

## Meeting Minutes

### Arts & Culture Committee

Date	Start	End	Next Meeting	Next Time	Prepared By	Dept
11/21/17	3:00pm	4:00pm	12/5/17	3:00pm	Sara Anastos	Space Planning

Purpose	Location	Next Location	General Notes
Construction Update	Promenade, Suite M	Promenade, Suite M	
Furniture Update			
Move Update			
Arts & Culture Planning			

Attendees	Non-Attendees
Space Planning - Allison Costa	Space Planning - Margaret Saunders
Space Planning - Sara Anastos	Executive Support Team - Joanie Leidich
Procurement - Stephanie Zuniga	Communications - Richard Cummings
Communications - Amy Lozano-Smith	Office of the Chancellor - Danielle Armedilla
BFSI - Jessica Duffy	IRDS - Jenna Allen
Central Payroll Services - Wendy Fister	Faculty - Maria DePrano
Sponsored Project Services - Marcus Tucker	

Item	Meeting Description	Resp	Status	Closed
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### 01 - Update

#### Construction Update

11/21/17  
Finishes are going in. Carpet is being installed on the second floor.

Allison Costa  
(Space Planning)

Open

No

10/26/17  
Walls are being painted, carpet getting installed, and elevator cars currently going in.

#### Move

11/21/17  
Moves begin first week of February.

Allison Costa  
(Space Planning)

Open

No

### 02 - Old Business

#### Introduction to Building and Furniture Finishes

11/21/17  
There are shades on each window which can help with any sun glare on the monitors. Back of workstation are not facing the sun so glare should not be an issue.

Allison Costa  
(Space Planning)

Closed

Yes

10/26/17

Introduce finish boards from architect and introduce fabric samples for furniture to allow committee to get a better understanding of the space.

Question as to whether the windows have LowE glass?  
Shades present? Computer monitor glare protection?

### Rotating Student Art Exhibit

11/21/17

Proposal for managing the lobby art program was shared with committee for comment. Costa will meet with GASP Faculty next week to discuss further.

Allison Costa  
(Space Planning)

Open

No

10/26/17

Dedicated space for a rotating student artwork exhibit. Need to establish guidelines for use. Concern is who would curate the space. Request that space be a uniform setup with permanent signage that allows an paper insert to be placed into sign. Look to SSM Gallery as example.

### Conference Room Naming

11/21/17

Naming the conference rooms. Theme is Past, Present and Future of UC Merced, per floor utilizing existing or past roads and places.  
Group 1: Palm, Bear Creek (first settlement, Hooper House), Sante Fe (train)  
Group 2: Scholars, Beginnings and Evolution. This group had a focus on student success and on going research happening at UC Merced.  
Group 3: Bellevue, Ansel Adams, Lantern. Bellevue for bridging Merced community with campus and the new extension. Lantern invoked campus at night, Fiat lux, innovation and solar. Ansel Adams referred to research in Yosemite.  
Next Steps: Costa and Anastos will meet with Cummings to discuss further. Will revisit and finalize proposal at next meeting.

Allison Costa  
(Space Planning)

Open

No

10/26/17

Naming the conference rooms. Two large and one medium per floor.

Looking to capture the Past, Present, and Future of UC Merced, per floor.

Goals for naming per floor:

First floor - bring campus to downtown, engaging the community. Innovation/Innovate, Exploration/Explore, and Lead.

Suggestion that the monitor in the lobby have video feed from the 2020 Project Construction site.

Conference rooms to highlight that UC Merced is research.

Second floor - focus on campus. Campus places, roads, etc.:  
Beginnings, Palm, Mount Diablo, Scholars, Downtown, Ansel

Beginnings, Barn, Vernal Pools, Scholars, Ranchers, Ansel Adams, Muir, and Fairy Shrimp.

Third floor - Merced Past: Palm, Bear Creek, Santa Fe, Gateway. Advised to leave Golden State off the list, as it is seen as a division between North and South Merced.