

# UNIVERSITY OF WARWICK

## Committee for the Oversight of the University Works of Art Collection

There will be a meeting of the Committee for the Oversight of the University Works of Art Collection on Monday 28<sup>th</sup> January 2002 at 2.30pm in the Vice-Chancellor's Committee Room, Senate House.

Dr J W Nicholls  
Registrar

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### AGENDA

#### 1. Terms of Reference and Membership

##### TO REPORT:

- (a) That the Council, at its meeting on 6<sup>th</sup> July 2001, established a Committee for the Oversight of the University Works of Art Collection, 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 6<sup>th</sup> July 2001, established the membership of the Committee for the Oversight of the University Works of Art Collection for 2001/02 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	t.b.c
A person external to the University with expertise in the area	Ms G Hedley
A student representative	Ms Shama Khanna
Registrar (or his nominee)	Dr J Nicholls
The Curator (in attendance)	Ms S Shalgosky

2. Collection Management Policies

TO RECEIVE:

A summary of policies for the management of the Collection of the Works of Art of the University (Paper WOA 1/01-02, copy attached).

3. Forward Plan

TO CONSIDER:

A paper on the Forward Plan 2001-2002 for the Collection of the Works of Art of the University (Paper WOA 2/01-02, copy attached).

4. Revision of Acquisitions Policy

TO CONSIDER:

A paper on the Revision of Acquisitions Policy (Paper WOA 3/01-02, copy attached).

5. Planning for Works of Art in new buildings

TO RECEIVE:

An oral report from the Curator on Planning for Works of Art in new buildings.

6. Library Exhibition Room

TO REPORT:

That, at its meeting on 23<sup>rd</sup> October 2001, the Accommodation Committee reported that Chair's Action had been taken to continue the agreement whereby the Library Exhibition Room is used for meetings during mornings in term-times and for exhibitions at other times, it being understood that this was a temporary arrangement designed to enable firm bookings to be taken for exhibitions in 2002-2003 and that the long-term future of the Library Exhibition Room would be considered by the Committee for the Oversight of the University Works of Art Collection.

7. Any Other Business

8. Date of next meeting

TO REPORT:

The next meeting of the Committee for the Oversight of the University Works of Art Collection will be held at a date convenient to and recommended by the Committee.

CT/WOJan02agenda  
16/01/02