

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

III. New Space Requests:

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

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