USF Health - Space Committee
October 26, 2011
2:30pm – 3:30pm (adjourned at 4pm), CMS 3007
MINUTES

Members:
- Jay Dean, Robert Deschenes, Stan Douglas, Jay Evans. Sidney Fernandes, Patrick Gall, Lynne Hansen, Joe Jackson, Phil Marty, Jennifer Moyer, Anne Phillips, Kathy Pendergrass, Kevin Sneed, Mary Striby, Joann Strobbe

I. Welcome: Joann/Stan welcomed members, quorum present, 8/24 Minutes reviewed & approved
Audean provided copies of holding, pending & new SRFs to members

II. Pending Space Request Updates:
- #7 Psych MDT 306-326 (Sheehan) Pending, Sim Ctr, 17 Davis or 1 Davis, Status?
- #27A PharmD MDC 2127 & 2127A (Bernal) Approved, Vacate Letter, Relocate to FOB 1st Flr w/Diabetes by Feb 3,
- #37 PaperFree/FAAN Grant FOB 4th Flr Pending, UPC 4th Flr?, JWolfson to decide
- #41 CTSI/EMB MDC 3rd Flr 1 (1-2 Office/storage) Pending, Move to CPD vacated space w/Dr Ben D in Feb/Mar
- #42 Pub Aff FOB 2nd Flr (SKK request no form) Pending, Swap FOB for CMS 3rd Flr or FOB 4th Flr?

III. New Space Requests:
- #44 Moveable MDC Personnel (JJ/SD email, no form) Yuan arrives Nov 1, construction starts today

IV. Review Current Relocations/Renovations:
  a. Alzheimer’s Center Byrd by Nov 17th Open House & Hauser by Dec
  b. Clinic Parking Lot: Begin early Dec
  c. CPD/CAMLS: Open Feb/Mar, Dr Ben D to move to vacated CPD space
  d. Derm/Path: Morsani 4th Flr??
  e. Pharm Phys Chair: See #44 above
  f. Shared Student Services: Committee holding regular planning meetings
  g. Shimberg Library: Right Size, $ from Pres Genshaft, 1st Flr Student Ctr, Pharm Skills Lab 2nd Flr, Food Court?
  h. Shriner’s: Zhang, Kruk, Pathology
  i. Wecker Lab: MDT patch job & roof replacement, Dec timeframe

V. Other Items:
  a. Central Scheduling Software – SubCommittee
  b. 2012 Space Committee Meetings – extend to 1.5 hrs, 4th Tuesdays 1-2:30pm in CMS 3007

Next Meetings: Wed, Nov 23rd & Dec 27th – cancelled due to holidays
Resume meetings in Jan 2012 (res from 1/24 to 1/31)