USF Health - Space Committee
February 25, 2014 ~ 1:00 – 2:15pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Stan Douglas, Jay Evans, Joe Jackson, Montaha Kanj, Seema Martinez, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Frazier Stevenson

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Sidney Fernandes, Joe Ford, Lynne Hansen, Dave Kotun, Stephen Liggett, Phil Marty, Yashwant Pathak, Anne Phillips, Joann Strobbe, Sarah Yuan

I. Welcome: Stan welcomed members, quorum present, 1/28/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#56 Student/Record/Registration MDC 2nd Floor (COP) COP has located room in primary suite
#61 Path Staff MDC 2153-2155 On hold - depending departments planning
#68 Faculty/Admin Staff MDC 3126/3129 (IMED) On hold pending Dr. Mahopatha moving
#73 Support Staff - Bennett TBD (Grad Affairs) OFM continues investigation
#74 Faculty Staff (Totary-Jain) MDC 2168, 2168A, 2169, 2170, 2171, 2172, 2173, 2173A Approved to renovate for new Senior VP Lab
#78 Research Staff MDC 2044 & 2049 (COP) Approved – awaiting staff to be hired
#81 Faculty/Staff – Storage Office MDC 4th Floor (IMED) Approved – moved already
#83 Staff MDC 1114, 1114A, 1114B (OEA) Approved – moved into space
#84 Storage MDC 1012,1012A/B,1013,1014 (OEA) OFM continues investigation

III. New Space Requests:

#85 Faculty MDC 4045 (PP) OFM continues investigation
#86 Faculty MDC 2014 (Surgery) OFM continues investigation
#87 Faculty MDC 3030 (PP) OFM continues investigation
#88 Faculty MDC 2018 (PP) OFM continues investigation
#89 Faculty MDC 4107/4108 (PP) OFM continues investigation

IV. Review Current Relocation/Renovation Projects:

a. North Courtyard: Design package completed, no funding yet for construction package, to include shade sails, wifi, power
b. SSS/Welcome Center: January 2014 was the Phase I Grand Opening - completed
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, new signage installed
d. USF Health Heart Institute: Project programming phase completed, 100,000 sq ft 5 story facility, estimated Target Ground Breaking is March 2015, Designer/Architect has been selected (Whiting Turner/HOK) and design effort has started
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 the 2nd Floor as 1st Floor is complete, installing cameras as space will be utilized 24/7
f. COPH Projects: Design work for Auditorium renovation has been completed, construction planned for semester break, awaiting funding approval
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, renovate old clinics is the selected option, design work process started
h. MDL 1003/1005: Awaiting construction funding for lecture halls renovation, Design package has been completed, awaiting funding.
i. Sweetbay Pharmacy Space: College of Pharmacy has a program for that space, HSC Facilities assisted with concepts, construction planned in two (2) months
j. ALZ Vivarium Shell Area Buildout: Dr. Engleman is funding to buildout basement for more space, however, project now on hold due to funding, design package completed
k. MDT East Wing Expansion: Design underway to expand courtyard to add offices and labs, in programming phase

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 – Software Package has been purchased, additional staff needed
d. Instructional Space Planning

Next Meeting: Tuesday, March 25th from 1:00 – 2:30 in CMS 3007