

Arts & Culture Committee

Date	Start	End	Next Meeting	Next Time	Prepared By	Dept
12/5/17	3:00pm	4:00pm	TBD	TBD	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 - Sara Anastos	Space Planning - Allison Costa
Communications - Amy Lozano-Smith	Procurement - Stephanie Zuniga
Central Payroll Services - Wendy Fister	BFSI - Jessica Duffy
Executive Support Team - Joanie Leidich	Sponsored Project Services - Marcus Tucker
Communications - Richard Cummings	Office of the Chancellor - Danielle Armedilla
IRDS - Jenna Allen	Faculty - Maria DePrano

Item	Meeting Description	Resp	Status	Closed
01 - Update				

Construction Update

12/5/17	Allison Costa (Space Planning)	Open	No
Finishes are going in. Carpet is being installed on the third floor. Tile is being installed in the cafes.			
11/21/17			
Finishes are going in. Carpet is being installed on the second floor.			

Move

11/21/17	Allison Costa (Space Planning)	Open	No
Moves begin first week of February.			

02 - Old Business

Rotating Student Art Exhibit

12/5/17	Allison Costa (Space Planning)	Open	No
Not discussed			
10/26/17			
Proposal for managing the lobby art program was shared with committee for comment. Costa will meet with GASP Faculty next week to discuss further.			

Conference Room Naming

12/5/17	Allison Costa (Space Planning)	Open	No
Conference names were finalized for board approval. The first floor is "Past" wth historical references to the community and region. Room 190 - Palm Conference Room, Room 170 - Santa Fe Conference Room, Room 134 - Bear Creek			

Conference Room. The second floor is "Present" with connections to UC Merced's current context. Room 290 - Bellevue Conference Room. Room 270 - Fiat Lux Conference Room. Room 234 - Yosemite Conference Room. The third floor is "Future" with connections to how UC Merced is transforming lives and the future. Room 390 - Scholars Conference Room. Room 370 - Beginnings Conference Room. Room 334 - Evolution Conference Room. Cummings will finalize the proposal for Governance Board review and approval.

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.

03 - New Business

Artwork

12/5/17	Allison Costa	Open	No
Not discussed	(Space Planning)		

Plants

12/5/17	Allison Costa	Open	No
Not discussed	(Space Planning)		