

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Thursday 5 March 2009 at 12.30pm in CMR1.2, University House.

J F Baldwin
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Faye Emery (024761 51025 or F.Emery@warwick.ac.uk).

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 22 October 2008 (copy attached).

2. Matters Arising

TO RECEIVE:

Oral reports from the Curator on:

- (a) University plate (minute 3 (b)/08-09 refers)
- (b) Security (minute 3(b)/08-09 refers)
- (c) Artists' Talks/Ideas Café (minute 3(d)/08-09 refers)
- (d) Emergency and Crisis Response Plan (minute 6/08-09 refers)

3. Proposed acquisitions

TO CONSIDER:

A report prepared by the Curator on proposed acquisitions (paper ACC 4/08-09, copy attached).

4. Update report

TO CONSIDER:

A report prepared by the Curator updating on the Committee on acquisitions and items in the Collection, copyright for the Art Collection website, contracts, the work of the Public Catalogue Foundation and education activities (paper ACC 5/08-09, copy attached).

5. Staffing

TO RECEIVE:

A report from the Curator on the role of Curatorial Assistant (paper ACC 6/08-09, copy attached).

6. Art Society

TO RECEIVE:

An oral report from the Chair of the student Art Society on current activities and future plans.

7. Any Other Business