

Virginia Museum of Fine Arts
Meeting of the Full Board of Trustees
Thursday, 19 March 2015, 12:30 pm
Claiborne Robertson Room
AGENDA

- I. CALL TO ORDER William A. Royall, Jr. (2 min.)
- II. MINUTES APPROVAL William A. Royall, Jr. (2 min.)
- III. REPORT OF THE PRESIDENT William A. Royall, Jr. (5 min.)
- IV. REPORT OF THE DIRECTOR Alex Nyerges (2 min.)
- V. STRATEGIC PLANNING UPDATE Marty Barrington (85 min.)
- VI. REPORT OF THE FOUNDATION Kelly Armstrong (15 min.)
- VII. REPORTS
- Operations Committee – John H. Hager, Co-Chair, and Stephen Bonadies, Deputy Director for Collections & Facilities Management (2 min.)
 - Resources & Visitor Experience Committee – Margaret Irby Clement, Chair, and Claudia Keenan, Executive Director of the Foundation & Deputy Director for Resources & Visitor Experience (3 min.)
 - Art and Education Committee – Ivan Jecklin, Chair, and Dr. Lee Anne Chesterfield, Interim Deputy Director for Art & Education (2 min.)
 - Fiscal Oversight Committee – John A. Luke, Co-Chair, and Hossein Sadid, Chief Financial Officer (2 min.)
 - Art Acquisitions Sub-Committee – Ivan Jecklin, Co-Chair, and Dr. Lee Anne Chesterfield, Interim Deputy Director for Art & Education – Closed session (6 min.)
- VIII. EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed.
- IX. ADJOURNMENT

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