USF Health - Space Committee
January 31, 2012
10:00 – 11:30am, CMS 3007

MINUTES

Members/Guests Present:  Robert Deschenes, Stan Douglas, Jay Evans, Lisa Garbutt, Lynne Hansen, Joe Jackson, Phil Marty, Kathy Pendergrass, Audean Ross, Kevin Sneed, Joann Strobbe

Absent:  Jay Dean, Jennifer Moyer, Anne Phillips

I. Welcome:  Joann/Stan welcomed members, quorum present, 10/26 Minutes reviewed & approved

II. Pending Space Request Updates:

- #7 Psych MDT 306-326 (Sheehan)  Approved
- #27A PharmD MDC 2127 & 2127A (Bernal)  Approved
- #37 PaperFree/FAAN Grant FOB 4th Flr  Approved; UPC 3rd Flr, confirm funding prior to signing lease JJ/JS/JW
- #41 CTSI/EMB MDC 3rd Flr 1 (1-2 Office/storage)  Approved, Move to CPD/MDT vacated space w/Dr Ben D in Feb/Mar
- #42 Pub Aff FOB 2nd Flr (SKK request no form)  Approved, Swap CMS COPH 3rd Flr, Harrell to NEC, Merrill to FOB
- #44 MDC Personnel (JJ/SD email, no form)  Approved, Yuan relocations in process, Path to Shriner’s (Kruk/Zhang), Peds may want to rent additional space at Shriner’s and add 4000-5000 sf to current lease

III. New Space Requests:

- #45A Hilbelink MDC 2011 & 2012 (Anat/Rsch)  HOLD
- #46 Kolluputi MDC 4142 (IMED)  Approved
- #47 Tipparaju MDC 3104, 3121, 3158, 4020(near 4033) (PharmD)  OFM working issues, under consideration
- #48 Video Studio 600sf on Hlth Campus (Communications)  OFM working issues, under consideration

IV. New Business:  Renewal of UPC Space Leases

- a. Medical Records:  Byrd by Nov 17th Open House & Hauser by Dec
- b. Mo Kasti Grp:  Begin early Dec
- c. Development:  Open Feb/Mar, Dr Ben D to move to vacated CPD space
- d. ATEP:  Morsani 4th Flr??

V. Review Current Relocations/Renovations:

- a. Derm/Path:  Moving to Morsani 4th Flr
- b. CAMLS:  Moving out of CPD/MDT in Feb, Grand Opening 3/30/12
- c. Hauser:  Parkinson’s had moved into Byrd 6th Flr
- d. Clinic Parking:  Hope to start in March, combine with SSS & Welcome Center
- e. Shared Student Services (SSS):  Planning in process
- f. Shimberg Library:  $3M from Genshaft, Ajax, 1st Flr Student Ctr, Pharm Skills Lab 2nd Flr, Food Crt
- g. Wecker Lab:  MDT roof replaced in Dec, she has moved back in
- h. CMS Revamp:  Convert lobby seating into conf rm, add cubicles to file rm, add golf cart to CMS
- i. IDIR:  Construction finishing up at COPH, grand celebration in future
- j. Nursing Recruitment:  If package successful will need equipment & space
- k. IFIS:  Need for constant, continual and accurate updating

Next Meeting:  Tues, February 28th from 1:00 – 2:30 in CMS 3007