

USF Health - Space Committee
October 16, 2012
1:30 – 2:50pm, CMS 3007
MINUTES

Members/Guests Present: Lynne Bolt-Hansen, Stan Douglas, Jay Evans, Sidney Fernandes, Joe Ford, Joe Jackson, Phil Marty, Jennifer Moyer, Christina Nunez, Yashwant Pathak, Kathy Pendergrass, Audean Ross, Kevin Sneed, Joann Strobbe

Absent: J Dean, R Deschenes, Lisa Garbutt, Alicia Monroe, Anne Phillips

- I. **Welcome:** Stan welcomed members, quorum present, 8/28 Minutes reviewed & approved
Audean provided copies of pending & new SRFs to members

II. **Pending Space Request Updates:**

#51	Wang	MDC Office	(IMED)	<i>Hold, OFM Investigating</i>
#56	Student/Record/Registration	MDC 2 nd Flr	(COP)	<i>Hold, OFM Investigating</i>
#57	Wu Micro Station	MDC 2009	(MM)	<i>Hold, OR to confirm SF allowance</i>
#58	AVP/Staff/Conf	MDL 1046	(SSS)	<i>Approved Old Clinic Space 8/1</i>

III. **New Space Requests:**

#61 Path Staff MDC 2139, 40, 41 & 42, 2153, 54 & 55 *Hold, OFM Investigating*

IV. **Review Current Relocations/Renovations:**

- a. Byrd Build-out: Moving along, in design phase, anticipate construction start in January
- b. Derm/Path: Lab moving out of old Clinic and into Morsani 4th Flr, estimate Feb/Mar '13 completion
- c. North Courtyard: in design phase, \$s for construction pending, patch work for now
- d. SSS/Welcome Center: Long range vision hold for more \$, update to make current space usable
- e. Harrell/Merril: Harrell to NEC 2nd Flr & Merrill to FOB, elevator, reno & \$ holding up progress
- f. Communications/Public Affairs: Holding for 'Domino Effect' of Harrell/Merril relocations
- g. Way Finding Signage – In progress
- h. Heart Institute – showed renderings, pre-programming completed, design phase next step
- i. Welcome Center Parking: Parking Services using as E Lot

V. **Other Items:**

- a. Meetings through year end
 - September 25th & October 23rd meetings combined into October 16th meeting
 - November 27th
 - December 18th
- b. Meetings for 2013 will remain on 4th Tuesdays of each month
- c. Central Scheduling Sub-Committee – Joann to Chair, Recommend not more than 2 people per college/school/area, meeting to be set up by Sharon Howle
- d. Space Committee new administrator – Christina Nunez

Next Meeting: Tues, November 27th from 1:00 – 2:30 in CMS 3007