Approval items:

- Additional art budget to be allocated to Stadium public art.

SWAAC discussed this item and potential artists, but did not make an additional financial commitment. SWAAC members are to make artist recommendations to Mike Guidry to continue this discussion on potential artists at a future meeting.

SWAAC members endorsed placing financial allocation toward moving the Mary Miss chairs adjacent to the UH baseball field at a later point in time. To follow up, Emily and Mike have completed the noted adjustment in the posted SWAAC budget.

Information Items:

- Overview of new UH Multidisciplinary Research and Engineering Building Project and Discussion of Public Art Budget

John Posch, representing UHS Facilities Planning and Construction, presented the site and program for this new facility. At a future meeting SWAAC will consider public art associated with this project.

Other:

- Appreciation and recognition of committee member service. SWAAC members Mary Ann Shallberg, Mark Cervenka, Elaine Jefferson and Clint Willour were recognized for their service to SWAAC.
- SWAAC members requested that at the first SWAAC meeting that Emily and Mike provide a report of current art in the collection as well as the ethnicity and
gender of each artist. Committee members requested a printed listing of all art in
the collection as well as photographic highlights of a sampling of works in each
district and for each component university. Emily and Mike committed to
providing this to SWAAC members.

- Draft operational policies and procedures for the Collection activities and current
  budget information are posted on the SWAAC web site. Emily requested that
  SWAAC members review these documents and provide any comments to her by
  August 31, 2013. After Committee review and comment, these policies will be
  submitted to System departmental offices for review and comment prior to
codification in the SWAAC operating policies and procedures, which will
  function as a desk manual for the Collection.