

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Monday 11th June 2007 at 12.30pm in the National Grid Room, Warwick Arts Centre.

C E Charlton
University Secretary

Note: Questions on agendum 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. Minutes

TO CONSIDER:

The Minutes of the meeting held on Wednesday 29th November 2006 (copy attached).

2. Matters Arising on the Minutes

TO REPORT:

(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.

(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.

3. Results of the Annual Survey

TO RECEIVE:

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

4. Acquisitions

TO RECEIVE:

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

5. Proposed Deaccessions

TO RECEIVE:

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

6. Proposed Strategy for the Ceramics Collection

TO RECEIVE:

A report from the Curator on the proposed strategy for the ceramics collection (Paper ACC7/06-07, copy attached).

7. Art Fund International Opportunity

TO RECEIVE:

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

8. Accommodation at the Mead Gallery

TO RECEIVE:

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

9. Art Society

TO RECEIVE:

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

10. Any Other Business