

Virginia Museum of Fine Arts
Meeting of the Full Board of Trustees
Wednesday, 9 December 2015, 12:30 pm
Claiborne Robertson Room
DIRECTOR'S AGENDA

- I. CALL TO ORDER Michael J. Schewel
- II. MCGLOTHLIN COLLECTION PRESENTATION Susie Rawles
- III. MINUTES APPROVAL Michael J. Schewel

Motion: to approve the Minutes of the September 16, 2015 Full Board meeting as distributed.

Motion: to approve the revised minutes of the June 18 Full Board meeting, adding the motion to approve the FY16 budget.

- IV. COMMITTEE REPORTS
- Operations Committee – TBD
 - Resources & Visitor Experience Committee – Tyler Bishop and Birch Douglass, Co-Chairs
 - Government Relations update – David Bradley, Director of Government Relations
 - Art and Education Committee – Ivan Jecklin and Susan Goode, Co-Chairs
 - Fiscal Oversight Committee – John A. Luke, Chair
 - Art Acquisitions Sub-Committee (Closed session) – Cynthia Fralin & Ivan Jecklin, Co-chairs

- V. REPORT OF THE PRESIDENT William A. Royall, Jr.
- VI. REPORT OF THE DIRECTOR Alex Nyerges
- VII. REPORT OF THE FOUNDATION Kelly Armstrong
- VIII. EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed.
- VIII. ADJOURNMENT

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