

**USF Health - Space Committee**  
**August 26, 2014 ~ 1:00 – 2:10pm ~ CMS 3007**

**MINUTES**

**Members/Guests Present:** Bryan Bognar, Larry Cramer, Robert Deschenes, Stan Douglas, Joe Ford, Dave Kotun, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Caitlin Wolf

**Absent:** Toni Anderson, Eric Bennett, Jay Dean, Jay Evans, Sidney Fernandes, Lynne Hansen, Montaha Kanj, Joe Jackson, Stephen Liggett, Samantha Lovari, Seema Martinez, Phil Marty, Yashwant Pathak, Anne Phillips, Frazier Stevenson, Joann Strobbe, Sarah Yuan

- I. **Welcome:** Stan welcomed members, quorum present, 7/22/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

**II. Pending Space Request Updates:**

#73	Support Staff - Bennett	TBD (Grad Affairs)	<i>Pending discussions with Nicolosi's</i>
#90	Faculty	MDT 1217-1222	<i>Discussions between PT &amp; IM are underway</i>
#93	Research/Faculty	MDL 1018/1019 (MPP)	<i>OFM to discuss options with the Office of Research</i>
#94	Research/Admin	MDL 1002 (MPP)	<i>Office of Research has assigned MDL 1015</i>

**III. New Space Requests:**

#95	Research	TBD (COP)	
#96	Research	MDC 4017 or 4104 (PED)	
#97	Student Support	TBD (MDA)	
#98	Instruction/Research	MDL 1012/1012C (MPP)	
#99	Instruction/Research	MDL 1015 (MPP)	Same as #94

**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 will be completed at night
- 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, construction targeted to start in January 2015, no food vendors has been selected yet
- 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 2<sup>nd</sup> Floor, Targeted finish date in October
- f. COPH Lecture Hall Renovation: Construction is 80% completed, target completion date of September 15<sup>th</sup>.
- g. MDL 1003/1005: Design package has been completed, funding has been approved, construction to start in Spring 2015
- h. Pharmacy Plus: Construction is 95% complete, September 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 3<sup>rd</sup> 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, September 23<sup>rd</sup> from 1:00 – 2:30 in CMS 3007**