

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

Meeting brought to order at 10:02 AM

USF Campus Development Committee and Advisors

John Crosby, Chair  
Sandy 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 2013 meeting were unanimously

approved following correction of two typos.

4. Review of the USF sublease 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 ACEA 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