

Virginia Museum of Fine Arts
Meeting of the Nominating Sub-Committee
Monday, 2 March 2015, 2:30pm
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 April 23, 2014 Nominating Sub-Committee meeting as distributed.

Motion: that the meeting go into closed session under Section 2.2-3711 (A) (1) of the Freedom of Information Act to discuss a **personnel** matter which is not public.

III. BOARD SUCCESSION AND DEVELOPMENT William A. Royall, Jr.

Motion: to come out of closed session and to certify that the closed session just held was conducted in compliance with Virginia State law.

** Please Take a Roll Call Vote **

IV. OTHER BUSINESS/ADJOURNMENT

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