

Virginia Museum of Fine Arts  
Transcription of the Trustees Art Acquisitions Sub-Committee Meeting  
Tuesday, January 12, 2021, 3:15pm  
Video Conference

**Meeting called to order at 3:15pm.**

**Full attendance listed in the meeting minutes.**

Tom Papa: All right, well I have 3:15pm, so I would like to call the Art Acquisitions Sub-Committee to order. I will note that we have inquired, and there does not seem to be anybody from the public on. Otherwise, we would certainly welcome public comment. Having none, I will move right on to the first order of business, which is to ask if somebody would like to make a motion to approve the minutes from the Sub-Committee meeting of September 16, 2020?

Andrew Lewis: So moved.

Tom Papa: Okay. Andy, did you make the motion?

Jeffery Humber: Second.

Tom Papa: Okay, we have a motion and a second. Caprice, do you know who it is? Okay. Wonderful. Thank you. Everybody in favor please say, aye.

Committee Members: Aye

Tom Papa: Anybody opposed? The motion carries. Give me one second. I will introduce Michael to carry on with the next order of business, but I am going to first propose that the Art Acquisitions Sub-Committee Meeting go into closed session to discuss proposed art purchases, gifts, deaccessions and loans. The relevant exemption is Section 2.2-3711(A)(6 and 10) of the Code of Virginia. I will ask for a second?

Joan Brock: Second.

Tom Papa: I do not know who said that, but as long as Caprice does that is fine. All in favor?

Committee Members: Aye

Tom Papa: Anybody opposed? The motion carries.

**At 3:17pm the meeting went into closed session.**

**At 5:04pm the meeting resumed in open session.**

Tom Papa: My next motion is going to be that I propose that the Art Acquisition Sub-Committee recommend to the full Board of Trustees that they approve the purchase, gift, deaccession, and loan considerations as fully described in the meeting packets, and I would ask for a second?

Andrew Lewis: Second.

Tom Papa: All in favor please say, aye.

Committee Members: Aye.

Tom Papa: Anybody opposed? Hearing none, I deem that the motion has passed. Are there any other orders of business that anybody wants us to bring up at this time? Hearing none, I say we are adjourned. Thank you everybody.

**Meeting adjourned at 5:05pm.**

Transcribed by: Stephanie Cooperstein  
Executive Administrator to the Chief Strategy Officer and Deputy Director of  
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