USF Health - Space Committee July 28, 2010 2:30pm - 3:30pm, CMS 3012 MINUTES

Members:

Stan Douglas, Jay Evans (unable to attend), Lynne Hansen, Joe Jackson (unable to attend), Phil Marty, Jennifer Moyer, Anne Phillips, Joann Strobbe (unable to attend), Audean Ross

- I. Welcome: Stan welcomed members, quorum present, 6/9 Minutes reviewed & approved.
- II. Update on Pending Space Requests: Stan provided 2010 Pending Log handout to members

| #7 Psych | MDT 306-326 (Sheehan) | Pending further review, retire? – JStrobbe to follow up |
|-------------|---|--|
| #12 OCR | MDC 3104-3106 (Process clinical trials) | No longer needed new request submitted (see #21 & #23) |
| #20 GME | CMS 3052-3057 (Relocate to VP/Dean area) | Pending, need 9-10 spaces, OFM will work w/Paidas |
| #21 CTSI | MDC 3106 (Powers/2 New Staff) | No longer needed new request submitted (see #12 & #23) |
| #23 CTSI | MDC 4102-4106+3104 (Powers/Eubanks/2 La | ab Tech/3 Study Coord) Pending, need 7 spaces, OFM follow up |
| #24 EBM | MDC 3146 & 3159 (2 EBM Staff Asst/2 Data Ar | nalyst) Pending, need 4 spaces, OFM follow up |
| #25 Mol Med | MDC 3026 & 3027A (New Rsch Recruit/Lab) | Pending, OFM/Marty work with Mol Med |
| #26 Mol Med | MDC 3570 or 3507? (2 New Rsch Faculty) | Pending, OFM/Marty work with Mol Med |

III. Review New Space Requests: Audean provided copies of submitted SRFs to members

| #27 EBM | MDC 3159 Temp & 2 MDC 3rd Flr Offices (Reljic/Staff Asst/Data Analyst) | Duplicate-same info as #24 |
|----------|--|-------------------------------|
| #28 CTSI | MDC 4102-4106+3104 (Powers/Eubanks/2 Lab Tech/3 Study Coord) | Identical-same request as #23 |

IV. Review Current Relocations:

| a. | Pennypacker Lab | 4 th Flr vacant labs, move to 3 rd Flr with rest of Pharm Phys |
|----|-------------------------|---|
| | | Need to schedule meeting with Pharm Phys faculty, include J Dean |
| b. | PharmD | To vacated OCR & GS space on MDC 2 nd Flr, 3 rd Flr as temp space |
| | | Application Oct/Nov '10, Site Visit Dec/Jan '11, \$125K Budget |
| c. | EBM | OFM work with Ben Djulbegovic to find space for 3 employees |
| d. | GME | OFM work w/Paidas, possibly move to vacated Clinic space by Oct '11 |
| e. | Grad Studies | Hope to move form MDC 2 nd FIr to MDC 1 st FIr IT Space by Sept/Oct '10 |
| f. | Medical Clinics | Possibly - COM Admissions, GME, Student Services, Business Office |
| g. | Shimberg Library | Start by Sept '11, contractor not yet selecter, reduction/'Right Sizing' |
| h. | STC 6 th Flr | OFM mtg w/contractors next week, build out goal by Feb '11 |

- V. Archibus Project Update: Work in progress
- VI. Other Items (possible expansion areas):
 - a. 30,000 square feet on top floors of Byrd Institute
 - b. 10, 000 square feet at Shriners
 - c. 5,000 square feet at IDRB

NEXT MEETING: Wed, August 25, 2010 2:30-3:30pm CMS 3012

Rescheduled to: Mon, August 23, 2010 12-1pm CMS 3007