Date: Approved:	
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Virginia Museum of Fine Arts Museum Expansion Committee Meeting Minutes The Pauley Parlor, 11:00 am Wednesday, March 31, 2010

There were present:

Dr. Herbert A. Claiborne, Jr., Chair

Thomas N. Allen

Robert L. Burrus, Jr.

Herbert A. Claiborne III

John R. Curtis, Jr.

W. Birch Douglass III

Floyd D. Gottwald, Jr.

Margaret Freeman Howerton

Frances A. Lewis

Charlotte M. Minor

Stanley F. Pauley

Charles L. Reed, Jr.

Jane Bassett Spilman

John R. Staelin

S. Pierce Walmsley V

Mrs. Richard S. Reynolds III, Ex-Officio

Thurston R. Moore, Ex-Officio

Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director

Ms. Carol Amato

Stephen D. Bonadies

David B. Bradley

Ms. Suzanne Broyles

Brian Haggard

Ms. Joan W. Murphy

Steve Pancham

Ms. Nancy Parsons

Ms. Alexis Vaughn

Richard Woodward

Absent:

Mrs. William T. Clarke

Mrs. Whitt W. Clement

Mrs. Bruce C. Gottwald

William M. Grace

Jane Joel Knox Mrs. Hunter J. Smith Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:00 am.

II. MINUTES

Motion:

proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 17th of February 2010 be approved as distributed on the 17th of March 2010. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:02 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion:

proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 12:00 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion:

proposed by Dr. Claiborne and seconded by Mr. Douglass that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 12:03 pm.

Suzanne Broyles Secretary of the Museum

MOTION: Dr. Claiborne MEETING: Museum Expansion Committee

SECOND: Mr. Douglass DATE: 31 March 2010

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Allen/Burrus/Claiborne III/Curtis/Douglass/F. Gottwald/Howerton

Lewis/Minor/Pauley/Reed/Spilman/Staelin/Walmsley/Reynolds/Moore/Tilghman

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Clarke/Clement/N. Gottwald/Grace/Knox/Smith/Mastracco

Suzanne Broyles

Secretary of the Museum