CAMPUS DEVELOPMENT COMMITTEE (CDC) MEETING MINUTES 9/19/05 (1:00 TO 3:00) ROOM 296 - MARSHALL CENTER

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1. Welcome – Ron Hanke

Ron Hanke opened the meeting at 1:05 p.m., and asked the Committee members and guests to introduce themselves. Mr. Hanke noted that we are meeting today to review one presentation; the Lakeland Campus Master Plan Draft

Approval of Minutes from 7/15/05 CDC meeting. A motion was made, and seconded, and the Committee voted unanimously to approve the minutes.

2. Lakeland Campus Master Plan Draft. Dr. Gregory Paveza, Director of Arts & Sciences, Lakeland Campus was introduced to provide the Draft Lakeland Campus Master Plan presentation

a. Lakeland Campus Master Plan Draft Presentation

Dr. Paveza indicated that this presentation was prepared to provide a broad overview of the Draft Lakeland Campus Master Plan. The property is located at the southwest corner of I-4 and the eastern intersection with the Polk Parkway.

An aerial view of the campus property was displayed, showing three different areas:

Parcel 1A – Area where the campus proper is to be built

Parcel 2 – Useable area for future Recreation development

Parcel 3 – Designated rooS f1eatiJTon; tParcel 1willesentation 0.ple view o05uthwes P Tw(tua wherh0.0-0.P Twgrateza indeting.)ith P0.muniTjacross was prep selveillefo.0002

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enough together to allow interaction. Phase I consists of a 150,000 GSF building and parking for 650 cars, serving 5,000 students. By 2013, the campus should have 10,000 students, a research park on the west, parking for 4,500 cars, residential facilities for 500 students and have one million GSF in buildings.

b. Questions and Answers:

- Q: What is the near and long term vision for need/expansion of faculty in key areas, such as educational experience, health sciences (nursing, social work, etc.), business?
- A: Develop working relationship with the research park to clearly reflect synergy between the two. Additional support and funding from the research park for educational development of infrastructure.
- Q: What are the facilities layout, the parking garage height?
- A: The buildings will be 4-6 stories arranged around campus quads, The garage will not be larger and the campus buildings. The heights of the facilities are dependent on funding and footprint area.
- Q: Have you addressed the issue of access of building for service?

 A: There will be perimeter road access for maintenance, service, and
- emergency access.
- Q: The public hearing is tonight in Lakeland. After the hearing, the draft of the Master Plan is distributed to the reviewing agencies for 90 days for comment, then notification, after that back to the CDC (February goal). If the Plan is approved and filed, what is the response to the BOG for the 3-year PECO list?
- A: When the Campus Master Plan is adopted by the BOG, the Educational Plant Survey will occur based on the student projections. The \$3.7 Million for infrastructure does not involve space, so does not require Educational Plant Survey. The CIP requests the funding for both infrastructure and buildings.
- Q: When we need extra roads, water, etc, does that come out of the buildings or the \$3.7 Million?
- A: We anticipate additional funds for the infrastructure.
- Q: Need to anticipate what the BOG will ask and what we can answer (Board thinks buildings will be next project, not infrastructure). Is infrastructure separate or does it come from building in '06?
- A: In '07 \$20 Million is for infrastructure above and below ground; in '08 \$20 Million is for buildings.

CAMPUS DEVELOPMENT