USF Health - Space Committee  
October 27, 2010  
2:30pm – 3:30pm, CMS 3007  
MINUTES

Members:
Stan Douglas, Jay Evans, Lynne Hansen, Joe Jackson, Phil Marty, Jennifer Moyer (unable to attend), Anne Phillips, Kevin Sneed, Joann Strobbe, Audean Ross

I. Welcome: Joann/Stan welcomed members, quorum present, 9/22 Minutes reviewed & approved

II. Space Requests in HOLD Status:
   #7 Psych MDT 306-326 (Sheehan) Pending, Dec ’10 Retirement – PMarty to follow up
   #20 GME Relocate 10-12 office spaces Approved, will move to Clinic by Oct ’11

III. Pending Space Requests: Audean provided copies of pending SRFs to members
   #27A PharmD MDC 2nd Flr
      2122 (PharmD) Approved, PharmD Chair Zhou
      2124 (PEDS) Pending, PMarty investigation– If Vacant, Assign to PharmD
      2127/2127A (Bernal) Pending, PMarty investigation
      2132 (FMED) Rescind

   #27B PharmD MDC 4th Flr
      Retired 4035 (J Krzanowski), 4115 (R Olsson) Pending, PMarty talk w/JDean & AGoldman, S Douglas find Emeritus Swing

   #28 PharmD MDC 3rd Flr
      Occupied 3046/3046A (John Dietz-PP) Approved, relocating Dietz office to 3158A & Swing Lab 3158
      Occupied 3028 (M You-PP), 3106 (L Barnes-CTSI) Rescind

   #29 CTSI Occupied MDC 4120 (Mohapatra vs Emmanuel) Pending, PMarty to follow up

IV. New Space Requests: Audean provided copies of submitted SRFs to members
   #30 COPH Prefer on-campus space to house 12-14 full time staff JJackson to provide JEvans with contact info
      Suggested: UPC 4th or 5th Flr ($14/sq ft?), UTEC, FMHI, CPD (relocate to CAMLS by Spring ’11)

V. Review Current Relocations:
   a. PharmD Still working w/OFM to acquire continuous space by Mar ’11 for new employees
   b. Grad Studies Move from MDC 2nd Flr to MDC 1st Flr IT Space by Nov ’10, 12/6 Open House
   c. Clinics Revamp for USF Health Welcome Ctr (COM, CON, COPH, PT, PharmD, GME, Alumni)
   d. Morsani 5&6 Flrs Hope to begin construction by Nov/Dec ’10, build out goal by Spring ’11
   e. Physical Therapy Renovations of Safe Patient Handling area in progress using PECO $

VI. Other Items:
   a. Distribution of Space Guidelines – discuss at Nov next meeting/Space Retreat
   b. Space Retreat Date - 12/2/10 from 8-4pm, location TBA (probably Sheraton Westshore)
   c. Nov & Dec Space Committee meetings: Move 11/24 to early/mid Nov & Cancel 12/22
   d. Space Committee Meeting will remain 1 hr in 2011

Next Meeting: TBA, looking for new date/time
Date/Time Options: Wed 11/10 12:00-1:30pm, Mon 11/15 12-1pm, Wed 11/17 8-9am