

CAMPUS DEVELOPMENT COMMITTEE (CDC)
MEETING MINUTES 4/2/07 (4:30PM TO 5:00PM)
ROOM 132 - MARSHALL CENTER

Meeting Commenced at 4:35pm

DRAFT

In Attendance:

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1. Welcome – Ron Hanke

Ron Hanke opened the meeting at 4:35 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 USF Medical Faculty Office Building, MFOB).

2. USF Physicians Group Medical Faculty Office Building A representative from USF Health presented a proposal for the USF Physicians Group to lease new space in a new Medical Faculty Office Building to be constructed at the northwest corner of USF Holly and USF Laurel Drives, adjacent to the Center for Advanced Health Care. A summary of the proposal was available to the committee.

- a. The USF Physicians Group is in an aging facility (University Professional Center – UPC) and does not serve the growth needs of the USFPG.
- b. The USFPG's lease in UPC will expire in January, 2009.
- c. The current location of UPC across Fletcher Avenue does not facilitate easy access to the new Center for Advanced Health Care (Morsani Center).
- d. At the current time a significant number of billing and collecting staff are located in UPC across the street from USF and the building is for sale. 300 employees utilizing 41,000 square feet occupy this space at the present time.
- e. The Center for Advanced Health Care (CAHC) is immediately adjacent to the Parking Garage III. USF Health and Moffitt had some discussions about having a faculty office building to share together in a co-located building, but it was decided not to do that.
- f. We do have chilled water at site, however, will need an additional chiller at Northwest Plant to maintain firm capacity, and USF will proceed with that expansion with funding from Infrastructure. Boiler expansion to increase hot water capacity is in queue and has been funded. Other capacities are also available at site. There is a major communication line across Holly and will verify location to avoid conflict.
- g. There will be intersection improvement at Holly/Laurel Drive by adding two more lanes to Laurel to accommodate the anticipated traffic flow.
- h. Sufficient capacity exists for stormwater.
- i. The design of the USF Physicians Group Medical Office Building will be aesthetically pleasing and compliment the CAHC building by using similar material and color palate.
- j. The project budget does not include FF&E.

k. Questions and Answers:

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