



University of Houston System System Wide Arts Acquisition Committee

Committee Members

Emily Messa
Nandita Berry
Welcome Wilson Jr.
Mike Guidry
Jonathan Thurston
Mary Ann Shallberg
Valerie Cassel Oliver
Vacant

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

Minutes July 26, 2013

Approval items:

- Additional art budget to be allocated to Stadium public art.

SWAAC discussed this item and potential artists, but did not make an additional financial commitment. SWAAC members are to make artist recommendations to Mike Guidry to continue this discussion on potential artists at a future meeting.

SWAAC members endorsed placing financial allocation toward moving the Mary Miss chairs adjacent to the UH baseball field at a later point in time. To follow up, Emily and Mike have completed the noted adjustment in the posted SWAAC budget.

Information Items:

- Overview of new UH Multidisciplinary Research and Engineering Building Project and Discussion of Public Art Budget

John Posch, representing UHS Facilities Planning and Construction, presented the site and program for this new facility. At a future meeting SWAAC will consider public art associated with this project.

Other:

- Appreciation and recognition of committee member service. SWAAC members Mary Ann Shallberg, Mark Cervenka, Elaine Jefferson and Clint Willour were recognized for their service to SWAAC.
- SWAAC members requested that at the first SWAAC meeting that Emily and Mike provide a report of current art in the collection as well as the ethnicity and

gender of each artist. Committee members requested a printed listing of all art in the collection as well as photographic highlights of a sampling of works in each district and for each component university. Emily and Mike committed to providing this to SWAAC members.

- Draft operational policies and procedures for the Collection activities and current budget information are posted on the SWAAC web site. Emily requested that SWAAC members review these documents and provide any comments to her by August 31, 2013. After Committee review and comment, these policies will be submitted to System departmental offices for review and comment prior to codification in the SWAAC operating policies and procedures, which will function as a desk manual for the Collection.