg
John Dickson
Richard Lyttle
Christine Chefalas
William Warmke
Guy Conway
Rob Fischman
Jeff Mack
Beverly Douglas
Barbara Donerly
Hank Lavandera
George Ellis
Siva Prakash
Linnea Floden
J.D. Withrow

Guests

Deryl Wagner
JoAnn Urofsky
Brent Smith
Bruce Smith

1. Roll called, quorum confirmed and meeting brought to order.
2. Guests introduced
3. Minutes from April 17, 2013 meeting were unanimously approved following correction of two typos.
4. Review of the USF Sub-lease of the Riverview Property from the Florida Department of Education was reviewed.

Although the property has been in use by USF for 40 years it was determined that to begin research usage of the property we would need to enter into a sub-lease. WUSF has used the site for transmitters and antennas. USF owns ½ of the tower and it is WUSF's main broadcast point.

There has been creation of a land use plan. Maintenance of the sub-lease will be \$300 yearly.

Questions were called for; there being none, a motion was made, seconded, and unanimously approved to move the item forward to ACEAC as an agenda item.

5. The Amphibian Water Tank Project overview, subject to the Land Lease Plan approval, was presented by Bruce Smith and Brent Smith of the College of Arts and Sciences.

A description of the project was provided to the committee detailing the use of 4,000 square feet of land at the Riverview site.

Q: With the type of research, is there any chance of environmental contamination?

A: The original research for the project was being conducted on UF property; however that location is no longer available. There is very little likelihood of contamination. Double tanks are being used, so there will be no spillage. There are screens on the tanks so no exterior animals can get in. The property is fenced to prohibit access. BEP and EH&S reviewed by State and Federal agencies for compliance with regulations.

There being no further questions a motion was made, seconded and unanimously approved to move the item forward to ACEAC for their October 28, 2013 meeting. Once approval has been received from ACEAC, ACE and BOT the sub-lease will be forwarded to the DOE.

There being no further business, the meeting was adjourned at 10:20AM