

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
Audean provided copies of holding, pending & new SRFs to members

II. Pending Space Request Updates:

- | | | | |
|------|----------------------|---|--|
| #7 | Psych | MDT 306-326 (Sheehan) | Approved |
| #27A | PharmD | MDC 2127 & 2127A (Bernal) | Approved |
| #37 | PaperFree/FAAN Grant | FOB 4 nd Flr | Approved , UPC 3 rd 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 2 nd Flr (SKK request no form) | Approved , Swap CMS COPH 3 rd 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 |
| #45B | Mac Wu | MDC 2007, 2009 & 2010 (Rsch) | HOLD , 2007, 2008(Muffly) & 2009 – 2010 Approved |
| #46 | Kolluputi | MDC 4142 (IMED) | Approved |
| #47 | Tipparaju | MDC 3104, 3021, 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

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

V. Review Current Relocations/Renovations:

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

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