USF Health - Space Committee  
November 10, 2010  
12:00pm – 1:30pm, CMS 3007

MINUTES

Members:
Stan Douglas, Jay Evans, Lynne Hansen (12:15), Joe Jackson, Phil Marty, Jennifer Moyer, Anne Phillips, Kevin Sneed, Joann Strobbe, Audean Ross

I. Welcome: Joann/Stan welcomed members, quorum present, 10/27 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: Terry provided copies of pending SRFs to members
#27A PharmD MDC 2nd Flr
2124 (Peds)  
Pending, PMarty investigation – If Vacant, Assign to PharmD

2127/2127A (Bernal)
Pending, PMarty investigation

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

Retired 4115 (R Olsson)
Approved, PMarty s/w AGoldman, moving to ‘retired faculty area’

#29 CTSI Occupied MDC 4120 (IMED vs CTSI) Pending, PMarty, assigned to Mohapatra, looking for new CTSI space, MDC 4104?

#30 COPH Prefer on-campus space to house 12-14 full time staff Pending, JJackson provided JEvans with contact info
No notes, left message for J Evans re: update/status – pending, met with Dean Petersen to discuss options 12/2

IV. New Space Requests: No New Space Requests Submitted

V. Review Current Relocations/Renovations:
a. PharmD MDC 2nd Flr remodel in progress
b. Grad Studies Moved from MDC 2nd Flr to MDC 1st Flr IT Space, 12/6 Open House
c. Medical Clinic USF Health Welcome Ctr to have columns for each college/school: COM, CON, COPH, PT, PharmD and include GME, Alumni/Dev & Student Union (Students pay Cam Imp Fee & have say: Health-wide Student Council, Bookstore, Food Court, Rec Ctr)
d. Byrd Center 2nd Flr Build-out Contracted with Gresham Smith, begin work within 2 wks
e. Auditorium/1096/1097/Library/Rotunda Renovations underway, estimated completion Jul 2011

VI. Other Items:
a. Be careful of what happens and is said in meetings that is taken back to departments or shared with others outside the Space Committee
b. K Sneed & P Marty met with Chairs to identify ‘dead space’ and implement a ‘clean out’
c. PECO Allocations are coming from main campus. OFM will solicit departments for space needs, prioritize and present to Space Committee for review and recommendation
d. Space Retreat Date - 12/9/10 from 7:30-5:00pm @ Sheraton Tampa Airport on Cypress
e. Dec Space Committee Meeting: Cancel 12/22, due to Space Retreat
f. Space Committee Meeting will remain 1 hr in 2011

Next Meeting: Dec meeting cancelled, due to 12/9/10 Space Retreat