

USF Health - Space Committee
May 27, 2014 ~ 1:00 – 2:15pm ~ CMS 3007

MINUTES

Members/Guests Present: Toni Anderson, Bryan Bognar, Larry Cramer, Stan Douglas, Lynne Hansen, Christina Nunez, Kathy Pendergrass, Kevin Sneed, Caitlin Wolf, Sarah Yuan

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

- I. **Welcome:** Stan welcomed members, quorum present, 4/22/14 Minutes reviewed & approved, Christina provided copies of new SRFs to members

II. Pending Space Request Updates:

#61	Path Staff	MDC 2153-2155	<i>Approved- Confirmed by OR</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 recommends expanding current GA Suite</i>
#78	Research Staff	MDC 2044 (COP)	<i>Approved – awaiting staff to be hired</i>
#87	Faculty	MDC 3030 (PP)	<i>Approved- Renovation underway</i>
#88	Faculty	MDC 2018 (PP)	<i>OFM determined alternate location</i>
#89	Faculty	MDC 4107/4108 (PP)	<i>OFM determined alternate location</i>
#90	Faculty	MDT 1217-1222	<i>Currently occupied by Endo.</i>
#91	Faculty	MDC 2151-2155/2163 (same as #61)	<i>OFM continues investigation- same as #61</i>
#92	Support	MDT 1102	<i>OFM continues investigation of removing electrical panel out of space</i>

III. New Space Requests:

None

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, June 24th from 1:00 – 2:30 in CMS 3007