



University of Houston System- Wide Arts Acquisition Committee

Committee Members

Emily Messa - Present
Welcome Wilson Jr.
Beth Madison-Present
Mike Guidry-Present
David Oliver-Present
Kim Davenport-Present
Mark Cervenka - Present
Toby Kamps
Roman Bible-Present
Jonathan Snow

Eloise D. Stuhr-Present
Sheila Heimbinder-Present
Jeffrey S. "Jeff" Bowen
Michael Wellen
Ryan Dennis
Katherine Veneman
Margaret Rice
Michael Galbreth
Cyvia Wolff-Present

Meeting Minutes

December 15, 2016

- 1) Updates from Lea Weingarten on Strategic Plan.
Lea presented recommendations from the strategic plan, including a description of action items and their recommended completion schedule. The final strategic plan will be distributed to committee members by January 9, 2017.
- 2) Updates from Mike on conservation and appraisal.
Mike provided updates on the conservation and appraisal processes. Both are underway.
- 3) Discussion of new SWAAC Sub-Committees and appointments to committees.
Sub-committee descriptions were reviewed and discussed and members were appointed to sub-committees. Sub-committees were tasked with reviewing the strategic plan and conducting their first meeting prior to the January 27, 2017 meeting.
- 4) Action items and next steps
Sub-committees will launch in early 2017 and hold their first meeting. Sub-committee chairs will provide updates at the January 27, 2017 SWAAC meeting.

Ex-Officio members in attendance included: Judy Nyquist, Patricia Oliver, Patrick Peters, and Lillie Robertson.