USF Health - Space Committee  
October 22, 2013 ~ 1:00 – 2:10pm ~ CMS 3007  
MINUTES

Members/Guests Present: Toni Anderson, Stan Douglas, Jay Evans, Lynne Hansen, Joe Jackson, Montaha Kanj, Dave Kotun, Christina Nunez, Yashwant Pathak

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Sidney Fernandes, Joe Ford, Stephen Liggett, Phil Marty, Kathy Pendergrass, Anne Phillips, Kevin Sneed, Joann Strobbe, Sarah Yuan

I. Welcome: Stan welcomed members, quorum present, 8/27/13 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#56 Student/Record/Registration MDC 2nd Floor - (COP)  
OFM to establish in FMed COP existing space

#61 Path Staff MDC 2153-2155  
On hold- depending departments planning

#68 Faculty/Admin Staff MDC 3126/3129 - (IMED)  
OFM continues investigation

#69 Faculty/Research Staff MDC 1014/1018 - (PP)  
Approved-OFM recommend MDL 1017 and 1017B

#70 Faculty/Research Staff MDC 1519 - (COM)  
Approved-OFM recommend MDC 1519

#71 Faculty/Research Staff MDC 2168, 2168A, 2169, 2170, 2171, 2172, 2173, 2173A - (COP)  
3127/A

#73 Support Staff - Bennett (Grad Affairs) TBD  
OFM determined possible office in new PA Suite

#74 Faculty Staff (Totary-Jain) MDC 2168, 2168A, 2169, 2170, 2171, 2172, 2173, 2173A  
Approved- but on hold pending new hires accepting job offer

#77 Faculty/Research Staff IMED TBD  
Per Dept - remain in MDT-request removed from list

#78 Research Staff COP MDC 2044 & 2049  
OFM continues investigation

#79 Research Staff – Research Office CON TBD  
Approved-OFM now recommends MDT 251-253

#80 Faculty/Staff – Storage Office PT MDT 1005  
Approved

III. New Space Requests:

#81 Faculty/Staff – Storage Office IMED MDC 4th Floor  
OFM continues investigation

#82 Faculty OEA MDC 1006B, 1007, 1008  
OFM continues investigation

#83 Staff OEA MDC 1114, 1114A, 1114B  
OFM continues investigation

#84 Storage OEA MDC 1012,1012A/B,1013,1014  
OFM continues investigation

IV. Review Current Relocation/Renovation Projects:

a. North Courtyard: Design package completed, no funding yet for construction package (project on hold)

b. SSS/Welcome Center: Public Health Student Affairs has shown interest in moving to SSS, however, Phase 2 will include student activity study spaces, also wayfinding component planned, also includes entrance renovation, January 2014 Grand Opening planned

c. USF Health Campus Way Finding Signage: Programming phase in progress, some project work will tie in with SSS renovations which will include electronic enhancements, will use College of Nursing as model

d. USF Health Heart Institute: Project programming phase completed, 100,000 sq ft 5 story facility, estimated occupancy to be in 2015, Designer/Architect has been selected (Whiting Turner/HOK)

e. Library Improvement: Plans for re-roofing entire Library Facility in bid-phase, construction work planned for non-rainy season, courtyard improvements and more quiet study space planned for 1st and 2nd Floors

f. COPH Projects: Various projects underway including design work for Auditorium renovations

g. Student Union Project: Proposed annex off of the library or renovate old clinic space are the 2 possible sites, student’s have requested a wellness center and food court

h. MDL 1003/1005: Awaiting construction funding for lecture halls renovation. Design package has been completed.

i. Shriners Lab Space: Pharmacy has been approved to move in vacant lab spaces

j. Sweetbay Pharmacy Space: Pharmacy has a program for that space, HSC Facilities assisted with concepts

k. ALZ Vivarium Shell Area Buildout: Dr. Engleman is funding to buildout basement for more space, however, project now on hold due to funding

l. PA Office Suite Renovation: Project In Design phase, Furniture ordered.

m. MDT East Wing Expansion: Design underway to expand courtyard

V. Other Items:

a. Guiding Principles – A separate meeting will be scheduled to include a representative from each college/school

b. Professor Emeritus (PE) Spaces – OFM reported most PE offices are located in MDC 3rd Floor. It has been determined at to review PE activity and provide spaces/offices recommended changes accordingly, also PE space management will be part of the Guiding Principles

c. Central Scheduling Sub-Committee – Pending funding for Software Package

Next Meeting: Tuesday, November 26th from 1:00 – 2:30 in CMS 3007