

Virginia Museum of Fine Arts  
Meeting of the Full Board of Trustees  
Thursday, 18 June 2015, 12:30 pm  
Claiborne Robertson Room  
AGENDA

- I. CALL TO ORDER William A. Royall, Jr. (2 min.)
- II. SNEAK PEEK – *RODIN* Alex Nyerges (5 min.)
- III. MINUTES APPROVAL William A. Royall, Jr. (2 min.)
- IV. REPORT OF THE PRESIDENT William A. Royall, Jr. (5 min.)
- V. REPORT OF THE DIRECTOR Alex Nyerges (5 min.)
- VI. REPORT OF THE FOUNDATION Kelly Armstrong (5 min.)
- VII. REPORTS
- VMFA Council – Patricia Van Tuyle, President
  - Operations Committee – John Hager, Co-Chair, and Stephen Bonadies, Deputy Director for Collections & Facilities Management (2 min.)
  - Resources & Visitor Experience Committee – Claudia Keenan, Deputy Director for Resources & Visitor Experience (3 min.)
    - Government Relations – David Bradley, Director of Government Relations (3 min.)
  - Art and Education Committee – Susan Goode and Ivan Jecklin, Co-Chairs, and Dr. Lee Anne Chesterfield, Interim Deputy Director for Art & Education (2 min.)
  - Fiscal Oversight Committee – Michael M. Connors and John A. Luke, Co-Chairs, 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 \**