

7-19-2018

## Campus Board Meeting : 2018 : 07 : 19 : Minutes

University of South Florida St. Petersburg.

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## USFSP Campus Board Meeting

July 19, 2018

BAY 220

2:00 pm

### **Attendees:**

Stephanie Goforth

Susan Churuti

John Connelly (phone)

Lawrence Hamilton (phone)

Martin Tadlock

### **Others in attendance:**

Jake Diaz

Nick Setteducato

Helen Levine

Patti Helton

David Lechtner (phone)

David Lechtner reviewed elements of the revised project including:

- Timeline
- Design/Cost
- Financing
- Sources and Uses
- Housing Rates
- Sensitivities and Other Factors

Chair Goforth asked for questions.

Lawrence Hamilton asked if the project scope is enough in terms of beds. Martin explained that enrollment targets have been reset, which has affected the space need. Nick noted that there is capacity to add another 225 beds to the student center.

John Connelly asked about the bid process. It was noted that the project would be re-bid.

Susan Churuti questioned the unit mix is and if it works with our needs. Patti Helton noted that we are spot on with the configuration. Susan mentioned the need to take cost per unit into consideration. She also suggested giving ourselves some flexibility with date of occupancy.

The Board unanimously approved a motion to recommend BOT approval of Resolution. The BOT will vote on the resolution Tuesday, July 24, 2018