

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Monday 23rd June 2003 at 2.00pm in the National Grid Room, Warwick Arts Centre.

Dr J W Nicholls
Registrar

AGENDA

1. Minutes

TO CONSIDER:

The Minutes of the meeting held on 17th January 2003 (copy attached).

2. Matters Arising

(a) Library Exhibition Room (Minute 3/02-03 (c) refers)

TO REPORT:

That at its last meeting the Committee resolved that the Committee seek further information from the Accommodation Review Group about the continuing availability of the Library Exhibition Room for the Spring and Summer Terms in 2003/04, pending a longer term view informed by the analysis of the new Librarian.

TO RECEIVE:

An oral report from the Administrative Officer (Personnel).

(b) Annual Report (Minute 4/02-03 (b) refers)

TO REPORT:

That at its last meeting the Committee resolved that the Curator would examine, with the Purchasing Office, the insurance valuation requirements of the Collection and review the existing arrangement with Sotheby's.

TO RECEIVE:

An oral report from the Curator.

(c) Proposed acquisitions (Minute 6/02-03 (b) refers)

TO REPORT:

That at its last meeting the Committee resolved to note the unspent budget of £76,000 from the Contemporary Art Society to spend on artworks for the Collection in 2003, with the following acquisitions to be made:

- (i) Work by George Shaw (approximately £15,000)
- (ii) Text work by Nicky Hirst (approximately £2,000)
- (iii) Michael Craig-Martin be approached, after consultation with the Dean and Vice-Dean, for an artwork for the new Medical School building.

TO RECEIVE:

An oral report from the Curator.

3. Forward Plan for 2003-04

TO CONSIDER:

The Forward Plan for the University Collection for 2003-04 (Paper ACC 3/02-03, copy attached).

4. New acquisitions

TO CONSIDER:

A report from the Curator on new acquisitions for the Collection.

5. Results of Annual Survey

TO RECEIVE:

A paper on the results of the annual survey on the Collection (Paper ACC 4/02-03, copy attached).

6. New Curatorial Assistant

TO RECEIVE:

An oral report from the Curator on the appointment of a new Curatorial Assistant for the Mead Gallery.

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/jun03
10.06.03