

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Wednesday 22nd October 2008 at 12.30pm in CMR1.1, University House.

J F Baldwin
Registrar

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Jill Shaw (02476 523773 or jill.shaw@warwick.ac.uk).

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 membership of the Art Collection Committee for 2008/09 is as follows:

Chair, a senior professor of the University	Professor S E Bassnett
A member of academic staff	Professor S Hand
A lay member of the University Council	Ms P Egan
A person external to the University with expertise in the area	Ms C Lewis (Curator of the Contemporary Art Society)
A representative of the Friends of the Mead Gallery	Mr M Lloyd Smith
A student representative	Ms S Matich
Deputy Registrar	Mr K Sloan
The Curator (in attendance)	Ms S Shalgosky

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 19th June 2008 (copy attached).

3. Annual Report

TO CONSIDER:

The Annual Report on the University Works of Art Collection (Paper ACC1/08-09, attached).

4. Review of Forward Plan

TO CONSIDER:

The Forward Plan for the University Works of Art Collection (Paper ACC2/08-09, attached).

5. Emergency and Crisis Response Plan

TO CONSIDER:

The Emergency and Crisis Response Plan for the Mead Gallery or a building on campus that contains artworks (ACC3/08-09, attached)

6. Acquisitions

TO RECEIVE:

An oral report from the Curator on recent acquisitions.

7. Art Society

TO RECEIVE:

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

8. Any Other Business