

Virginia Museum of Fine Arts
Minutes of the Building Committee Meeting
Tuesday, March 16, 2021, 1:00pm
Video Conference

There were present:

Charlie Whitaker, Chair
Marland Buckner
Edie Cabaniss
David Goode
Pamela Royal
Monroe Harris, Trustee President, Ex-officio

Absent:

Ting Xu

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Kay Baker
Candy Banks
Stephen Bonadies
Caprice Bragg
Stephanie Cooperstein
Tom Gutenberger
Jan Hatchette
Jim Klaus, Foundation Co-President
Curt Manchester, Office of the Attorney General
Cindy Norwood, Office of the Attorney General
Bob Mooney
John O'Connor
Jay Olander
Steve Pancham, McDonough Bolyard Peck
Hossein Sadid
Michael Taylor
Lilo Ukrop, Foundation Co-President
Jim Yatzeck, McDonough Bolyard Peck

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 1:02pm.

II. PUBLIC COMMENT PERIOD

Mr. Whitaker reported there were no requests for public comment.

III. MINUTES APPROVAL

Motion: proposed by Mr. Jay Olander and seconded by Dr. Pamela Royal to approve

the minutes of the January 12, 2021 meeting of the Building Committee as distributed. Motion carried.

IV. PUBLIC AGENCY REMINDERS

Ms. Cindy Norwood, Office of the Attorney General, reminded participants that any situation where there are more than two Board of Trustees present represents a public meeting, including when discussing VMFA business via email or text, and that those records become subject to the Freedom of Information Act. Ms. Norwood also reminded those in attendance to refrain from sharing any information from closed session discussion with anyone not on the committee, especially about the request for proposals.

V. REPORT ON ARCHITECT INTERVIEWS AND NEXT STEPS

At 1:14pm the meeting went into closed session with the following motion.

Motion: proposed by Mr. Whitaker and seconded by Mr. Bob Mooney that the Building Committee go into closed session to discuss the proposal process. The relevant exemption is Section 2.2-3711(A)(29) of the Code of Virginia. Motion carried.

At 2:09pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: proposed by Mr. Whitaker and seconded by Mr. David Goode 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.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 2:11pm.

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

MOTION: Charlie Whitaker

MEETING: Building Committee

SECOND: Bob Mooney

DATE: March 16, 2021

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Trustees 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 (A) of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees 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 Board of Trustees.

VOTE

AYES: Whitaker / Buckner / Cabaniss / Goode / Mooney/ O'Connor / Olander / Royal

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Xu