

UNIVERSITY OF WARWICK

Minutes of the meeting of the Art Collection Committee held on Monday 11th June 2007

Present: Professor S E Bassnett (in the Chair), Dr C Bishop,
Ms C E Charlton

In attendance: Ms S Shalgosky, Mrs J Shaw

Apologies: Mr M Lloyd Smith, Mr P Varney

14/06-07 Minutes

RESOLVED:

That the minutes of the meeting held on Wednesday 29th November 2006 be approved.

15/06-07 Matters Arising on the Minutes

REPORTED:

(a) Annual Report (Minutes ACC6/06-07, C.47/06-07 refer)

That the Annual Report was considered and adopted at the meeting of Council on 13th December 2006.

(b) Planning for Works of Art in New Buildings (Minute ACC10/06/07 refers)

(i) That the Art Collection Committee, at its meeting on 29 November 2006, had recommended that the recommendation made by the Joint Council and Senate Strategy Committee at its meeting on 21st November 2002 (Minute JCSSC 6/02-03) on planning for works of art in new buildings be highlighted to the Building Committee and Environment and Amenities Committee.

(ii) That the recommendation was noted at the meetings of Building Committee and Environment and Amenities Committee.

(iii) That a budget of £100,000 per year had been allocated in the Five Year Plan for works of art in new buildings.

- (c) Potential Loans and Acquisitions (Minute ACC13/06-07 refers)

That the decision had been made not to proceed with the long term loan of *Eclipse*, a bench by Langlands and Bell.

- (d) Distinctive Work of Art for Campus (Minute ACC2/06-07 refers)

That it be noted that Committee members will evaluate the merits of supporting project-based acquisitions on a case by case basis.

16/06-07 Results of the Annual Survey

RECEIVED:

The results of the Annual Survey of the University Works of Art Collection (Paper ACC4/06-07).

RESOLVED:

- (a) That the thanks of the Committee to the Curatorial team for their work on the Annual Survey be noted.
- (b) That an item on the University's Art Collection be added to the agenda of all four Faculty Boards.
- (c) That the Curator would contact the Director of Communication with regard to a possible submission of the Online Collection into a category of the THES Awards.

17/06-07 Acquisitions

RECEIVED:

A report from the Curator on acquisitions for the current year (Paper ACC5/06-07).

RESOLVED:

That the Curator and Dr C Bishop would give further thought to potential acquisitions for the remainder of 2006-07.

18/06-07 Proposed Deaccessions

RECEIVED:

A report from the Curator on the proposed deaccession of works of art from the University Works of Art Collection (Paper ACC6/06-07).

RESOLVED:

That the identified works of art in the Ceramics Collection should be retained, and their status reviewed after two years.

19/06-07 Proposed Strategy for the Ceramics Collection

RECEIVED:

A report from the Curator on the proposed strategy for the Ceramics Collection (Paper ACC7/06-07).

RESOLVED:

That the proposal to cease collecting ceramics be approved, noting that the possibility of collecting works which happen to be made from ceramic remained.

20/06-07 Art Fund International Opportunity

RECEIVED:

A report from the Curator on the Art Fund International Opportunity (Paper ACC8/06-07).

21/06-07 Accommodation at the Mead Gallery

RECEIVED:

An oral report on progress on resolving accommodation difficulties at the Mead Gallery from the Curator.

22/06-07 Art Society

RESOLVED:

That the oral report from the Chair of the student Art Society on current activities and future plans would be received at the next meeting.