

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