University of Houston System
System Wide Arts Acquisition Committee

Committee Members
Emily Messa - Attended
Nandita Berry
Welcome Wilson Jr. - Attended
Mike Gaudry - Attended
Jonathan Thurston - Attended
Mary Ann Shallberg - Attended
Valerie Cassel Oliver
Jenni Sorkin - Attended

Mark Cervenka - Attended
Elaine Jefferson
Clint Willour - Attended
Melissa Edwards - Attended
Michelle White - Attended
Claudia Schmuckli - Attended
Uppinder Mehan - Attended
Alison de Lima Greene

Minutes
November 29, 2012

1. Overview of the UH System public art collection
   a. An overview of the UH System public art collection was discussed during the meeting.

2. Committee role and scope
   a. The Committee’s role and scope was discussed during the meeting.

3. SWAAC financial update
   a. A financial update was presented.

4. 2013 Committee Goals
   a. The committee goals were shared and discussed with the committee.

5. Regent Wilson made a motion that SWAAC recommend to the Board of Regents a price range that would allow for renovations of $10 million of greater to allocate one half percent to public art.
   a. This motion was approved by SWAAC to recommend to CFO Dr. Carl Carlucci.

6. The committee expressed interest in having a representative from UH Advancement speak to them at opportunities for philanthropy.
   a. Emily agreed to ask Advancement to speak to SWAAC at a future meeting.