

Virginia Museum of Fine Arts
Joint Meeting of the Fiscal Oversight and Art & Education Committees
Wednesday, 9 December 2015, 10:30am
Reynolds Lecture Hall

I. CALL TO ORDER

II. MINUTES APPROVAL

Motion: to approve the Minutes of the Sept. 16, 2015 Art & Education Committee meeting as distributed.

Motion: to approve the Minutes of the Sept. 16, 2015 Fiscal Oversight Committee meeting as distributed.

III. ART & EDUCATION REPORT

Michael Taylor

- Exhibition planning retreat and white paper
- Statewide and Evans Court Gallery exhibitions
- Strategic Plan Update
- Yves Saint-Laurent exhibition Budget

Motion: To recommend to the Full Board of Trustees to approve the budget for Yves Saint Laurent

IV. STAFF SEARCHES

Michael Taylor

- Cochrane Curator and Head of the Department of American Art
- Curator of Modern and Contemporary Art

V. FINANCE REPORT

Hossein Sadid

VI. ADVANCEMENT REPORT

Claudia Keenan