

USF Health - Space Committee
April 22, 2014 ~ 1:00 – 2:00pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Bryan Bognar, Stan Douglas, Joe Ford, Lynne Hansen, Joe Jackson, Dave Kotun, Seema Martinez, Christina Nunez, Kathy Pendergrass, Anne Phillips, Kevin Sneed, Sarah Yuan

Absent: Eric Bennett, Jay Dean, Robert Deschenes, Jay Evans, Sidney Fernandes, Montaha Kanj, Stephen Liggett, Phil Marty, Yashwant Pathak, Frazier Stevenson, Joann Strobbe

- I. **Welcome:** Stan welcomed members, quorum present, 3/25/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#61	Path Staff	MDC 2153-2155	<i>On hold- depending departments planning</i>
#68	Faculty/Admin Staff	MDC 3126/3129 (IMED)	<i>On hold- pending Dr. Mohapatra moving</i>
#73	Support Staff - Bennett	TBD (Grad Affairs)	<i>OFM continues investigation</i>
#78	Research Staff	MDC 2044 (COP)	<i>Approved – awaiting staff to be hired</i>
#84	Storage	MDC 1012,1012A/B,1013,1014 (OEA)	<i>Approved</i>
#87	Faculty	MDC 3030 (PP)	<i>OFM continues investigation</i>
#88	Faculty	MDC 2018 (PP)	<i>OFM continues investigation</i>
#89	Faculty	MDC 4107/4108 (PP)	<i>OFM continues investigation</i>
#90	Faculty	MDT 1217-1222	<i>OFM continues investigation</i>
#91	Faculty	MDC 2151-2155/2163 (same as #61)	<i>OFM continues investigation</i>

III. New Space Requests:

#92 Support MDT 1102

IV. Review Current Relocation/Renovation Projects:

- a. North Courtyard: Design package completed, no funding yet for construction package, to include shade sails, wifi power, performing test patch near Auditorium & 1096/1097
- b. SSS/Welcome Center: Phase II to include Student Union/CITF- food service, wellness, gym
- 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 in bid-phase, construction work planned for non-rainy season, courtyard improvements and more quiet study space planned for the 2nd Floor as 1st Floor is complete, installing cameras as space will be utilized 24/7
- f. COPH Projects: Design work for Auditorium renovation has been completed, construction planned for semester break, funding approved, target completion date of Fall 2014
- 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, renovate old clinics is the selected option, design work process started
- h. MDL 1003/1005: Awaiting construction funding for lecture halls renovation, Design package has been completed, awaiting funding.
- i. Sweetbay Pharmacy Space: College of Pharmacy has a program for that space, HSC Facilities assisted with concepts, construction planned in two (2) months, estimated completion date in June 2014
- j. 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
- k. MDT East Wing Expansion: Design underway to expand courtyard to add offices and labs, in programming phase
- l. Dr. Lockwood Lab Renovation: In progress, staff expected to arrive in August

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 been purchased, additional staff needed
- d. Instructional Space Planning
- e. Lockers for students – Meeting will be scheduled

Next Meeting: Tuesday, May 27th from 1:00 – 2:30 in CMS 3007