

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 9:00 am
Tuesday, November 17, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chair
Thomas N. Allen
Robert L. Burrus, Jr.
Herbert A. Claiborne III
Mrs. William T. Clarke
John R. Curtis, Jr.
W. Birch Douglass III
Mrs. Bruce C. Gottwald
Floyd D. Gottwald, Jr.
Charles L. Reed, Jr.
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Mrs. Suzanne T. Mastracco, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
Ms. Suzanne Broyles
Ms. Joan W. Murphy
Steve Pancham
Ms. Nancy Parsons
Ms. Alexis Vaughn
Richard Woodward

Absent:

Mrs. Whitt W. Clement
William M. Grace
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Frances A. Lewis
Charlotte M. Minor
Stanley F. Pauley
Mrs. Hunter J. Smith
Jane Bassett Spilman

John R. Staelin
Richard G. Tilghman, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 9:02 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 21st of October 2009 be approved as distributed on the 30th of October 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 9:03 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 9:45 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Douglass that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Mr. Curtis and seconded by Mrs. Reynolds that the budgets for the following projects be adjusted as follows:

McGlothlin Wing Project:

- Transfer \$577,068 from contingency to construction
- Transfer \$110,000 from contingency to other expenses
- Transfer \$334,550 from contingency to project management and inspection
- Transfer \$246,629 from contingency to architect/engineer

Parking Deck Project:

- Transfer \$700,000 from the McGlothlin Wing contingency to complete the parking deck ramps and walkways as well as to complete the installation of traffic signals and other construction on the Boulevard at the main entrance

Security Systems Project:

- Transfer \$100,000 from the McGlothlin Wing contingency to complete upgrade of the museum's security systems

Gallery Reinstallation Project:

- Transfer \$35,500 from the McGlothlin Wing contingency to Gallery Reinstallation for lighting design services.

In the Other Activities Project Budget, line item for Museum Expansion Consultants:

- Transfer \$88,578 to the McGlothlin Wing contingency.

In the Other Activities Project Budget, line item for VMFA Staff:

- Transfer \$56,476 to the Parking Deck Contingency.

Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 9:50 am.

Suzanne Broyles
Secretary of the Museum

MOTION: Dr. Claiborne
 SECOND: Mr. Douglass

MEETING: Museum Expansion Committee
 DATE: 17 November 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Allen/Burrus/Claiborne III/Clarke/Curtis/Douglass/N.Gottwald
 F. Gottwald/Reed/Walmsley/Reynolds/Moore/Mastracco

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Clement/Grace/Griswold/Knox/Lewis/Minor/Pauley/Spilman/Staelin
 Tilghman

Suzanne Broyles
 Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 11:00 am
Wednesday, October 21, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chair
John R. Curtis, Jr.
W. Birch Douglass III
Mrs. Bruce C. Gottwald
Charlotte M. Minor
Mrs. Hunter J. Smith
Jane Bassett Spilman
John R. Staelin
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
Ms. Suzanne Broyles
Ms. Joan W. Murphy
Steve Pancham
Ms. Nancy Parsons
Ms. Alexis Vaughn
Richard Woodward

Absent:

Thomas N. Allen
Robert L. Burrus, Jr.
Herbert A. Claiborne III
Mrs. William T. Clarke
Mrs. Whitt W. Clement
Floyd D. Gottwald, Jr.
William M. Grace
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Frances A. Lewis
Stanley F. Pauley
Charles L. Reed, Jr.

S. Pierce Walmsley V
Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:10 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 16th of September 2009 be approved as distributed on the 15th of October 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:11 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 12:01 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Staelin that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 12:02 pm.

Suzanne Broyles
Secretary of the Museum

MOTION:	Dr. Claiborne	MEETING:	Museum Expansion Committee
SECOND:	Mr. Staelin	DATE:	21 October 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Curtis/Douglass/N. Gottwald/Minor/Smith/Staelin
Reynolds/Moore/Tilghman

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: Spilman

ABSENT DURING MEETING: Allen/Burrus/Claiborne III/Clarke/Clement/F. Gottwald/Grace
Griswold/Howerton/Knox/Lewis/Pauley/Reed/Walmsley/Mastracco

Suzanne Broyles
Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 9:00 am
Wednesday, September 16, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chair
Herbert A. Claiborne III
W. Birch Douglass III
Charlotte M. Minor
Stanley F. Pauley
Charles L. Reed, Jr.
John R. Staelin
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Karen C. Abramson
Ms. Carol Amato
Stephen D. Bonadies
David Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Steve Pancham
Ms. Alexis Vaughn
Richard Woodward

Absent:

Thomas N. Allen
Robert L. Burrus, Jr.
Mrs. William T. Clarke
John R. Curtis, Jr.
Mrs. Bruce C. Gottwald
Floyd D. Gottwald, Jr.
William M. Grace
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Frances A. Lewis

Mrs. Hunter J. Smith
 Jane Bassett Spilman
 Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 9:02 am. He welcomed new trustee Karen C. Abramson.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 19th of August 2009 be approved as distributed on the 3rd of September 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 9:04 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 10:35 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Tilghman and seconded by Mrs. Reynolds that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Mr. Tilghman and seconded by Mrs. Reynolds that the Museum Expansion Committee authorizes the staff to seek approval from the Department of General Services, Division of Engineering and

Buildings, to reduce the percentage of retainage held by VMFA for Whiting-Turner and to permit the museum to use the identified portion of the retainage to pay subcontractors performing acceptable work on elements of the construction which are currently under dispute. Staff will make regular reports to the Expansion Committee on these payments and the status of efforts to resolve the disputes. Motion carried.

Motion: proposed by Mr. Tilghman and seconded by Mr. Douglass that the Museum Expansion Committee authorizes the staff to contract with Kjellstrom and Lee to construct the parking deck's ramps and walkways as currently designed at a fixed price of \$1,200,000. The staff is further authorized to use up to \$550,000 in funds from either the McGlothlin Wing Contingency and/or from other projects designated to be supported by the Top Ten Campaign for the purpose of completing the parking deck by April 10, 2010. Staff will make regular reports to the Expansion Committee on the status of the project and its budget. Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 10:45 am.

Suzanne Broyles, Secretary of the Museum

MOTION:	Mr. Tilghman	MEETING:	Museum Expansion Committee
SECOND:	Mrs. Reynolds	DATE:	16 September 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Claiborne III/Douglass/Minor/Pauley/Reed/Staelin
Walmsley/Reynolds/Moore/Tilghman

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allen/Burrus/Clarke/Clement/Curtis/N. Gottwald
F. Gottwald/Grace/Griswold/Howerton/Knox/Lewis
Smith/Spilman/Mastracco

Suzanne Broyles, Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 11:00 am
Wednesday, August 19, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chairman
Mrs. Whitt W. Clement
John R. Curtis, Jr.
W. Birch Douglass III
Grant H. Griswold
Frances A. Lewis
Charlotte M. Minor
Stanley F. Pauley
Charles L. Reed, Jr.
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Mrs. Suzanne T. Mastracco, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen Bonadies
David Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Steve Pancham
Ms. Alexis Vaughn
Richard Woodward

Absent:

Thomas N. Allen
Robert L. Burrus, Jr.
Herbert A. Claiborne III
Mrs. William T. Clarke
Mrs. Bruce C. Gottwald
Floyd D. Gottwald, Jr.
William M. Grace
Margaret Freeman Howerton
Jane Joel Knox
Mrs. Hunter J. Smith
Jane Bassett Spilman

John R. Staelin
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 24th of June 2009 be approved as distributed on the 14th of July 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:04 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 11:57 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Curtis that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 12:00 pm.

Suzanne Broyles, Secretary of the Museum

MOTION: Dr. Claiborne

MEETING: Museum Expansion Committee

SECOND: Mr. Curtis

DATE: 19 August 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Clement/Curtis/Douglass/Griswold/Lewis/Minor
Pauley/Reed/Walmsley/Reynolds/Mastracco

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allen/Burrus/Claiborne III/Clarke/N. Gottwald
F. Gottwald/Grace/Howerton/Knox/Smith/Spilman
Staelin/Moore/Tilghman

Suzanne Broyles, Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Lewis Galleries, 11:00 am
Wednesday, June 24, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chairman
Thomas N. Allen
Herbert A. Claiborne III
Mrs. William T. Clarke
Mrs. Whitt W. Clement
John R. Curtis, Jr.
Floyd D. Gottwald, Jr.
Grant H. Griswold
Jane Joel Knox
Stanley F. Pauley
Charles L. Reed, Jr.
Jane Bassett Spilman
John R. Staelin
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
Ms. Suzanne Broyles
Brian Haggard
Steve Pancham
Ms. Alexis Vaughn

Absent:

Robert L. Burrus, Jr.
W. Birch Douglass III
Mrs. Bruce C. Gottwald
William M. Grace
Margaret Freeman Howerton
Frances A. Lewis
Charlotte M. Minor
Mrs. Hunter J. Smith
S. Pierce Walmsley V
Mrs. Suzanne T. Mastracco, Ex-Officio
Richard G. Tilghman, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 20th of May 2009 be approved as distributed on the 18th of June 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:05 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 11:35 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Moore that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 11:40 am.

Suzanne Broyles, Secretary of the Museum

MOTION: Dr. Claiborne
 SECOND: Mr. Moore

MEETING: Museum Expansion Committee
 DATE: 24 June 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Allen/Claiborne III/Clarke/Clement/Curtis/F. Gottwald
 Griswold/Knox/Pauley/Reed/Smith/Spilman/Staelin/Reynolds/Moore

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Burrus/Douglass/N. Gottwald/Grace/Howerton
 Lewis/Minor/Smith/Walmsley/Mastracco/Tilghman

Suzanne Broyles, Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Center Parlor, 9:00 am
Wednesday, May 20, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chairman
Herbert A. Claiborne III
Mrs. William T. Clarke
Mrs. Whitt W. Clement
John R. Curtis, Jr.
W. Birch Douglass III
Mrs. Bruce C. Gottwald
Charlotte M. Minor
Charles L. Reed, Jr.
Mrs. Hunter J. Smith
Jane Bassett Spilman
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
David Bradley
Ms. Suzanne Broyles
Peter Culley
Brian Haggard
Rick Mather
Ms. Joan W. Murphy
Steve Pancham
Ms. Alexis Vaughn
Richard Woodward

Absent:

Thomas N. Allen
Robert L. Burrus, Jr.
Floyd D. Gottwald, Jr.
William M. Grace
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Frances A. Lewis

Stanley F. Pauley
 John R. Staelin
 S. Pierce Walmsley V
 Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 9:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meetings held on the 1st of April 2009 be approved as distributed on the 29th of April 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 9:01 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 9:58 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Moore that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Dr. Claiborne and seconded by Mr. Tilghman that the Museum Expansion Committee recommends adding \$2,550,000 identified in the Top Ten Campaign for Project Close Out to the Master

Project Budget for the McGlothlin Wing for final project expenses and inspection related fees. Motion carried.

Motion: proposed by Mr. Curtis and seconded by Mr. Tilghman that the Museum Expansion Committee concurs with the transfer of \$450,000 of the funds identified in the Top Ten Campaign for Project Close Out to be added to the Marketing allocation in the Campaign for the purpose of accomplishing a direct mail campaign for membership. Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 10:00 am.

Suzanne Broyles, Secretary of the Museum

MOTION: Dr. Claiborne
SECOND: Mr. Moore

MEETING: Museum Expansion Committee
DATE: 20 May 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Claiborne III/Clarke/Clement/Curtis/Douglass
N. Gottwald/Minor/Reed/Smith/Spilman/Reynolds/Moore/Tilghman
NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allen/Burrus/F. Gottwald/Grace/Griswold/Howerton
Knox/Lewis/Pauley/Staelin/Walmsley/Mastracco

Suzanne Broyles, Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Center Parlor, 10:30 am
Wednesday, April 1, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chairman
Robert L. Burrus, Jr.
Mrs. William T. Clarke
W. Birch Douglass III
Grant H. Griswold
Jane Joel Knox
Charlotte M. Minor
Stanley F. Pauley
Charles L. Reed, Jr.
John R. Staelin
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
David Bradley
Ms. Suzanne Broyles
Brian Haggard
Steve Pancham
Pete Wagner
Richard Woodward

Absent:

Thomas N. Allen
Herbert A. Claiborne III
Mrs. Whitt W. Clement
John R. Curtis, Jr.
Mrs. Bruce C. Gottwald
Floyd D. Gottwald, Jr.
William M. Grace
Margaret Freeman Howerton
Frances A. Lewis
Mrs. Hunter J. Smith

Jane Bassett Spilman
Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 10:30 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meetings held on the 18th of February 2009 be approved as distributed on the 27th of March 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 10:31 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 11:10 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Douglass that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Dr. Claiborne and seconded by Mrs. Reynolds that the Museum Expansion Committee recommend to the Executive Committee that the \$500,000 previously authorized to be transferred from Gallery Reinstallation to the McGlothlin Wing budget to address the issues surrounding the repair of Window W401 may be used to address other

issues related to completing the project. This authorization includes additional fees for consultants, architects, engineers, inspectors, contractors, and other project related expenses approved by the VMFA Director. The Gallery Reinstallation Project budget is to be reimbursed for the actual amount expended for these costs from the proceeds of claims collected for W401 and/or from other funds identified for this purpose. Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 11:15 am.

Suzanne Broyles, Secretary of the Museum

MOTION:	Dr. Claiborne	MEETING:	Museum Expansion Committee
SECOND:	Mr. Douglass	DATE:	1 April 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Burrus/Clarke/Douglass/Griswold/Knox/Minor
Pauley/Reed/Staelin/Walmsley/Reynolds/Moore/Tilghman

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allen/Claiborne III/Clement/Curtis/N. Gottwald
F. Gottwald/Grace/Howerton/Lewis/Smith/Spilman
Mastracco

Suzanne Broyles, Secretary of the Museum

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Center Parlor, 9:00 am
Wednesday, February 18, 2009

There were present:

Dr. Herbert A. Claiborne, Jr., Chairman
Thomas N. Allen
Robert L. Burrus, Jr.
Mrs. Whitt W. Clement
John R. Curtis, Jr.
W. Birch Douglass III
Mrs. Bruce C. Gottwald
Grant H. Griswold
Margaret Freeman Howerton
Jane Joel Knox
Stanley F. Pauley
Charles L. Reed, Jr.
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
David Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Steve Pancham
Ms. Alexis Vaughn
Richard Woodward

Absent:

Herbert A. Claiborne III
Mrs. William T. Clarke
Floyd D. Gottwald, Jr.
William M. Grace
Frances A. Lewis
Charlotte M. Minor
Mrs. Hunter J. Smith
Jane Bassett Spilman

John R. Staelin
Mrs. Suzanne T. Mastracco, Ex-Officio
Richard G. Tilghman, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 9:10 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meetings held on the 7th of January 2009 be approved as distributed on the 6th of February 2009. Motion carried.

III. DISCUSSION OF EXPANSION

At 9:11 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 10:30 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mrs. Clement that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Dr. Claiborne and seconded by Mr. Curtis that the Museum Expansion Committee recommend to the Full Board of trustees that following the museum's acceptance of a peer reviewed design for correcting the deficiencies related to the window identified as W401 that the staff be authorized to transfer funds from the "Other Activities" portion of the Master Project Budget on a temporary basis and to issue a change order to Whiting-Turner to accomplish the reinstallation of the window. The "Other Activities" budget is to be reimbursed for the expense from funds collected following claims that the museum will make related to the original failure of the window or from other funds identified for this purpose pending the museum's claims.
Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 10:35 am.

Suzanne Broyles, Secretary of the Museum

MOTION: Dr. Claiborne
SECOND: Mrs. Clement

MEETING: Museum Expansion Committee
DATE: 18 February 2009

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Allen/Burrus/Clement/Curtis/Douglass/N.Gottwald
Griswold/Knox/Pauley/Walmsley/Reynolds/Moore

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: Howerton/Reed

ABSENT DURING MEETING: Claiborne III/Clarke/F.Gottwald/Grace/Lewis/Minor
Smith/Spilman/Staelin/Mastracco/Tilghman

Suzanne Broyles, Secretary of the Museum