

Virginia Museum of Fine Arts
Meeting of the Executive Committee
Monday, 2 March 2015, 2:30 pm
Founder's Conference Room
AGENDA

- I. CALL TO ORDER William A. Royall, Jr.
- II. MINUTES APPROVAL William A. Royall, Jr.
- Motion:** to approve the Minutes of the December 2, 2014 Executive Committee meeting as distributed.
- III. REPORT OF THE PRESIDENT William A. Royall, Jr.
- IV. REPORT OF THE FOUNDATION PRESIDENT Kelly B. Armstrong
- V. REPORT OF THE DIRECTOR Alex Nyerges
- VI. OTHER BUSINESS
- VII. EXECUTIVE CLOSED SESSION (for Trustees only, staff dismissed)

** Public Comment will not be received at the meeting **