

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Friday 17th January 2003 at 2.00pm in the Vice-Chancellor's Committee Room, Senate House.

Dr J W Nicholls
Registrar

AGENDA

1. Terms of Reference and Membership

TO REPORT:

- (a) That the Council, at its meeting on 6th July 2001, established a Committee for the Oversight of the University Works of Art Collection (later renamed Art Collection Committee), with terms of reference as follows:
- (i) To be responsible to the Council for the management of the University's Collection of Works of Art and its development.
 - (ii) To approve a collection management plan and to receive reports and recommendations on its implementation and review.
 - (iii) To approve, for submission to the Council, an annual report from the Curator on the collection.
- (b) That the Council, at its meeting on 2nd October 2002 established the membership of the Art Collection Committee for 2002/03 as follows:

| | |
|--|----------------------|
| A Pro-Vice-Chancellor (in the Chair) | Professor S Bassnett |
| A member of academic staff | Mr M Lloyd Smith |
| A lay member of the University Council | Mr P Varney |
| A person external to the University with expertise in the area | Ms G Hedley |
| A student representative | Ms V Nutt |
| Registrar (or his nominee) | Dr J Nicholls |
| The Curator (in attendance) | Ms S Shalgosky |

2. Minutes

TO CONSIDER:

The Minutes of the meeting held on 28th May 2002 (copy attached).

3. Matters Arising

(a) Mini alarms (Minute 10/01-02 (c) refers)

TO REPORT:

That at its last meeting the Committee resolved:

- (i) That two alarms be purchased (one white model, one black model) for attachment to the artworks by Ono and Warhol.
- (ii) That the Committee review the effectiveness of the alarms and other security issues at their next meeting.

TO RECEIVE:

An oral report from the Curator on security for the Collection.

(b) Planning for Works of Art in new buildings (Minute 12/01-02 refers)

TO REPORT:

That at its last meeting on 21st November 2002 the Joint Council and Senate Strategy Committee recommended:

- (i) That, as part of the planning for new University buildings, consideration be given to the question of whether and how much funding might be dedicated to the purchase of works of art, such discussions to include the Curator of the Mead Gallery with recommendations being forwarded in the normal way as part of the overall budget to be approved for the project.
- (ii) That, where practicable, arrangements be made for the Estates Officer to consult the Curator of the Mead Gallery on appropriate colour schemes for new buildings where works of were to be installed.

(c) Library Exhibition Room (Minute 13/01-02 refers)

TO REPORT:

That at its last meeting the Committee resolved:

- (i) That the Secretary of the Accommodation Committee be asked to provide precise information about the alternative uses of the room.

- (ii) That the Art Collection Committee investigate possible alternative exhibition spaces in the University at its next meeting.

TO RECEIVE:

An oral report from the Administrative Officer (Personnel).

- (d) Artwork for University entrance (Minute 15/01-02 refers)

TO REPORT:

That at its last meeting the Committee resolved that the Curator investigate possible works of art to purchase by gift or loan, and make recommendations to the Landscape Working Group.

TO RECEIVE:

An oral report on progress from the Curator.

4. Annual Report

TO CONSIDER:

The Annual Report on the University Works of Art Collection (Paper ACC 1/02-03, copy attached).

5. De-accession from Collection

TO CONSIDER:

A paper from the Curator regarding the de-accession of certain items from the Collection (Paper ACC 2/02-03, copy attached)

6. Proposed acquisitions

TO RECEIVE:

An oral report from the Curator on proposed acquisitions.

7. Any Other Business

8. Date of Next Meeting

TO REPORT:

That the next meeting of the Art Collection Committee will be held at a time and date to be confirmed.

CT/ACC/agenda/jan03
06.03.03