

USF Health - Space Committee
July 22, 2014 ~ 1:00 – 1:50pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Eric Bennett, Larry Cramer, Stan Douglas, Joe Ford, Dave Kotun, Samantha Lovari, Seema Martinez, Christina Nunez, Kathy Pendergrass, Caitlin Wolf,

Absent: Bryan Bogнар, Jay Dean, Robert Deschenes, Jay Evans, Sidney Fernandes, Lynne Hansen, Montaha Kanj, Joe Jackson, Stephen Liggett, Phil Marty, Yashwant Pathak, Anne Phillips, Kevin Sneed, Frazier Stevenson, Joann Strobbe, Sarah Yuan

- I. **Welcome:** Stan welcomed members, quorum present, 6/24/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#68	Faculty/Admin Staff	MDC 3126/3129 (IMED)	<i>Remove from list – no longer a need</i>
#73	Support Staff - Bennett	TBD (Grad Affairs)	<i>OFM recommends expanding current GA Suite</i>
#88	Faculty	MDC 2018 (PP)	<i>OFM determined alternate location - completed</i>
#89	Faculty	MDC 4107/4108 (PP)	<i>OFM determined alternate location - completed</i>
#90	Faculty	MDT 1217-1222	<i>Currently occupied by Endo.</i>
#92	Support	MDT 1102	<i>OFM recommends approval</i>
#93	Research/Faculty	MDL 1018/1019 (MPP)	<i>OFM continues investigation</i>
#94	Research/Admin	MDL 1002 (MPP)	<i>OFM continues investigation</i>

III. New Space Requests:

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
- b. SSS/Student Union Project: 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
- 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
- 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 nearly complete, courtyard improvements and more quiet study space planned for the 2nd Floor
- f. CPH Lecture Hall Renovation: Construction is 80% completed, target completion date of September 15th.
- g. MDL 1003/1005: Design package has been completed, funding has been approved.
- h. Pharmacy Plus: Construction is 95% complete, August 2014 occupancy is anticipated.
- 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
- k. Dr. Lockwood Lab Renovation: Renovation has been completed

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
- e. VA Bridge – almost completed

Next Meeting: Tuesday, August 26th from 1:00 – 2:30 in CMS 3007