

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Tuesday 28th May 2002 at 2.30pm in Room 303, Senate House.

Dr J W Nicholls
Registrar

AGENDA

1. Membership

TO REPORT:

That Mr Paul Varney has been appointed to the Committee as a lay member of Council.

2. Minutes

TO CONSIDER:

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

3. Matters Arising

(a) Statement of strategic policy (Minute 2/01-02 (a) refers)

TO REPORT:

That at its meeting on 22nd January 2002 the Committee resolved that a statement of strategic policy be inserted, emphasising the role of the University and the Mead Gallery in promoting contemporary art.

TO CONSIDER:

A draft statement of strategic policy (Paper WOA 4/01-02, copy attached).

(b) Labelling and photographing project (Minutes 2/01-02 (b) and (c) refer)

TO REPORT:

That at its meeting on 22nd January 2002 the Committee resolved that detailed project plans be drawn up for the completion of labelling and

photographing all items in the Collection by the end of Summer 2002, and that the proposed budget for this be passed to the Registrar who would consider making a special grant for the purpose.

TO RECEIVE:

An oral report on the progress of the project from Mr Lloyd Smith.

(c) Mini-alarms (Minute 3/01-02 (b) refers)

TO REPORT:

That at its meeting on 28th January 2002 the Committee resolved that min-alarms be installed behind valuable items in the Collection deemed by the University Security Officer to be most vulnerable.

TO RECEIVE:

An oral report from the Curator on the progress of the installation.

(d) Revision of Acquisition Policy (Minute 4/01-02 refers)

TO REPORT:

That at its meeting on the 28th January 2002 the Committee resolved that the acquisition policy be re-written to express the objective that works be collected from “predominantly living artists.”

TO RECEIVE:

A draft of the re-written policy (Paper WOA 5/01-02, copy attached).

4. Collection finances

TO CONSIDER:

A detailed breakdown on the financial position of the Collection (Paper WOA 6/01-02, to follow).

5. Planning for Works of Art in new buildings

TO CONSIDER:

A draft paper by the Curator detailing the case for a specific amount of funding to be set aside for works of art in future projects new buildings (Paper WOA 7/01-02, copy attached).

6. Library Exhibition Room

TO CONSIDER:

Information about exhibitions held in the Library Exhibition Room over the last two years, to forward to the Accommodation Committee.

7. “Virtual Gallery” project

TO RECEIVE:

An oral report from the Curator on a bid to the Arts and Humanities Research Board for funds to implement a “Virtual Gallery” project.

8. Any Other Business

9. 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 in either the Autumn or Spring Term 2002/03.

CT/ACC/May02agen
15/05/02