

USF Health - Space Committee
September 23, 2014 ~ 1:00 – 2:00pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Bryan Bognar, Larry Cramer, Stan Douglas, Joe Ford, Samantha Haylock, Joe Jackson, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Caitlin Wolf, Sarah Yuan

Absent: Eric Bennett, Jay Dean, Robert Deschenes Jay Evans, Sidney Fernandes, Lynne Hansen, Montaha Kanj, Dave Kotun, Stephen Liggett, Samantha Lovari, Seema Martinez, Phil Marty, Yashwant Pathak, Anne Phillips, Frazier Stevenson, Joann Strobbe

- I. **Welcome:** Stan welcomed members, quorum present, 8/26/14 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 & IM are underway</i>
#93	Research/Faculty	MDL 1018/1019 (MPP)	<i>OFM/OR assigned MDL 1015</i>
#95	Research	TBD (COP)	<i>OFM continues investigation</i>
#96	Research	MDC 4017 or 4104 (PED)	<i>OFM working with MMP to determine office</i>
#97	Student Support	TBD (MDA)	<i>OFM/PA assigning MDC 0909 until April 2015</i>
#98	Instruction/Research	MDL 1012/1012C (MPP)	<i>OFM continues investigation</i>

III. New Space Requests:

#100 Research	MDC 2005/2005A (MPP)	<i>OFM continues investigation</i>
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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. 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
- c. 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
- d. 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
- e. COPH Lecture Hall Renovation: Construction is 80% completed, target completion date of late October.
- f. 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 January 2015, no food vendors has been selected yet
- g. MDL 1003/1005: Design package has been completed, funding has been approved, construction to start in Spring 2015
- h. Pharmacy Plus: Construction is completed
- 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
- e. VA Bridge – almost completed

Next Meeting: Tuesday, October 28th from 1:00 – 2:30 in CMS 3007