

# UNIVERSITY OF WARWICK

## Art Collection Committee

There will be a meeting of the Art Collection Committee on Thursday 24 June 2010 at 12.30pm in CMR1.1 on the first floor, University House.

J F Baldwin  
Registrar

**Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Jill Shaw (024761 51025 or [jill.shaw@warwick.ac.uk](mailto:jill.shaw@warwick.ac.uk)).**

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### AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 28 October 2009 (copy attached).

2. Matters Arising

(a) Accreditation of the Art Collection (Minute 4/09-10 refers)

TO RECEIVE:

An oral report from the Curator on the application for accreditation of the Art Collection.

3. Acquisitions

TO CONSIDER:

A report prepared by the Curator on recent acquisitions (paper ACC10/09-10, copy attached).

4. Purchases

TO CONSIDER:

A proposal for the purchase of a sculpture installation for the University campus (paper ACC11/09-10, copy attached).

5. Commissions

TO CONSIDER:

A report prepared by the Curator on recently commissioned works of art (paper ACC12/09-10, copy attached).

6. Land projects

TO CONSIDER:

A report prepared by the Curator on land projects (paper ACC13/09-10, copy attached).

7. Loans

TO CONSIDER:

A report prepared by the Curator on recent loans from the Art Collection to other exhibitions (paper ACC14/09-10, copy attached).

8. Staffing

TO CONSIDER:

A report prepared by the Curator on staffing in the Mead Gallery (paper ACC15/09-10, copy attached).

9. Valuation

TO RECEIVE:

An oral report from the Curator on the quinquennial valuation of the Art Collection.

10. Art Society

TO RECEIVE:

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

11. Any Other Business