

USF Health - Space Committee
March 24, 2010
10:00am – 12:00pm, CMS 3012
MINUTES

Members:

Stan Douglas, Jay Evans, Lynne Hansen, Joe Jackson, Phil Marty, Alicia Monroe (not in attendance)
Jennifer Moyer (for A Monroe), Anne Phillips (not in attendance), Joann Strobbe, Audean Ross

I. Welcome: Joann welcomed members, quorum present, 1/26 Minutes reviewed & approved.

II. Review Current Space Requests: Stan provided 201 OFM Space Request Log handout to members

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| 1. FMED | MDC 2130 2147 (Roetzheim Post Doc) | Approved 3/24 |
| 2. CTSI | MDC 3101,3103A,3105,3122,3124,3126,3127(A),3129 (Rsch Staff) | Approved 1/26 |
| 3. OEA | MDC 1400-1408 (Media Center) | Priority - clean out media center |
| 4. OEA | MDC 1151-1158 (Admissions?) | Occupied by OCR, find temp space-MDL 1041 or 1045 |
| 5. PharmD | MDC 906(A/B), 2130, 2130A, 2132 | OFM met w/Sneed, recommend MDC 2126 & 2128 |
| 6. Psych | STC 2020 (Neurophysch/Neurotherapy) | J Jackson move Med Rec to new STC Space |
| 7. Psych | MDT 306 - 326 (Sheehan) | Pending further review, get info from donor |
| 8. PharmPhys | MDC 3147, 3150, 3150A/B | Approved prior to 3/24 mtg |
| 9. OCR | MDC 1155 (Swap for MDL 1041) | Approved , YrBk staff swapped to MDL 1041 (see #4) |
| 10. OCR | MDL 1045 (Huron) | Approved , Huron Consultant may trade w/OEA (see #4) |
| 11. Rsch/IMED | MDC 2537, 2540, 4143, 4145 (Mohapatra) | Approved prior to 3/24 mtg |
| 12. OCR | MDC 3104-6 | Pending investigation by OFM |
| 13. CON | MDN 2054 (re-design from 2-6 occupants) | Facilities Improvement Process |
| 14. Rsch/Ob/Gyn | MDC 2117 | Approved 3/24 |
| 15/16. Dean | CMS 3054, 3055 (Diabetes Educ Prgm Dir & Asst) | Approved 3/24 |
| 17/18. OCR | CMS 3056, 3057 (Assoc Dean Clin Rsch Dir & Asst) | Approved 3/24 |
| 19. Rsch | CMS 3067 (Relocate S Anderson from MDC office - vacate) | Approved 3/24 |
| 20. GME | CMS 3052 - 3057 | VP/Dean relocation still uncertain |

III. Future Space Options:

- a. COM Admissions long term move to Clinic 1st floor by Aug '11, modify Turner contract
- b. Clinic should be moved to Morsani by Summer '10, except Derm Path
- c. VP/Dean Office NOT moving to FOB
- d. Approach Public Affairs about moving to FOB 2nd floor
- e. Move OCR from MDC 2nd Flr to vacated Public Affairs space on MDC 1st Flr
- f. Temp Move PharmD to vacated OCR space on MDC 2nd Flr until new build in Lakeland
- g. HSC Library joint use as HSC Student Union/Study Area, convert to small classrooms
- h. Possibly move Graduate Studies Program to vacated MDC Information Services area
- i. Lehigh students will need space by Aug '11

IV. Health-wide Process/Procedures: Form will be changed as requested: NEW SPACE or Update/Re-Assign

V. Archibus Project Update: Should be up and running by Spring '10

NEXT MEETING: Wed, April 28, 2010 10:00 to 11:00 am CMS 3012