



University of Houston System System Wide Arts Acquisition Committee

Committee Members

Emily Messa - *Attended*
Nandita Berry
Welcome Wilson Jr. - *Attended*
Mike Guidry - *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 or 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.