

Virginia Museum of Fine Arts
Transcription of the Trustees Art Acquisitions Sub-Committee Meeting
Thursday, March 25, 2021, 3:15pm
Electronic Meeting

Meeting called to order at 3:15pm.

Full attendance listed in the meeting minutes.

Tom Papa: All right. I have 3:15pm. For virtual meetings we offer a public comment period, but there was no request for public comment, so we will proceed. The first order of business is always a motion to approve the minutes for the meeting of Tuesday, January 12 of the Arts Acquisition Sub-Committee meeting. I would ask for approval of motion and ask if anybody would be willing to second that motion?

Andrew Lewis: I will move that we approve the minutes.

Tom Papa: Okay, thank you. All in favor?

Committee Members: Aye.

Tom Papa: Anybody opposed? Anybody against the motion? Hearing nothing, I say that the motion has passed. So, I am going to take us into closed session. I propose that the Art Acquisition 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 would ask for a second?

Cindy Conner: Second. Cindy Conner.

Tom Papa: All in favor, please say, "Aye."

Committee Members: Aye.

Tom Papa: Any opposed? The ayes carry it. I hereby declare us to be in closed session. I would like to turn it over to Michael Taylor.

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

At 4:53pm 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. I would ask for a second?

Andrew Lewis: Second.

Tom Papa: All in favor, please say, "Aye."

Committee Members: Aye.

Tom Papa: All opposed? Hearing none, I say that the motion has carried. I think that concludes the business. I will say we are adjourned. Thank you everybody.

Meeting adjourned at 4:54pm.

Transcribed by: Stephanie Cooperstein
Executive Administrator to the Chief Strategy Officer and
Deputy Director of Strategic Planning, Government and Board Relations