



University of Houston System- Wide Arts Acquisition Committee

Committee Members

Emily Messa - *attended*
Welcome Wilson Jr. - *attended*
Beth Madison - *attended*
Mike Guidry - *attended*
David Oliver - *attended*
Kim Davenport - *attended*
Floyd Newsum
Toby Kamps
Hunter Bodiford - *attended*

Eloise D. Stuhr - *attended*
Judy Nyquist - *attended*
Jeffrey S. "Jeff" Bowen - *attended*
Michael Wellen
Sara Kellner - *attended*
Claudia Schmuckli
Margaret Rice - *attended*
Michael Galbreth - *attended*
Cyvia Wolff - *attended*

Minutes

February 12, 2016

- 1) Review and Approval of SWAAC Operating Policies and Procedures
Committee's action – Approved with minor changes to section 3, adding “art professionals and/or artists.”
- 2) Presentation of Proposal for Wall Painting by Artist eL Seed (Presentation by Karen Farber)
Committee's actions - After presentation and discussion, the Committee was supportive of the project and gave Karen Farber full discretion to receive the word or words to be used a day in advance from the artist and to determine whether the project progresses. This support is contingent on support from the building owners and donors for an upcoming renovation project at the Graduate College of Social Work.
- 3) Tomas Saraceno Proposal Update
Committee's actions – The Committee reviewed and discussed Tomas Saraceno's proposal, which had been previously considered and accepted pending funding/scale for the UH Multi-disciplinary Research and Engineering Building at the May 4, 2015 meeting. This proposal was tabled at that time with the desire that it be considered for a future project. Michael Guidry reintroduced this commission for consideration at the University of Houston-Clear Lake for the up-coming STEM Building. After this discussion, the Committee recommended that Michael Guidry to work with stakeholders at the component university, the architect, and the artist to explore this opportunity and report back to the Committee.
- 4) UH Public Art Day (April 16, 2016) Announcement and Request for Committee Support
The event was announced at the meeting and Committee members were encouraged to attend.
- 5) Next Steps for SWAAC Strategic Planning
The Committee reviewed and made revisions the preliminary goals and next steps developed by Michael Guidry. The next meeting will be a focused session devoted to strategic planning.