

Virginia Museum of Fine Arts
Meeting of the Executive Committee
Monday, 29 September 2014, 12:00 pm
Claiborne Robinson Room
Chairman's AGENDA

- I. CALL TO ORDER William A. Royall, Jr.
- II. MINUTES APPROVAL William A. Royall, Jr.
Motion: to approve the Minutes of the August 14, 2014 Executive Committee meeting as distributed.
- III. REPORT OF THE PRESIDENT William A. Royall, Jr.
- IV. REPORT OF THE DIRECTOR Alex Nyerges
- IV. REPORT OF THE FOUNDATION Benjamin W. Rawles, III
- V. DEVELOPMENT REPORT Claudia Keenan
- VI. FINANCE REPORT Mark Johnson
- V. OTHER BUSINESS

Motion: that the meeting go into closed session under the Virginia Freedom of Information Act, Section 2.2-3711 (A) subsection (7) of the Code of Virginia to discuss consultation on litigation.

Bill Royall will bring us out of closed session and note the time: Time:_____

Motion: to come out of closed session and to certify that the closed session just held was conducted in compliance with Virginia State law.

- VI. EXECUTIVE CLOSED SESSION (for Trustees only, staff dismissed)

Bill Royall makes the following motion and notes the time: Time:_____

Motion: that the meeting go into closed session under the Virginia Freedom of Information Act, Section 2.2-3711 (A) subsection (1) of the Code of Virginia to discuss a personnel matter which is not public.

Bill Royall will bring us out of closed session and note the time: Time:_____

Motion: to come out of closed session and to certify that the closed session just held was conducted in compliance with Virginia State law.

* Please Take a Roll Call Vote *
* Public Comment will not be received at the meeting *