

Virginia Museum of Fine Arts
Meeting of the Full Board of Trustees
Wednesday, 3 December 2014, 12:30 pm
Claiborne Robertson Room

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| I. | CALL TO ORDER | William A. Royall, Jr. |
| II. | MINUTES APPROVAL | William A. Royall, Jr. |
| III. | FORBIDDEN CITY UPDATE | Li Jian |
| IV. | MODERN & CONTEMPORARY ART UPDATE | John Ravenal |
| V. | REPORT OF THE PRESIDENT | William A. Royall, Jr. |
| VI. | REPORT OF THE DIRECTOR | Alex Nyerges |
| VII. | REPORT OF THE FOUNDATION | Kelly Armstrong |
| VIII. | GOVERNMENT RELATIONS REPORT | David Bradley |
| IX. | REPORTS | |
| | <ul style="list-style-type: none">• <u>Operations Committee</u> – John H. Hager, Co-Chair, and Stephen Bonadies, Deputy Director for Collections & Facilities Management• <u>Resources & Visitor Experience Committee</u> – Margaret Irby Clement, Chair, and Claudia Keenan, Executive Director of the Foundation & Deputy Director for Resources & Visitor Experience• <u>Art and Education Committee</u> – Susan S. Goode, Chair, and Dr. Lee Anne Chesterfield, Interim Deputy Director for Art & Education• <u>Fiscal Oversight Committee</u> – John A. Luke, Co-Chair, and Hossein Sadid, Chief Financial Officer• <u>Art Acquisitions Sub-committee (CLOSED SESSION)</u> – Cynthia Fralin & Ivan Jecklin, Co-chairs and Lee Anne Hurt, Interim Deputy Director for Art & Education | |
| X. | EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed. | |
| XI. | ADJOURNMENT | |

** Public Comment will not be Received at the Meeting **