Call to Order:

Trustee Arnold opened the meeting at 2:00 p.m.

Approval of April 27, 2005 Minutes

The Work Group unanimously approved the April 27, 2005 minutes.

USF St. Petersburg

Approve the USF St. Petersburg Application Housing Fee

Mr. Abdul Nasser presented the issue. Mr. Nasser noted that USF St. Petersburg would like to begin accepting applications for housing for Fall 2006. The $250 fee would allow for that process to commence. The $250 fee consists of a $200 prepayment, $25 key deposit and $25 non-refundable application processing fee. Trustee Arnold asked if the fee had been approved by St. Petersburg Campus Board and it was confirmed that it had. Trustee Soran asked how this fee compares to the Tampa Campus fee. It was noted that the fees are the same except for the key deposit fee. Student at USF St. Petersburg will receive their key deposit back upon return of the key at the end of the contract.

A motion was made to approve and was seconded. Approved unanimously.

Approve the Amended USF St. Petersburg Campus Development Agreement

Mr. Abdul Nasser presented the issue. The provisions for campus planning and concurrency management are adopted in recognition of the unique relationship between
university campuses and the local governments in which they are located. Florida statutes 1013.30 require state universities to update institutional master plans every five years. The recently amended Campus Master Plan addresses future enrollment and facility needs to the year 2008/2009 and sets a framework to extend the Campus Development Agreement with the City of St. Petersburg in compliance with the referenced statute for an additional six years to 2011. This will accommodate USFSP’s projected growth and development for this time period.

The Campus Development Agreement establishes the levels of service to be provided to the USF St. Petersburg campus by the City of St. Petersburg and also determines the cost of such services. Establishing the University Campus Master Plan as the governing document for campus development allows the University to proceed with the implementation of the Master Plan in compliance with the Campus Development Agreement without further reviews by the City with the exception of vacating rights-of-way. Trustee Arnold asked if the Salvador Dali Museum property was included in the agreement and it was confirmed it was not. Mr. Jim Grant clarified that the agreement with the city covers both Phase I and Phase II. Mr. Nasser noted that the amended Campus Development Agreement was presented and unanimously approved by the USF St. Petersburg Campus Board at its May 3, 2005 meeting.

A motion was made to approve and was seconded. Approved unanimously.

Meeting was adjourned at 2:15 p.m.