

USF Health - Space Committee
July 28, 2015 ~ 1:00 – 2:25pm ~ CMS 3007

MINUTES

Members/Guests Present: Bryan Bognar, Larry Cramer, Stan Douglas, Jay Evans, Joe Ford, Edmund Funai, Joe Jackson, Steve Liggett, Christina Nunez, Anne Phillips, Kevin Sneed

Absent: Lynne Bolt-Hansen Robert Deschenes, Patrick Gall, Phil Marty, Yashwant Pathak, Kathy Pendergrass, Joann Strobbe, Sarah Yuan, Caitlin Wolf

- I. **Welcome:** Stan welcomed members, quorum present, 6/28/15 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#90	Faculty	MDT 1217-1222	<i>Discussions between PT & IM are underway- On hold</i>
#95	Research	TBD (COP)	<i>OFM continues investigation</i>
#101	Faculty/Support	MDC 901-910 (COP)	<i>OFM temporarily assigned MDC 904, 907, 908</i>
#102	Faculty/Research	MDC 3124, 3126, 3129 (COP)	<i>OFM continues discussions on use</i>
#104	Faculty	MDC 2040 (Path)	<i>OFM continues investigation</i>
#109	Faculty/Research	MDC 2166-2173 (MPP)	<i>OFM continues investigation</i>
#110	Other	MDC 1203A or 1209E	<i>OFM continues investigation</i>

III. New Space Requests:

#111	Other/HR Suite	TBD	<i>OFM continues investigation</i>
#112	Other	ALZ Parking Spaces	<i>OFM continues investigation</i>

IV. Review Current Relocation/Renovation Projects:

- a. MDC/MDA Bathrooms Renovations: 3rd and 4th Floor in Design phase
- b. USF Health Campus Way Finding Signage: Programming phase in progress, IT to review content package, some project work will tie in with SSS renovations which will include electronic enhancements, will use College of Nursing as model, new signage installed, renovation of elevators cabs are in progress
- c. South Courtyard: Design underway, awaiting funding
- d. 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 started in April 2015, a food vendor has been selected (Rising Roll), space will also service CPH students, student fees is funding the construction package
- e. MDL 1003/1005: Design package has been completed, funding has been approved, construction started May 2015 with target completion date of 8/16/15
- f. 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
- g. MDT East Wing Expansion: Design package completed expand courtyard to add offices and labs, in programming phase
- h. MCOM/USF Health Heart Institute: Project now being planned for downtown Tampa site, in programming phase
- i. Library Improvement: Reroofing completed, courtyard improvements are pending construction, Targeted finish date in mid-November
- j. Derm/Path Lab: Design is underway
- k. Warroom: Planning for space in WELL area ~600 sq ft., students to use space as well
- l. HR Suite: Move HR back to HSC
- m. Phlebotomy: Awaiting program proposals
- n. PA Program: Target Start-up date June 2016
- o. Call Center/RCO: to be relocated by Summer 2016

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 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 (25 Live) has been purchased, training to happen early Fall
- d. Instructional Space Planning
- e. Additional Other Space Form

Next Meeting: Tuesday, August 25 from 1:00 – 2:30 pm in CMS 3007