

VMFA

**Draft Minutes of the
Art and Audience Committee
Thursday, December 12, 2013, 9:00 am – 10:00 am
Theater Level Conference Room #1**

I. CALL TO ORDER – Susan S. Goode, Acting Chair

II. MINUTES – Susan S. Goode, Acting Chair

Approval of the Minutes of the last meeting of the Art and Audience Committee held on the 18th of September 2013 as distributed on the 22nd of November 2013.

III. REVIEW OF TWO NEW MAJOR EXHIBITION PROPOSALS
FOR 2016 AND 2017 (Robin Nicholson, 30 minutes)

IV. CAMPUS PLAN – Stephen Bonadies (10 minutes)

Motion: to endorse the VMFA Campus Plan

V. DISCUSSION (20 minutes)

VI. OTHER BUSINESS/ADJOURNMENT