

USF Health - Space Committee
March 24, 2015 ~ 1:00 – 1:50pm ~ CMS 3007
MINUTES

Members/Guests Present: Bryan Bognar, Stan Douglas, Samantha Lovari, Christina Nunez, Sarah Yuan

Absent: Lynne Bolt-Hansen, Larry Cramer, Robert Deschenes, Jay Evans, Joe Ford, Patrick Gall, Joe Jackson, Steve Liggett, Phil Marty, Kathy Pendergrass, Anne Phillips, Kevin Sneed, Joann Strobbe, Caitlin Wolf,

- I. **Welcome:** Stan welcomed members, quorum present, 12/15/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#73	Support Staff - Bennett	TBD (Grad Affairs)	<i>Renovation work completed</i>
#90	Faculty	MDT 1217-1222	<i>Discussions between PT & IM are underway- On hold</i>
#95	Research	TBD (COP)	<i>OFM continues investigation</i>
#101	Faculty/Support	MDC 901-910 (COP)	<i>OFM temporarily assigned MDC 904, 907, 908</i>
#102	Faculty/Research	MDC 3124, 3126, 3129 (COP)	<i>OFM continues investigation</i>
#104	Faculty	MDC 2040 (Path)	<i>OFM continues investigation</i>

III. New Space Requests:

#106	Research	MDC 2043 (MOL)	<i>OFM continues investigation</i>
#107	Staff/Support	MDC 904, 907, 908 (COP)	<i>Same as #101</i>

IV. Review Current Relocation/Renovation Projects:

- a. North Courtyard: Renovation/Upgrade completed, to include shade sails and wifi power
- b. Courtyard Bathrooms: Started North Courtyard renovations and expect to be completed in April 2015, South Courtyard bathrooms are 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, renovation of elevators cabs are in progress
- 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, construction work completed, courtyard improvements are planned and more quiet study space has been completed, Targeted finish date in mid-October
- f. Student Union Project (CITF Funds/SSS: Phase II to include Student Union/CITF- food service, wellness, gym, renovation process for old clinic spaces has been proposed as program to accommodate wellness center and food court has started, construction targeted to start in March/April 2015, no food vendors have been selected yet
- g. MDL 1003/1005: Design package has been completed, funding has been approved, construction to start May 2015 with target completion date of 8/16/15
- h. 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
- i. 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 put out to bid by Purchasing
- d. Instructional Space Planning

Next Meeting: Tuesday, April 28 from 1:00 – 2:30 in CMS 3007