

USF Health - Space Committee
October 22, 2013 ~ 1:00 – 2:10pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Stan Douglas, Jay Evans, Lynne Hansen, Joe Jackson, Montaha Kanj, Dave Kotun, Christina Nunez, Yashwant Pathak

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Sidney Fernandes, Joe Ford, Stephen Liggett, Phil Marty, Kathy Pendergrass, Anne Phillips, Kevin Sneed, Joann Strobbe, Sarah Yuan

- I. **Welcome:** Stan welcomed members, quorum present, 8/27/13 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#56	Student/Record/Registration	MDC 2 nd Floor - (COP)		<i>OFM to establish in FMed COP existing space</i>
#61	Path Staff	MDC 2153-2155		<i>On hold- depending departments planning</i>
#68	Faculty/Admin Staff	MDC 3126/3129 - (IMED)		<i>OFM continues investigation</i>
#69	Faculty/Research Staff	MDC 1014/1018 - (PP)		<i>Approved-OFM recommend MDL 1017 and 1017B</i>
#70	Faculty/Research Staff	MDC 1519 - (COM)		<i>Approved-OFM recommend MDC 1519</i>
#71	Faculty/Research Staff	MDC 2168, 2168A, 2169, 2170, 2171, 2172, 2173, 2173A - (COP)		<i>Approved-OFM recommend MDC 3125/8, 3122/3, 3127/A</i>
#73	Support Staff - Bennett (Grad Affairs)	TBD		<i>OFM determined possible office in new PA Suite</i>
#74	Faculty Staff (Totary-Jain)	MDC 2168, 2168A, 2169, 2170, 2171, 2172, 2173, 2173A		<i>Approved- but on hold pending new hires accepting job offer</i>
#77	Faculty/Research Staff	IMED	TBD	<i>Per Dept -remain in MDT-request removed from list</i>
#78	Research Staff	COP	MDC 2044 & 2049	<i>OFM continues investigation</i>
#79	Research Staff – Research Office	CON	TBD	<i>Approved-OFM now recommends MDT 251-253</i>
#80	Faculty/Staff – Storage Office	PT	MDT 1005	<i>Approved</i>

III. New Space Requests:

#81	Faculty/Staff – Storage Office	IMED	MDC 4 th Floor	<i>OFM continues investigation</i>
#82	Faculty	OEA	MDC 1006B, 1007, 1008	<i>OFM continues investigation</i>
#83	Staff	OEA	MDC 1114, 1114A, 1114B	<i>OFM continues investigation</i>
#84	Storage	OEA	MDC 1012,1012A/B,1013,1014	<i>OFM continues investigation</i>

IV. Review Current Relocation/Renovation Projects:

- a. North Courtyard: Design package completed, no funding yet for construction package (project on hold)
- b. SSS/Welcome Center: Public Health Student Affairs has shown interest in moving to SSS, however, Phase 2 will include student activity study spaces, also wayfinding component planned, also includes entrance renovation, January 2014 Grand Opening planned
- 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
- d. USF Health Heart Institute: Project programming phase completed, 100,000 sq ft 5 story facility, estimated occupancy to be in 2015, Designer/Architect has been selected (Whiting Turner/HOK)
- e. Library Improvement: Plans for re-roofing entire Library Facility in bid-phase, construction work planned for non-rainy season, courtyard improvements and more quiet study space planned for 1st and 2nd Floors
- f. COPH Projects: Various projects underway including design work for Auditorium renovations
- g. Student Union Project: Proposed annex off of the library or renovate old clinic space are the 2 possible sites, student's have requested a wellness center and food court
- h. MDL 1003/1005: Awaiting construction funding for lecture halls renovation. Design package has been completed.
- i. Shriners Lab Space: Pharmacy has been approved to move in vacant lab spaces
- j. Sweetbay Pharmacy Space: Pharmacy has a program for that space, HSC Facilities assisted with concepts
- k. ALZ Vivarium Shell Area Buildout: Dr. Engleman is funding to buildout basement for more space, however, project now on hold due to funding
- l. PA Office Suite Renovation: Project In Design phase, Furniture ordered.
- m. MDT East Wing Expansion: Design underway to expand courtyard

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 – Pending funding for Software Package

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