USF Health - Space Committee
October 16, 2012
1:30 – 2:50pm, CMS 3007
MINUTES

Members/Guests Present: Lynne Bolt-Hansen, Stan Douglas, Jay Evans, Sidney Fernandes, Joe Ford, Joe Jackson, Phil Marty, Jennifer Moyer, Christina Nunez, Yashwant Pathak, Kathy Pendergrass, Audean Ross, Kevin Sneed, Joann Strobbe

Absent: J Dean, R Deschenes, Lisa Garbutt, Alicia Monroe, Anne Phillips

I. Welcome: Stan welcomed members, quorum present, 8/28 Minutes reviewed & approved
Audean provided copies of pending & new SRFs to members

II. Pending Space Request Updates:
- #51 Wang MDC Office (IMED) Hold, OFM Investigating
- #56 Student/Record/Registration MDC 2nd Flr (COP) Hold, OFM Investigating
- #57 Wu Micro Station MDC 2009 (MM) Hold, OR to confirm SF allowance
- #58 AVP/Staff/Conf MDL 1046 (SSS) Approved Old Clinic Space 8/1

III. New Space Requests:
- #61 Path Staff MDC 2139, 40, 41 & 42, 2153, 54 & 55 Hold, OFM Investigating

IV. Review Current Relocations/Renovations:
   a. Byrd Build-out: Moving along, in design phase, anticipate construction start in January
   b. Derm/Path: Lab moving out of old Clinic and into Morsani 4th Flr, estimate Feb/Mar ‘13 completion
   c. North Courtyard: in design phase, $s for construction pending, patch work for now
   d. SSS/Welcome Center: Long range vision hold for more $, update to make current space usable
   e. Harrell/Merril: Harrell to NEC 2nd Flr & Merrill to FOB, elevator, reno & $ holding up progress
   f. Communications/Public Affairs: Holding for ‘Domino Effect’ of Harrell/Merril relocations
   g. Way Finding Signage – In progress
   h. Heart Institute – showed renderings, pre-programming completed, design phase next step
   i. Welcome Center Parking: Parking Services using as E Lot

V. Other Items:
   a. Meetings through year end
      • September 25th & October 23rd meetings combined into October 16th meeting
      • November 27th
      • December 18th
   b. Meetings for 2013 will remain on 4th Tuesdays of each month
   c. Central Scheduling Sub-Committee – Joann to Chair, Recommend not more than 2 people per college/school/area, meeting to be set up by Sharon Howle
   d. Space Committee new administrator – Christina Nunez

Next Meeting: Tues, November 27th from 1:00 – 2:30 in CMS 3007