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

MINUTES

Members/Guests Present: Toni Anderson, Stan Douglas, Joe Ford, Jay Evans, Lynne Hansen, Joe Jackson, Dave Kotun, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Sarah Yuan

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Sidney Fernandes, Montaha Kanj, Seema Martinez, Stephen Liggett, Phil Marty, Yashwant Pathak, Anne Phillips, Frazier Stevenson, Joann Strobbe

I. Welcome: Stan welcomed members, quorum present, 2/25/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:
- #61 Path Staff MDC 2153-2155 (On hold- depending departments planning)
- #68 Faculty/Admin Staff MDC 3126/3129 (IMED) (On hold pending Dr. Mohapatra moving)
- #73 Support Staff - Bennett TBD (Grad Affairs) (OFM determined possible office in new PA Suite)
- #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)
- #84 Storage MDC 1012, 1012A/B, 1013, 1014 (OEA) (On hold until MDA construction starts)
- #85 Faculty MDC 4045 (PP) (Approved)
- #86 Faculty MDC 2014 (Surgery) (Approved)
- #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)

III. New Space Requests:
- #90 Faculty MDT 1217-1222
- #91 Faculty MDC 2151-2155/2163 (same as #61)

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. Engelman 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
l. Dr. Lockwood Lab Renovation: In progress, staff expected to arrive in August

V. Other Items:
- Guiding Principles – A separate meeting will be scheduled to include a representative from each college/school
- 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
- Central Scheduling Sub-Committee – Software Package has been purchased, additional staff needed
- Instructional Space Planning
- Lockers for students – Meeting will be scheduled

Next Meeting: Tuesday, April 22nd from 1:00 – 2:30 in CMS 3007