

USF Health - Space Committee
June 23, 2015 ~ 1:00 – 2:00pm ~ CMS 3007
MINUTES

Members/Guests Present: Lynne Bolt-Hansen, Bryan Bognar, Larry Cramer, Stan Douglas, Jay Evans, Joe Ford, Joe Jackson, Seema Martinez, Victoria Mothershed, Christina Nunez, Yashwant Pathak, Anne Phillips, Caitlin Wolf

Absent: Robert Deschenes, Edmund Funai, Patrick Gall, Steve Liggett, Phil Marty, Kathy Pendergrass, Kevin Sneed, Joann Strobbe, Sarah Yuan

- I. **Welcome:** Stan welcomed members, quorum present, 5/26/15 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>

III. New Space Requests:

#110	Other	MDC 1203A or 1209E	<i>OFM continues investigation</i>
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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, 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. 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)
- d. MDL 1003/1005: Design package has been completed, funding has been approved, construction started May 2015 with target completion date of 8/16/15
- e. 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
- f. MDT East Wing Expansion: Design underway to expand courtyard to add offices and labs, in programming phase
- g. MCOM/USF Health Heart Institute: Project now being planned for downtown Tampa site
- h. Library Improvement: Reroofing completed, courtyard improvements are pending construction, Targeted finish date in mid-November
- i. Derm/Path Lab: Design is underway
- j. Warroom: Planning for space in WELL area ~600 sq ft.
- k. HR Suite: Move HR back to HSC

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 has been put out to bid by Purchasing
- d. Instructional Space Planning
- e. Additional Other Space Form

Next Meeting: Tuesday, July 28 from 1:00 – 2:30 pm in CMS 3007