

Virginia Museum of Fine Arts
Draft Minutes of the Building Committee Meeting
Wednesday, September 14, 2022, 9:30am
Claiborne Robertson Room

There were present:

Monroe Harris, Chair
David Goode *via videoconference; health*
Andy Lewis
Pamela Royal
Lynette Allston, Trustee President, Ex-officio

Absent:

Brian Ball
Jim Cheng
Janet Geldzahler

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Kay Baker
Candy Banks
Caprice Bragg
Edie Cabaniss
Stephanie Cooperstein
Courtney Freeman
Mike Gilbert, Department of General Services
Andrew Harris
Denise Keane
Bill Keyes
Curt Manchester, Office of the Attorney General
Cynthia Marquez, Office of the Attorney General
Casey Nye
John O'Connor
Jay Olander, VMFA Foundation President
Dayton Schroeter, SmithGroup
Michael Taylor

I. CALL TO ORDER

Chair Monroe Harris called the meeting to order at 9:35am.

II. MINUTES APPROVAL

Motion: Proposed by Dr. Harris and seconded by Dr. Andy Lewis to approve the minutes of the June 22, 2022 meeting of the Building Committee as distributed. Motion carried.

III. PUBLIC AGENCY REMINDERS

Senior Assistant Attorney General Cynthia Marquez reminded the Committee of the Freedom of Information Act rules pertaining to open meetings and records.

IV. PROJECT UPDATES

Director and Chief Executive Officer Alex Nyerges provided a brief update on the expansion budget and timeline. He reported that the project's budget of \$190 million will likely increase due to current inflation and will be monitored over the course of the project to determine adjustments and next steps. Mr. Nyerges invited Mr. Mike Gilbert from the Virginia Department of General Service to provide a brief update on the Construction Manager-At-Risk selection process. After the procurement process is complete, the Committee will be updated of the finalist.

V. CLOSED SESSION

At 9:42am, the meeting went into closed session with the following motion:

Motion: Proposed by Dr. Harris and seconded by Dr. Pamela Royal that the Building Committee go into closed session to discuss an update on the project including a public contract. The relevant exemption is Section 2.2-3711(A)(29) of the Code of Virginia. Motion carried.

At 10:40am, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Dr. Harris and seconded by Dr. Lewis that the Committee come out of closed session and 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 included with these minutes.

VI. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 10:44am.

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

MOTION: Monroe Harris

MEETING: Building Committee

SECOND: Pamela Royal

DATE: September 14, 2022

CERTIFICATION OF CLOSED MEETING

WHEREAS, the 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 (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 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 Committee.

VOTE

AYES: Harris / Allston / Goode / Lewis / Royal

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Ball / Cheng / Geldzahler