

Virginia Museum of Fine Arts  
Meeting of the Full Board of Trustees  
Wednesday, 30 September 2014, 12:30 pm  
Claiborne Robertson Room  
PRESIDENT'S AGENDA

- I. CALL TO ORDER William A. Royall, Jr.
- II. MINUTES APPROVAL William A. Royall, Jr.
- III. ESTHER MAHLANGU Richard Woodward
- IV. REPORT OF THE PRESIDENT William A. Royall, Jr.
- V. REPORT OF THE DIRECTOR Alex Nyerges
- VII. REPORT OF THE FOUNDATION Benjamin W. Rawles III
- VIII. GOVERNMENT RELATIONS REPORT David Bradley
- IX. REPORTS
- Operations Committee – Thomas F. Farrell II & John H. Hager, Co-Chairs and Stephen Bonadies, Deputy Director for Collections & Facilities Management
  - Resources & Visitor Experience Committee – Claudia Keenan
  - Art and Education Committee – Susan S. Goode, Chair and
  - Fiscal Oversight Committee – Michael M. Connors & John A. Luke, Co-Chairs and Mark Johnson, Interim Chief Financial Officer
  - Art Acquisitions Sub-committee – Cynthia Fralin & Ivan Jecklin, Co-chairs and Lee Anne Hurt, Interim Deputy Director for Art & Education
- X. EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed.
- XI. ADJOURNMENT

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