Space Advisory Committee Minutes (DRAFT)
Wednesday, October 14, 2015
2:00-3:00 pm
KL 232

Members Present:
Tom Peterson, Executive Vice Chancellor and Provost
Daniel Feitelberg, Vice Chancellor, Planning and Budget
Michael Reese, Vice Chancellor, Business and Administrative Services
Kyle Hoffman, Vice Chancellor, Development and Alumni Relations
Samuel Traina, Vice Chancellor for Research
Charles Nies, Vice Chancellor for Student Affairs
Luanna Putney, Associate Chancellor and Senior Advisor to the Chancellor

Others Present:
Abigail Rider, Assistant Vice Chancellor, Real Estate Services
Susan Sims, Special Assistant to the Provost/Exec. Vice Chancellor and Chief of Staff
Andrew Boyd, Executive Director, Business and Financial Strategic Initiatives Center
Ann Kovalchick, Associate Vice Chancellor, Information Technology
Mark Lutz, Building Services Manager
Bill Hvidt, The Hvidt Group
Sara Anastos, 2020 Project Coordinator

Members Not Present:
Luanna Putney, Associate Chancellor and Senior Advisor to the Chancellor

Discussion Items

1. Call to Order

Vice Chancellor Reese called the meeting to order at 2:00 pm.

2. Approval of Minutes

The minutes were approved.
3. Downtown Center

Executive Director Boyd presented the data gathered from each program meeting with the Vice Chancellors. In general, everyone currently housed in the leased buildings will be moving to the Downtown Center. Deloitte will begin the week of October 19th to begin their readiness assessment with user groups. This assessment will determine user needs and assist with furniture recommendation. The readiness assessment will run until about January. Transitional discussions will continue with users group into the spring. The building will bid in February 2016. Downtown Center is expected to be completed by December 2018.

Associate Vice Chancellor & CIO Ann Kovalchick gave an update on the next generation network upgrade. The initial implementation for Kolligian Library has revealed some additional cost. Due to cost, the campus buildings have been prioritized with Promenade, Mondo and Castle as last. The assumption would be to not upgrade if we are moving to the Downtown Center. Currently the schedule has those implementations happening in Summer 2017.

4. IT/AV Issues

Associate Vice Chancellor and CIO Kovalchick presented two issues. The AV is failing in some of the earlier built buildings. CIO Kovalchick is putting together some analysis to determine where the updates are needed. The rooms are managed by a variety of departments so the funding source will needed to be determined. The analysis will be ready to discuss in mid-November.

CIO Kovalchick presented a white paper written by AECOM on research servers. Currently the 2020 program has 2 research servers in the program. Strategically, campus needs to determine if we will continue to have data servers or use cloud-based storage. If campus uses cloud-based storage, support staff will need to be there to assist faculty with accessing the cloud. Provost Peterson suggested that these options are presented to the Deans Council. The cost analysis will need to be done to review retrofitting current server rooms to meet our future demand. This item will be discussed at a future meeting.

5. Other Items

Vice Chancellor Charles Nies discussed an e-mail received from a national legal firm that does work for unaccompanied minor particularly undocumented. Currently UC Merced does not provide this service. If UC Merced does partner with this legal firm, a space would need to be provided to them off campus. Space is extremely tight. One of the leased buildings may be an option once everyone moves to the Downtown Center. This would not be an option until 2018.

The meeting adjourned at 3:00 pm.