

USF Health - Space Committee
December 16, 2014 ~ 1:00 – 2:00pm ~ CMS 3007
MINUTES

Members/Guests Present: Bryan Bognar, Larry Cramer, Stan Douglas, Jay Evans, Joe Ford, Joe Jackson, Stephen Liggett, Phil Marty, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Caitlin Wolf, Sarah Yuan

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Sidney Fernandes, Samantha Haylock, Lynne Hansen, Montaha Kanj, Samantha Lovari, Seema Martinez, Yashwant Pathak, Anne Phillips, Frazier Stevenson, Joann Strobbe

- I. **Welcome:** Stan welcomed members, quorum present, 10/28/14 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 to be completed end of the month</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>
#96	Research	MDC 4017 or 4104 (PED)	<i>MDC 4014 has been assigned to Muma Chair</i>
#98	Instruction/Research	MDL 1012/1012C (MPP)	<i>Sharing space with J Dean per Dr. Liggett</i>
#100	Research	MDC 2005/2005A (MPP)	<i>OFM approved, renovation work completed</i>
#101	Faculty/Support	MDC 901-910 (COP)	<i>OFM continues investigation</i>
#102	Faculty/Research	MDC 3124, 3126, 3129 (COP)	<i>OFM continues investigation</i>
#103	Faculty	MDC 3136 (Path)	<i>OFM taking MDC 3136 offline to recommend assignment for MDC 2176 & MDL 1018</i>
#104	Faculty	MDC 2040 (Path)	<i>OFM continues investigation</i>

III. New Space Requests:

None

IV. Review Current Relocation/Renovation Projects:

- a. North Courtyard: Design package completed, funding allocated for construction package this FY, to include shade sails, wifi power, performing test patch near Auditorium & 1096/1097, construction work started and will be completed at night, estimated completion date to be early February 2015
- b. Courtyard Bathrooms: Started North Courtyard renovations and expect to be completed in February 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, Need to update and take PA Program off
- 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 and more quiet study space planned for the 2nd Floor, Targeted finish date in mid-October
- f. COPH Lecture Hall Renovation: Construction is completed, working with IT on a few IT issues
- g. 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
- h. MDL 1003/1005: Design package has been completed, funding has been approved, construction to start in Spring 2015
- i. 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
- j. 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, January 27th from 1:00 – 2:30 in CMS 3007