

Virginia Museum of Fine Arts  
Meeting of the Full Board of Trustees  
Tuesday, 17 June 2014, 12:30 pm  
Claiborne Robertson Room  
AGENDA

- |       |   |         |
|-------|---|---------|
| I.    | CALL TO ORDER – William A. Royall, Jr., President   | 3 min.  |
| II.   | MINUTES – William A. Royall, Jr.  | 2 min.  |
| III.  | <i>POSING BEAUTY &amp; IDENTITY SHIFTS</i> – Sarah Eckhardt, Assistant Curator of Modern & Contemporary Art   | 10 min. |
| IV.   | REPORT OF THE PRESIDENT – William A. Royall, Jr.  | 5 min.  |
| V.    | REPORT OF THE DIRECTOR  | 5 min.  |
| VI.   | REPORT OF THE FOUNDATION – Benjamin W. Rawles III, Foundation President   | 5 min.  |
| VII.  | REPORT OF THE COUNCIL – Patricia Van Tuyle, Council President   | 5 min.  |
| VIII. | REPORT OF ADVANCEMENT – Claudia Keenan, Executive Director of the VMFA Foundation & Deputy Director of Resources and Visitor Experience                       | 5 min.  |
| IX.   | REPORT OF GOVERNMENT RELATIONS- David Bradley, Director of Government Relations   | 5 min.  |
| X.    | REPORTS   |         |
|       | • <u>Operations Committee</u> – Thomas F. Farrell II & John H. Hager, Co-Chairs and Stephen Bonadies, Deputy Director for Collections & Facilities Management | 5 min.  |
|       | • <u>Resources &amp; Visitor Experience Committee</u> – Margaret Irby Clement & Thurston R. Moore, Co-Chairs and Claudia Keenan                               | 5 min.  |
|       | • <u>Art and Education Committee</u> – Susan S. Goode, Chair and Robin Nicholson, Deputy Director for Art & Education   | 5 min.  |
|       | • <u>Fiscal Oversight Committee</u> – Michael M. Connors & John A. Luke, Co-Chairs and Mark Johnson, Interim Chief Financial Officer                          | 15 min. |
|       | • <u>Strategic Planning Task Force</u> - Marty Barrington, Chair and Alex Nyerges   | 10 min. |
|       | • <u>Art Acquisitions Sub-Committee (Closed session)</u>  | 10 min. |
| XI.   | STRATEGIC PLAN OVERSIGHT UPDATE – Alex Nyerges  | 15 min. |
| XII.  | EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed.  | 20 min. |
| XIII. | ADJOURNMENT   |         |

\* *Public Comment will not be Received at the Meeting* \*