

**USF Health - Space Committee**  
**October 26, 2011**  
**2:30pm – 3:30pm (adjourned at 4pm), CMS 3007**  
**MINUTES**

**Members:**

- Jay Dean, Robert Deschenes, Stan Douglas, Jay Evans, *Sidney Fernandes*, *Patrick Gall*, Lynne Hansen, Joe Jackson, Phil Marty, Jennifer Moyer, Anne Phillips, Kathy Pendergrass, Kevin Sneed, *Mary Striby*, Joann Strobbe

I. Welcome: Joann/Stan welcomed members, quorum present, 8/24 Minutes reviewed & approved  
Audean provided copies of holding, pending & new SRFs to members

II. **Pending Space Request Updates:**

- |      |                      |   |   |
|------|----------------------|---|---|
| #7   | Psych                | MDT 306-326 (Sheehan)                         | <b>Pending</b> , Sim Ctr, 17 Davis or 1 Davis, Status?                                    |
| #27A | PharmD               | MDC 2127 & 2127A (Bernal)                     | <b>Approved</b> , Vacate Letter, Relocate to FOB 1 <sup>st</sup> Flr w/Diabetes by Feb 3, |
| #37  | PaperFree/FAAN Grant | FOB 4 <sup>nd</sup> Flr                       | <b>Pending</b> , UPC 4 <sup>th</sup> Flr?, JWolfson to decide                             |
| #41  | CTSI/EMB             | MDC 3rd Flr 1 (1-2 Office/storage)            | <b>Pending</b> , Move to CPD vacated space w/Dr Ben D in Feb/Mar                          |
| #42  | Pub Aff              | FOB 2 <sup>nd</sup> Flr (SKK request no form) | <b>Pending</b> , Swap FOB for CMS 3 <sup>rd</sup> Flr or FOB 4 <sup>th</sup> Flr?         |

III. **New Space Requests:**

- #44 Moveable MDC Personnel (JJ/SD email, no form) Yuan arrives Nov 1, construction starts today

IV. Review Current Relocations/Renovations:

- a. **Alzheimer's Center** Byrd by Nov 17<sup>th</sup> Open House & Hauser by Dec
- b. **Clinic Parking Lot:** Begin early Dec
- c. **CPD/CAMLS:** Open Feb/Mar, Dr Ben D to move to vacated CPD space
- d. **Derm/Path:** Morsani 4<sup>th</sup> Flr??
- e. **Pharm Phys Chair:** See #44 above
- f. **Shared Student Services:** Committee holding regular planning meetings
- g. **Shimberg Library:** Right Size, \$ from Pres Genshaft, 1<sup>st</sup> Flr Student Ctr, Pharm Skills Lab 2<sup>nd</sup> Flr, Food Court?
- h. **Shriner's:** Zhang, Kruk, Pathology
- i. **Wecker Lab:** MDT patch job & roof replacement , Dec timeframe

V. Other Items:

- a. **Central Scheduling Software** – SubCommittee
- b. **2012 Space Committee Meetings** – extend to 1.5 hrs, 4<sup>th</sup> Tuesdays 1-2:30pm in CMS 3007

**Next Meetings: Wed, Nov 23<sup>rd</sup> & Dec 27<sup>th</sup> – cancelled due to holidays**  
**Resume meetings in Jan 2012 ( res from 1/24 to 1/31)**