

Participants: UC Merced

Allison Costa Maggie Saunders Bobbi Henderson Jeff Gilger Nancy Burke Sidra Goldman-Mellor

SCB Matt Pietras Bryan Irwin

GL Planning

Martin Gicklhorn

From: Matt Pietras

Purpose:Public Health Sub-Ctte MtgLocation:Web Conference

UC Merced HBS Bldg Meeting Minutes

Date: January 14, 2021 Project: UCM HBS Bldg Programming Project Number: 2019053.001 Copy to: Invitees not Present, File

Attachments: Space Program w/questions

ltem	Discussion	Action
1	Led by Nancy, UCM provided an overview of the goals and key interests for Public Health (PH).	
	PH considers itself to work hand-in-hand with Medical Education. PH and its view of the new HBS-ME building is one of multi-disciplinary research and collaboration.	
	Currently, PH occupies space in Social Sciences and Management building, and at least one other building (not mentioned).	
	A significant concern for PH is lack of adequate space – in terms of functionality and quantity, particularly 'collaborative' space. It wishes to build community within and between departments.	
	The impact of the pandemic has thrown a challenge to PH, and ultimately, it will seek some sort of hybrid/distance and in person learning approach.	
	The PH program started in 2014, and aims to be its own School of Public Health.	
2	SCB would like to hear about spaces that the sub-committee feels would be good precedents that relate to the planned new program. A list of recommendations from UCM would help SCB/GLP in its program efforts.	Sub-Ctte to recommend instructional spaces to visit or research.
3	Using a spreadsheet tool, SCB/GLP reviewed the ME program at a high level as it understands it, based on its analysis of the Regent's approved program.	

The above constitutes the writer's understanding of the items discussed and decisions reached. Should any of the participants disagree with this meeting record, contact the writer in writing within five days of the date of this document. Otherwise, the meeting minutes shall stand as the official record of the meeting described above.

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	A few sample program spaces were discussed, to provide the sub- committee with a sense of the level of detail SCB/GLP would need to delve to suit PH. Jeff indicated that programming and design of spaces for "flexibility" would be essential.	
4	 SCB/GLP requested that the sub-committee report on the following within one week: Confirmation that the program spaces identified in the spreadsheet are generally correct. Identify missing or unanticipated program spaces and quantities. Prepare responses to questions posed which would aid SCB/GLP in better understanding what criteria should be included in the detailed programming of these spaces, including vision for the particular spaces noted. Identify who should participate in detailed space programming sessions to provide SCB/GLP with input on the specific space needs. 	Sub-Ctte
5	Allison will distribute the program spreadsheet to the sub-committee, assist with the above requests, and help schedule the detailed program breakout sessions.	UCM

End of notes.

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