

Virginia Museum of Fine Arts  
Meeting of the Executive Committee  
Tuesday, 3 February 2015, 2:00 pm  
Claiborne Robinson Room  
Chairman's AGENDA

- I. CALL TO ORDER William A. Royall, Jr.
- II. MINUTES APPROVAL William A. Royall, Jr.
- Motion:** to approve the Minutes of the Dec. 2, 2014 Executive Committee meeting as distributed.
- III. REPORT OF THE PRESIDENT William A. Royall, Jr.
- IV. REPORT OF THE DIRECTOR Alex Nyerges
- V. REPORT OF THE FOUNDATION Kelly Armstrong
- VI. RESOURCES & VISITOR EXPERIENCE REPORT Claudia Keenan
- Fundraising report
  - Forbidden City final report
- VII. FINANCE REPORT Hossein Sadid
- Financial report (Museum and Foundation)
  - FY16 Budget process
  - Museum Audit update
  - Staffing – Internal Auditor recruitment update
- VIII. OPERATIONS REPORT Stephen Bonadies
- IX. ART & EDUCATION REPORT Dr. Lee Anne Chesterfield
- X. OTHER BUSINESS
- XI. EXECUTIVE CLOSED SESSION (for Trustees only, staff dismissed)

Bill Royall makes the following motion and notes the time: Time: \_\_\_\_\_

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

Bill Royall will bring us out of closed session and note the time: Time: \_\_\_\_\_

**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 \*

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