Advisory Committee on Memorial University Art Collections
Terms of Reference

Authority:

Established under the authority of the Vice-Presidents Council, the Advisory Committee on Memorial University Art Collections serves as an advisory body providing responses and recommendations regarding the longevity and protection of the art collections of Memorial University.

Mandate:

1. Provide advice on renegotiation of contract with The Rooms for the care and management of Memorial University Permanent Art Collection
2. Oversee the development and management of an inventory of artworks owned by the university that are outside the Memorial University Permanent Art Collection
3. Receive annual reports from the Art Acquisition Committee, a subcommittee of this committee
4. Provide advice on the Art Collection policy and related procedures.
5. Provide advice and assistance to the Director of the Grenfell Campus Art Gallery and the Art Liaison, with The Rooms, Division Head, Archives and Special Collections, in their roles as stewards of Memorial’s art collections
6. Provide advice on the use of university funds for the care, maintenance and storage of artworks in the Memorial University Permanent Art Collection and outside it.
7. Provide advice and guidance related to incidents, issues and opportunities that may unexpectedly arise relating to the art collections

Membership:

- Provost and Vice-President (Academic), Committee Chair
- Director of Grenfell Campus Art Gallery
- Division Head, Archives and Special Collections and Art Liaison
- Director of Information Management
- Executive Director, Marketing & Communications
- Executive Director, Office of Public Engagement
- Executive Director, Office of Development
- Representative from Marine Institute
- Representative from Office of the Chief Risk Officer

This group would consult with the Director of the Provincial Art Gallery, The Rooms, on matters relating to the Permanent Art Collection.

Operations:

The Committee shall meet twice per year and more often when needed.

It shall report annually to the Vice-President Council.

Administrative support is provided by the Office and Provost and Vice-President (Academic), which is the custodian of records relating to the Committee’s work.

Approved May 3, 2018