

# **COMMITTEE CHARTER**

## **Antiquities Review Committee**

### **Purpose**

The Antiquities Review Committee (“Committee”) shall assist the Board of Trustees of the J. Paul Getty Trust by reviewing all proposed acquisitions of ancient art and archaeological material to assure that such acquisitions are consistent with Getty policy and relevant legal and ethical standards, and by conveying its findings to the Board of Trustees in advance of any such acquisition.

### **Key Responsibilities**

Specifically the Committee shall

- Review all proposed acquisitions of ancient art and archaeological material to determine whether each such proposed acquisition strictly adheres to the professional, legal and ethical standards adopted by the Board of Trustees in order to protect the Getty’s reputation and collection, and report to the Board of Trustees on the Committee’s findings.
- Periodically, the Committee Chair shall, in consultation with the Board Chair, President and General Counsel, arrange for a report to the Board of Trustees about recent changes in the law and best practices relevant to ethical aspects of collecting antiquities.

### **Composition and Terms**

The Committee shall be comprised of three (3) or more Board members recommended by the Board Chair, approved by the Governance Committee and appointed by a majority vote of the Trustees then in office, in accordance with the Trust Bylaws. The Board Chair shall designate a member of the Committee to serve as Committee Chair.

### **Meetings**

The Committee shall meet as necessary to fulfill its responsibilities. Meetings shall be convened by the Committee Chair.

### **Authorization and Limitations**

The Committee is established by the Trust Bylaws and shall not have power or authority to act for the full Board of Trustees. Meetings and actions of the Committee shall be governed by the same provisions of the Trust’s Bylaws that apply to meetings and actions of the Board.

