Virginia Museum of Fine Arts Draft Minutes of the Art Acquisitions Sub-committee Meeting Tuesday, 15 March 2016, 1:00pm Raysor Print Study and Claiborne Robertson Room

There were present:

Dr. Monroe E. Harris, Jr., Co-chair

Karen C. Abramson

Cynthia Fralin

Susan Goode

Margaret N. Gottwald

Dr. Paul Monroe

Dr. Claude G. Perkins

Dr. Shantaram Talegaonkar

William A. Royall, Jr., Ex-officio

By invitation:

Alex Nyerges, Director

Tyler Bishop

Stephen D. Bonadies

Dr. Lee Anne Chesterfield

Kristie Couser

Dr. Betty Crutcher

W. Birch Douglass III

Dr. Sarah Eckhardt

Jody Green

Aiesha Halstead

Terrell Harrigan

Marissa Herman

Ashley Holdsworth

Wei Huang

Li Jian

Kenneth Johnson, Sr.

Laura Keller

Dr. Mitchell Merling

Dr. Johanna Minich

Rebecca Morrison

Carrie Nee

Christopher Oliver

Dr. Susan Rawles

Hossein Sadid

Dr. Peter Schertz

Charles H. Seilheimer, Jr.

Barry Shifman

Dr. Michael Taylor

Richard Woodward

Absent:

Ivan P. Jecklin Steven A. Markel

I. CALL TO ORDER

The meeting was called to order by Dr. Monroe Harris, Co-Chair, at 1:01 pm.

II. MINUTES

Motion: proposed by Mr. Royall and seconded by Ms. Abramson that the minutes of the last

meeting of the Art Acquisitions Sub-Committee, held on the 8th of December 2015,

be approved as distributed. Motion approved.

III. PURCHASE, GIFT, AND LOAN CONSIDERATIONS

At 1:02pm the meeting went into closed session.

Motion: proposed by Dr. Harris, and seconded by Ms. Fralin that the meeting go into closed

session under Section 2.2-3711 (A) (6), (8) and (9) of the Freedom of Information Act

to discuss the **investing of public funds** where competition or bargaining is involved, where, if made public initially, the financial interest of the Museum would be adversely affected, and

to discuss and consider matters relating to specific gifts, bequests, and fundraising activities, and grants and contracts for services to be performed, and

to discuss and consider matters relating to specific gifts, bequests, and grants. Motion carried.

At 2:23pm, the meeting resumed in open session.

Motion: proposed by Dr. Harris, and seconded by Ms. Fralin that the Committee certify that

the closed session just held was conducted in compliance with Virginia State law, as

set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Dr. Harris, and seconded by Ms. Fralin that the Board ratify the

recommendation of Art Acquisitions Sub-Committee to accept the following

purchase considerations using the funds specified:

1. Franz Christoph Mederle (German, Augsburg, 18th century), *Kiddush Cup*, 1769-1771, Silver-gilt with stepped domed foot with octagonal baluster shank and conforming bowl, chased with rocaille and flowers, 4 ⁷/₈ × 2 ⁹/₁₆ in. (12.38 x 6.51 cm.)

Vendor: S. I. Shrubsole

Source: Ailsa Mellon Bruce Fund for Decorative Arts

Executive summary: This German 18th century Kiddush Cup would be the first Jewish ritual

object to enter VMFA's collection. It is in very good condition, retaining much of its original gilding, which makes it a highly sought after and

exceedingly rare object.

Eldzier Cortor (American, 1916-2015); Southern Landscape, 1941; Oil on Masonite, 34 1/4 x 26 in. (86.9 x 66 cm.)

Vendor: Michael Rosenfeld Gallery LLC, 100 Eleventh Avenue, New York, NY,

10011

Source: Arthur and Margaret Glasgow Endowment

Executive summary: Eldzier Cortor's Southern Landscape offers a unique opportunity for VMFA

to acquire a seminal work by a major African American artist. Cortor was born in Richmond and, although he spent most of his career living and working in Chicago, his work frequently addressed the African American experience of living in the South during the Jim Crow era, as seen in this

landmark painting.

3. William-Adolphe Bouguereau (French, 1825 – 1905), *A Lapith*, circa 1858, Black chalk with touches of red chalk and traces of gray wash on wove paper, Image: 23 x 11 ½ in. (58.42 x 28.58 cm.), Sheet: 27 ⁷/₈ x 19 ⁷/₁₆ in. (70.8 x 49.37 cm.)

Vendor: Hill-Stone, Inc, 441 Elm Street, South Dartmouth, MA 02748

Source: Arthur and Margaret Glasgow Endowment

Executive summary: This drawing is a preparatory study for the figure of the female Lapith in

Bouguereau's 1852 painting *Battle of the Lapiths and Centaurs*, which is one of the great highlights of VMFA's 19th Century European painting collection. The drawing is both visually stunning and highly meaningful to VMFA's collection, since it helps us to understand the artist's working method in

creating this painting.

4. Unidentified artist(s) (Kwere culture, Tanzania), "Mwana hiti" Chair with ancestral Medicine Gourd, late 19th to early 20th century, Wood, gourd, glass beads, fiber, 19 x 7 ³/₁₆ x 7 in. (48.26 x 18.26 x 17.78 cm.)

Vendor: Axis Gallery, 50-52 Dobbin Street, Brooklyn, NY 11222

Source: Arthur and Margaret Glasgow Endowment

Executive summary: Carved in wood and ornamented with beads, this Kwere chair and gourd

was a centerpiece in the 2013 exhibition *Shangaa: Art of Tanzania*. The rich and well worn patina gained from use over generations, along with the good state of preservation of the chair and the all important magico/medicinal gourd, will ensure that this Kwere chair will anchor the Tanzanian section

of our African Art gallery for years to come.

5. Unidentified enslaved potter, attributed to The Palmetto Fire Brick Works, Bath (Edgefield District), South Carolina, owned by Thomas Davies, *Face Cup*, circa 1861-62, Earthenware, alkaline glaze, 4 ⁵/₈ x 4 ³/₁₆ in. (11.75 x 10.64 cm.)

Vendor: Robert Hunter

Source: Arthur and Margaret Glasgow Endowment Fund

Executive summary: One of only ten known examples, this distinctive Face Cup demonstrates

the bravura talent of an enslaved African American working the wheel of one of South Carolina's famed Edgefield District potteries in the 1860s. A silent witness to the skills of enslaved artisans working in the South during the Antebellum period, its acquisition would enrich our holdings of African

American art.

6. John La Farge (American, 1835-1910), *Dawn- Allegorical Study in Watercolor for Worsham-Rockefeller Bedroom Window*, circa 1883, watercolor and gouache on heavy buff paper, 20 ⁵/₈ x 13 ³/₈ in. (52.39 x 33.97 cm.)

Vendor: Thomas Colville Fine Art, LLC, 1000 Madison Ave, New York, NY 10021

Source: Floyd D. and Anne C. Gottwald Fund

Executive summary: This recently rediscovered watercolor is the preparatory study for the

stained glass window commissioned from the artist by Arabella Huntington for the bedroom of her property at 4 West 54th Street, New York. In 2008, the bedroom and its contents were donated to the Virginia Museum of Fine Arts as the *Worsham-Rockefeller Bedroom*, and the proposed acquisition of this watercolor is part of a long term effort to develop a comprehensive

documentation of the artists, designers, materials, and ideas that informed

the creation of this important Gilded Age interior.

7. Mary Sibande (South African, born 1982), A Terrible Beauty is Born, 2013, Digital pigment print in Diasec mount, No. 6 of an edition of 10, 48 x 45 ¹/₄ in. (121.92 x 114.94 cm.); I have not, I have, 2010, Digital pigment print in Diasec mount, Artist's Proof #1, 41 x 27 ¹/₄ in. (104.14 x 69.22 cm.); Her Majesty Queen Sophie, 2009, Digital pigment print in Diasec mount, No. 6 of an edition of 10, 41 x 27 ¹/₄ in. (104.14 x 69.22 cm.); I put a spell on me, 2009, Digital pigment print in Diasec mount, Artist's Proof #1, 41 x 27 ¹/₄ in. (104.14 x 69.22 cm.)

Vendor: Gallery MOMO, 52 7th Ave, Johannesburg, 2193, South Africa

Source: Aldine S. Hartman Endowment Fund

Executive summary: Mary Sibande is a young and prolific South African artist whose work has

garnered great visibility and critical acclaim in recent years. The four photographic works recommended for acquisition reveal Sibande's development of her alter-ego character, Sophie, from imaginary domestic servant/maid to the purple clad "new" Sophie whose self-confidence and control mirrors the new opportunities offered in post-Apartheid South

Africa.

8. Jeremy Frey (Passamaquoddy, born 1978), *Deception*, 2014, Brown ash, cedar bark, spruce root, natural dye, 21 x 17 in. (53.34 x 43.18 cm.)

Vendor: Jeremy Frey

Source: Kathleen Boone Samuels Memorial Fund

Executive summary: One of the leading Native American artists working today, Jeremy Frey, an

eighth-generation Passamaquoddy basketmaker, learned the traditional techniques of weaving brown ash and sweetgrass into baskets and now introduces new styles and techniques such as unique shapes and very fine weaves. *Deception* is his largest creation to date and its acquisition will be an important landmark in our efforts to build a nationally recognized

collection of contemporary Native American art at VMFA.

9. George Barbier (French, 1882-1932) and François-Louis Schmied (French, born Switzerland, 1873-1941), Illustrations for *Personnages de Comédie* by Albert Flament. Paris: Chez Meynial, 1922, 64 pp., 15 illustrations, (12 hors text, 3 in text). Pages loose as issued. First unnumbered publisher's copy issued without justification page. Contained in original wrappers and housed in contemporary clamshell box. Ex. no (1)/150., 15 x 11 ½ in. (38.1 x 29.21 cm.)

Vendor: Leonard Fox Ltd., 79 East Putnam Avenue, Greenwich, CT 06830

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: Personnages de Comédie is considered one of George Barbier's most important

and beautiful works, epitomizing the artistic heights reached in luxury books during the 1920s, which is considered the golden age of book production. This sumptuous copy, in an unbound state suitable for exhibition purposes, will add depth to our existing holdings by Barbier and other book designers and illustrators working in Belle Époque Europe

during the same period.

10. Ito Shinsui (Japanese, 1897-1972) 伊東深水 爪, Fingernail (Tsume), 1928-1930, Hanging scroll: ink, color and gold on silk, Image: 50 ¹³/₁₆ x 16 ¹/₈ in. (129 x 41 cm.); Overall: 83 ⁷/₁₆ x 22 ¹/₁₆ in. (212 x 56 cm.); 伊東深水 雪もよひ Sign of the Snow (Yukimoyohi), Hanging scroll: ink and color on silk, Image: 50 x 16 ⁹/₁₆ in. (127 x 42 cm); Overall: 83 ¹/₁₆ x 22 ⁷/₁₆ in. (211 x 57 cm)

Vendor: Shibunkaku Co. Ltd., 355 Motomachi, Higashiyama-ku, Kyoto, Japan 605-

0089

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: Ito Shinsui was one of the leading Japanese painters and printmakers of the

20th century. In these two exquisitely rendered hanging scroll paintings, Shinsui captured not only the physical appearances of his subjects, but also their inner feelings as women living during the transitional period of early

20th century Japan.

11. Korean, Joseon dynasty (1392-1910), Container with Floral Design, 18th century, Lacquer on wood with mother-of-pearl inlay, 7 ½ x 12 ¾ x 8 in. (19.1 x 32.4 x 20.3 cm); Korean, Joseon dynasty (1392-1910), Table with Phoenix Birds and Flowers, 19th century, Wood with mother-of-pearl inlay, 11 ¼ x 19 ½ x 14 ½ in. (28.6 x 49.5 x 37.3 cm); Korean, Joseon dynasty (1392-1910), Table in Shape of Chrysanthemum, late 19th-early 20th century, Wood, 17 ½ x 10 ½ in. (44.5 x 26.7 cm); Korean, Joseon dynasty (1392-1910), Small Chest (Island chest), 19th century, Pine wood with metal fittings, 10 ½ x 20 ½ x 15 ¾ in. (26.7 x 52 x 40 cm)

Vendor: Kang Collection: Korean Art, 9 East 82nd Street, New York, NY 10028

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: These four pieces demonstrate the high quality and superb

craftsmanship of Korean furniture in the 18th and 19th centuries. They will be installed along with ceramics, metalwork, and paintings to better represent Korean art, culture, and the life of its people in VMFA's Korean

Art gallery.

12. Unidentified artist, Roman, *Statuette of Molossian Hound*, 2nd-3rd century A.D., Bronze, $1\sqrt[3]{4} \times 6\sqrt[3]{8} \times 3$ in. (4.45 x 16.19 x 7.62 cm.)

Vendor: Antiquarium, Ltd., 948 Madison Ave., New York, NY 10021

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: This wonderful example of the art of Roman bronze work depicts a type of

dog known as the Molossian Hound, widely thought to be the ancestor of the modern mastiff and the most frequently mentioned breed of dog in

Greek and Latin literature.

and the following gift/purchase considerations:

1. 72 works from the Ko Collection (see Appendix A)

Gift: 4 Korean ceramics vessels, 5th-20th centuries; 1 Korean screen painting,

early 20th century; 1 piece of Korean furniture, early 20th century (items 1-6

on checklist in Appendix A)

Donor: Kathy and Charles Ko

Credit line: Gift of Kathy and Charles Ko

Purchase: 40 Korean ceramics vessels, 5th-20th centuries; 21 Korean roof-end

tiles, 5th- 19th centuries; 5 Japanese wine bottles with inscriptions, late 19th-

early 20th centuries (items 7-72 on checklist in Appendix A)

Vendor: Kathy and Charles Ko

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: The acquisition of the Ko Collection through gift/purchase represents a

remarkable opportunity to nearly triple VMFA's current holdings of Korean

art, while also filling an important gap in our holdings of Japanese art

through the addition of five Japanese wine bottles.

2. Forty works of Native American art (See Appendix B)

Gift: 22 Native American art objects (See Appendix B)

Donor: Robert and Nancy Nooter

Credit line: Gift of Robert and Nancy Nooter

Purchase: 18 Native American art objects (See Appendix B)

Vendor: Robert and Nancy Nooter

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: The 40 Native American art objects that we propose to acquire through

gift/purchase from the collection of Robert and Nancy Nooter will

significantly increase and enhance VMFA's collection of Native American art.

and the following gift portion of a Director's discretionary purchase:

1. Ludwig Kirchner (German, 1880 – 1938), *Sand Hills in Grünau*, circa 1912, Oil on canvas, 33 ³/₄ x 37 ¹/₂ in. (85.73 x 95.25 cm.)

Vendor/Donor: Eva Fischer Marx, 205 Linden Ponds Way HG 527, Hingham, MA, 02043;

George Fischer

Source: Arthur and Margaret Glasgow Endowment

Credit line: Arthur and Margaret Glasgow Endowment, and Gift of Eva Fischer Marx,

Thomas Marx, and Dr. George and Mrs. Marylou Fischer

Executive summary: Eva Marx and George Fischer have generously offered Sand Hills in Grünau

to VMFA as a gift/purchase. The work is a strong, vibrant example of Kirchner's landscape painting and adds significantly to VMFA's collection of German Expressionist art. *Sand Hills in Grünau* was recently returned by the Museum of Modern Art in New York to Eva and George, as the descendents of its rightful owner, Max Fischer, and the painting will thus allow us to tell the story of Hitler's degenerate art campaign in Nazi

Germany as it directly impacted the Fischer Collection.

and the following gifts:

1. Louis Majorelle (French, 1859-1926), designer of form; Victor Prouvé (French, 1858-1943), designer of marquetry; Majorelle Frères (French, Nancy, 1893-1951), cabinetmaker; Maison Erard (French, Paris), piano maker; *Grand Piano (La Mort du Cygne) (Death of the Swan)*, 1903, Mahogany, rosewood, fruitwoods, top: 14 ³/₄ x 78 ¹/₄ x 55 ¹/₄ in (37.47 x 198.76 x 140.34 cm.), bottom: 27 x 89 x 59 in. (68.58 x 226.06 x 149.86 cm.)

Donor: Jayne Bentzen and Benedict Silverman

Credit line: Gift of Jayne Bentzen and Benedict Silverman

Executive summary: Thanks to the generous donation of the Sydney and Frances Lewis

Collection in 1985, VMFA has the largest museum collection of French Art Nouveau furniture by Louis Majorelle in the United States. This rare and magnificent grand piano, made in Nancy, France, is a true masterpiece in the Art Nouveau style and would be a fitting addition to this remarkable

collection.

2. Three pieces of furniture by Émile Gallé (French, 1846-1904):

Dragonfly Table (Guéridon Libellules), model created in 1897, made circa 1898-1902, Mahogany, rosewood, fruitwood, mother-of-pearl, 29 ³/₄ x 25 ¹/₄ in. (75.57 x 64.14 cm.);

Umbels (Queen Anne's Lace) Armchair, model created in 1902, made circa 1902-03, Beech, cane, Overall: $33 \times 22 \, 1/2 \times 21$ in. $(83.82 \times 57.15 \times 53.34 \text{ cm})$

Umbels (Queen Anne's Lace) Tea Table, made circa 1902-03, Mahogany, fruitwood, 36 $^{1}/_{8}$ x 32 $^{1}/_{4}$ x 18 $^{1}/_{2}$ in. (91.76 x 81.92 x 46.99 cm.);

Donor: Jayne Bentzen and Benedict Silverman
Credit line: Gift of Jayne Bentzen and Benedict Silverman

Executive summary: The School of Nancy is represented at VMFA with objects by Gruber,

Majorelle, and Gallé, who is best known for his glass, ceramics, and furniture in the French Art Nouveau style. This table, armchair, and tea

table would be excellent additions to this collection.

3. François-Raoul Larche (French, 1860-1912), *La Tempête et les Nuées (The Storm and the Clouds*), modeled 1896, Bronze, dark brown patina, 34 x 25 x 22 in. (86.36 x 63.5 x 55.88 cm.)

Donor: Jayne Bentzen and Benedict Silverman
Credit line: Gift of Jayne Bentzen and Benedict Silverman

Executive summary: François-Raoul Larche's La Tempête et les Nuées (The Storm and the Clouds)

depicts the storm as the dynamic movement of a swirling wave, carrying the bodies of four clouds, from which emerges a female figure in full extension, her mouth open in a powerful screech and her arms flung out to destroy everything in her path. Despite VMFA's superb collection of Art Nouveau furniture and design, we only have a few examples of French Art Nouveau sculpture which makes this outstanding piece a wonderful addition to the

collection.

4. Georges de Feure (French, 1868-1943), *Settee*, circa 1900, Carved wood sofa, replacement upholstery, $39 \frac{1}{2} \times 61 \frac{5}{8} \times 23$ in. (100.33 x 156.53 x 58.42 cm.)

Donor: Jayne Bentzen and Benedict Silverman
Credit line: Gift of Jayne Bentzen and Benedict Silverman

Executive summary: The French painter, theatrical designer, and decorative artist Georges de

Feure was one of the in-house designers for Siegfried Bing's Paris art gallery called *L'Art Nouveau*. This settee is closely related to one displayed in Bing's pavilion at the 1900 *Exposition Universelle* in Paris. It would be the first piece

of furniture designed by de Feure to enter VMFA's collection.

and the following loan recommendations:

Loans from the collection:

1. Charles McGill, *Arthur Negro II*, 2006 – 2009, plaster, steel armature, acrylic paint, golf bag, collage, and other mixed media. Gift of Pamela K. and William A. Royall, Jr., 2015.380.

Exhibition: "Charles McGill: Front Line, Back Nine," Boca Raton Museum of Art, Florida, April 21 – July 3, 2016.

Recommendation: lend with courier.

2. Georgia O'Keeffe, White Iris, 1930, oil on canvas. Gift of Mr. and Mrs. Bruce C. Gottwald, 85.1534.

Exhibition: "Georgia O'Keeffe," Tate Modern, London, July 6 – October 30, 2016; Bank Austria Kunstforum, Vienna, November 30, 2016 – March 12, 2017; Art Gallery of Ontario, Toronto, April 1 – June 25, 2017.

Recommendation: lend to Tate Modern, with courier. Decline loan to Vienna and Toronto. This painting, which is an icon in our American galleries, has just returned from loan to France, and we would like it to be on view for our visitors following the London venue.

3. Bumpei Usui, 14th Street, 1924, oil on canvas. J. Harwood and Louise B. Cochrane Fund for American Art, 2006.45.

Charles Sumner Greene, Henry Mather Greene, Hall Manufacturing Company, Pasadena, California, Chair for the Robert R. Blacker residence, Pasadena, California, ca. 1907 – 1909, mahogany, ebony, copper, pewter, mother-of-pearl, fabric. Gift of the Sydney and Frances Lewis Foundation, by exchange, 97.121.1.

Grueby Faience Company, Boston, Vase, ca. 1900, stoneware. Arthur and Margaret Glasgow Fund, 90.118.

Robert Frederick Blum, *The Temple Court of Fudo Sama at Meguro, Tokyo*, 1891, oil on canvas. J. Harwood and Louise B. Cochrane Fund for American Art, 91.503.

Charles Caryl Coleman, *Quince Blossoms*, 1878, oil on canvas. J. Harwood and Louise B. Cochrane Fund for American Art, 90.29.

Lilian Westcot Hale, *Autumn Fruit and Flowers*, ca. 1912, charcoal and graphite on paper. J. Harwood and Louise B. Cochrane Fund for American Art, 2012.20.

Exhibition: "JapanAmerica: Points of Contact, 1876 – 1970," Herbert F. Johnson Museum of Art, Cornell University, Ithaca, New York, August 27 – December 18, 2016; Crocker Art Museum, Sacramento, California, Early February – mid-May, 2017.

Recommendation: lend the Usui, the Greene & Greene Chair, and the Grueby Vase, with courier for mounting the vase. Lend the Blum pending conservation evaluation. Decline the Coleman, due to its importance in the American galleries, and the Hale, in order to limit exposure and give preference to a future exhibition here.

4. Edgar Degas, *At the Milliner*, ca. 1882 – 1885, oil on canvas. Collection of Mr. and Mrs. Paul Mellon, 2001.27.

Edgar Degas, *At the Races: Before the Start*, ca. 1885 – 1892, oil on canvas. Collection of Mr. and Mrs. Paul Mellon, 85.496.

Exhibition: "Degas: A New Vision," National Gallery of Victoria, Melbourne, June 24 – September 18, 2016; Museum of Fine Arts, Houston, October 16, 2016 – January 8, 2017.

Recommendation: lend *At the Milliner* to Houston. Decline the loan of *At the Races* to both venues and *At the Milliner* to Melbourne, due to Mellon loan restrictions.

5. Henri Matisse, Lorette, 1917, oil on panel. T. Catesby Jones Collection, 47.10.72.

Henri Matisse, Nude Figure, ca. 1909, ink on wove paper. T. Catesby Jones Collection, 47.10.74

Henri Matisse, Two Views of the Same Woman, ca. 1920, ink on wove paper. T. Catesby Jones Collection, 47.10.76.

Exhibition: "Matisse en noir et blanc," Musée des Beaux-Arts de Lyon, December, 2016 – March, 2017.

Recommendation: lend with courier.

6. Alfred Sisley, *The Watering Pond at Marly with Hoarfrost*, 1876, oil on canvas. Collection of Mr. and Mrs. Paul Mellon 83.52.

Exhibition: "Alfred Sisley (1839 – 1899): Impressionist Master," Bruce Museum, Greenwich, Connecticut, January 21 – May 21, 2017; Hôtel de Caumont, Centre d'Art, Aix-en-Provence, June 10 – October 8, 2017.

Recommendation: lend with courier.

7. Edgar Degas, *At the Milliner*, ca. 1882 – 1885, oil on canvas. Collection of Mr. and Mrs. Paul Mellon, 2001.27.

Pierre Auguste Renoir, Young Girls looking at an Album, ca. 1892, oil on canvas. Adolph D. and Wilkins C. Williams Fund, 53.7.

Exhibition: "Degas, Impressionism & the Paris Millinery Trade," Saint Louis Art Museum, February 12 – May 14, 2017; Fine Arts Museums of San Francisco, Legion of Honor, June 24 – September 24, 2017.

Recommendation: lend the Degas to both venues and the Renoir to the San Francisco venue only. It is committed to another exhibition during the period of the Saint Louis venue.

8. Swahili and Zaramo works, gifts of Robert and Nancy Nooter:

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Swahili (Kenya), Box, 19th-20th century, wood, lacquer, 2003.173a-b.
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Swahili (Kenya), Box, 19th-20th century, wood, lacquer. 2003.174a-b.

Swahili (Kenya), Ear Spools, 19th-20th century, gold. 2003.175.1-2.

Swahili (Kenya), Ear Spools, 19th-20th century, horn. 2003.176.1-2.

Zaramo (Tanzania), Hairpin, 19th-20th century, wood. 2004.47.

Zaramo (Tanzania), Hairpin, 19th-20th century, wood. 2004.48.

Swahili (Kenya), Architectural Fragment, 19th-20th century, wood. 2006.231.

Swahili (Kenya), Architectural Fragment, ca. 19th century, wood. 2006.232.

Swahili works, from the Robert and Nancy Nooter Collection, Adolph D. and Wilkins C. Williams Fund:

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Swahili (Kenya), Pair of Wedding Anklets, 19th-20th century, silver. 2003.19.1-2.
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Swahili (Kenya), Bracelet, 19th-20th century, silver. 2003.20.

Swahili (Kenya), Bracelet, 19th-20th century, silver. 2003.21.

Swahili (Kenya), Bracelet, 19th-20th century, silver. 2003.22.

Exhibition: "World on the Horizon: Swahili Arts Across the Indian Ocean," Krannert Art Museum, University of Illinois at Urbana – Champaign, August 2017 – March 2018; possible additional venues to be determined.

Recommendation: lend all with courier except 2003.231, which is in unstable condition and should not travel. Consider lending to additional venues as they are identified.

Proposed changes to loans previously approved:

1. Wayne Thiebaud, *Football Player*, 1963, oil on canvas. Gift of the Sydney and Frances Lewis Foundation, 85.449.

Exhibition: "Scrimmage: Football in American Art from the Civil War to the Present."

Two venues through January 1, 2017 were previously approved. Two additional proposed venues, Figge Museum of Art, Davenport, Iowa and Canton Museum of Art, are denied, because they represent an additional year beyond the current 15 month loan period.

2. Jan Miense Molenaer, *Allegory of Marital Fidelity*, ca. 1633, oil on canvas. Adolph D. and Wilkins C. Williams Fund, 49.11.19.

Beauford Delaney, *Marian Anderson*, 1965, oil on canvas. J. Harwood and Louise B Cochrane Fund for American Art, 2012.277.

Exhibition: "The Art of Music," The San Diego Museum of Art, September 26, 2015 – January 5, 2016, Palacio de Bellas Artes in Mexico City, March – June, 2016.

The organizers have decided to remove the Delaney from the Mexico City venue.

3. Edna Andrade, *Updraft*, 1976, acrylic on canvas. Gift of Leslie R. Smolan, 2002.611.

Exhibition: "Edna Andrade," Joel and Lila Harnett Museum of Art, University of Richmond Museums, October 27, 2015 – February 8, 2016; Pennsylvania Academy of the Fine Arts, Philadelphia, June 24 – October 2, 2016.

The Pennsylvania Academy of the Fine Arts has cancelled the exhibition.

4. David Salle, *Good Bye D*, 1982, acrylic on canvas. Gift of the Sydney and Frances Lewis Foundation, 85.440.

Exhibition: "Unfinished Business," Parrish Art Museum, July 31 – October 16, 2016.

The organizers have withdrawn their request for this painting.

5. Pablo Picasso, *Woman with Kerchief*, 1906, gouache and charcoal on paper. T. Catesby Jones Collection, 47.10.78.

Exhibition: "Picasso: The Artist and his Muses," North Carolina Museum of Art, October 29, 2016 – January 29, 2017.

This exhibition has been cancelled.

Loans Denied

1. Lee Bontecou, *Untitled (No. 25)*, 1960, welded steel, canvas, copper wire. Gift of Sydney and Frances Lewis, 85.364.

Exhibition: "Postwar: Art between the Pacific and the Atlantic, 1945 – 1965," Haus der Kunst, Munich, September 16, 2016 – February 26, 2017.

Reason for denial: the sculpture is an anchor in the Modern and Contemporary Assemblage gallery and plays a key role in the narrative there. In addition, the work is fragile and the broad scope of the exhibition does not support the risks of travel.

2. Jacob Lawrence, Subway – Home from Work (In the Evening, the Mother and Father come Home from Work), 1943, gouache on paper. Gift of the Alexander Shilling Fund, 44.18.1

Exhibition: "The Color Line: African-American Artists and Civil Rights in the United States, musée du quai Branly, Paris, October4, 2016 – January 22, 2017.

Reason for denial: the work is too fragile to lend.

3. Pierre Bonnard, *The Open Window*, ca. 1919, oil on canvas. collection of Mr. and Mrs. Paul Mellon, 2006.45.

Exhibition: "Pierre Bonnard," Musée national des beaux-arts du Québec, October 6, 2016 – January 15, 2017.

We are lending *The Dining Room*, by Pierre Bonnard (2006.46), to this exhibition. *The Open Window* cannot be lent due to Mellon loan restrictions.

4. Ernst Ludwig Kirchner, *Seated Woman with Wood Sculpture*, 1912, oil on canvas. Adolph D. and Wilkins C. Williams Fund, 84.80.

Exhibition: "German Expressionism: E. L. Kircner's Imaginary Travels," Kunst- und Ausstellungshalle des Bundesrepublik, Bonn, November 5, 2018 – February 17, 2019.

Reason for denial: this exhibition does not offer any new or serious scholarly perspectives on Kirchner's work. The painting, a core painting in the museum's collection of Kirchner's work, is often requested and lent and should be reserved for the most important of projects.

Michael Taylor reported on the following **end-of-year gifts** accepted by the Director and the Chief Curator and Deputy Director for Art and Education on behalf of the sub-committee:

1. Nine works of American Art:

Oscar Bluemner (American, born Germany, 1867-1938), *Soho (Silverlake), N.J.*, 1914, Graphite and crayon on paper, $5 \times 6^{3/4}$ in. (12.7 x 17.15 cm.)

Louis Lozowick (American, born Russia, 1892-1966), *High Bridge*, 1929, Lithograph printed in black ink on wove paper, 20 ½ x 14 ¼ in. (51.12 x 36.2 cm.)

Armin Landeck (American, 1905-1984), *Housetops, 14th Street,* 1937, Drypoint printed in black ink on wove paper, 12 x 14 1/8 in. (30.48 x 37.78 cm.)

Milton Avery (American, 1885-1965), *Twisted Tree*, 1943, Drypoint printed in brown ink on wove paper, 13 x 15 in. (33.02 x 38.1 cm.)

Ralph Goings (American, born 1928), *Helen's Drive-In*, 1971, Offset lithograph printed in colored inks on wove paper, $22 \frac{1}{4} \times 28 \frac{5}{8}$ in. (56.52 x 72.71 cm.)

Ben Schonzeit (American, born 1942), Yankee Flame, 1976, Collotype, $30 \frac{1}{8} \times 22 \frac{3}{8}$ in. (76.52 x 56.83 cm.)

Alex Katz (American, born 1927), *Bicycle Rider (Bicycling in Central Park)*, 1982, Seventeen-color lithograph, 32 x 40 in. (81.28 x 101.6 cm.)

Robert Indiana (American, born 1928), *The Bridge (Brooklyn Bridge)*, 1983, Serigraph on BFK Rives paper, 35 3/8 x 24 3/4 in. (89.85 x 62.87 cm.)

William Christenberry (American, born 1936), *Dream Building (Gold)*, 2000, Composite material, silkscreen, metal, 20 ½ x 8 x 8 in. (52.07 x 20.32 x 20.32 cm.)

Donor: Dr. Dorothy Canter

Credit line: Gift of Dorothy and Jerry Canter

Executive summary: This gift of seven prints, one drawing, and one mixed media sculpture will

enhance our holdings of American art. The drawing by Oscar Bluemner and the sculpture by William Christenberry are the first works by these

important American artists to enter VMFA's collection.

2. Elaine de Kooning (American, 1918-1989), *Bull*, 1958, oil on canvas, $56 \times 81^{-1}/_{2} \times 2^{-1}/_{8}$ in. (142.24 x 207.01 x 5.59 cm.)

Donor: Pamela K. and William A. Royall, Jr.

Credit line: Gift of Pamela K. and William A. Royall, Jr.

Executive summary: This dynamic, brightly colored painting of a bull is the first work by Elaine

de Kooning to enter VMFA's collection and substantially enhances the museum's ability to tell a fuller and more diverse narrative of Abstract

Expressionism and its legacy.

3. Arthur Sawyers (American, 1939-2003), 22 photographs (See Appendix C)

Donor: Mrs. Linda Sawyers Credit line: Gift of Linda Sawyers

Executive summary: These photographs by Arthur Sawyers, which were made in the late 1960s

and early 1970s, reflect the era of the Civil Rights movement and the shifting cultural values taking place in Virginia at that time. This gift offers VMFA a wonderful opportunity to explore these themes and issues in

future exhibitions, collection displays, and public programs.

4. Justin Kimball (American, born 1961), *South Street*, 2007-2011, printed 2013, 24 × 35 ¹/₄ in. (60.96 x 89.54 cm.); *River Road*, 2007-2011, printed 2013, 24 × 35 ¹/₄ in. (60.96 x 89.54 cm.); *Washington Street*, 2007-2011, printed 2013, 24 × 35 ¹/₄ in. (60.96 x 89.54 cm.)

Donor: Ralph Segall, Segall Bryant & Hamill Credit line: Gift of Ralph and Nancy Segall

Executive summary: These three photographs were published in the 2012 book entitled *Instin*

Kimball: Pieces of String. For four years, Kimball accompanied his brother Douglas to house sales, which often took place after the former occupant

had died. The resulting images are both haunting and beautiful.

5. 26 Etchings by Ernest Stephen Lumsden (English, 1883–1948):

The Empty Canal, 1909

S.M.R. Terminus, Dairen, 1911

The Pagoda Platform, 1912

Benares, No. 2, 1912

Jodhpur, Evening, 1914

Awnings and Umbrellas (Benares), 1914

The Temple Flag, 1914

Worshippers, 1919

Shiva's Bull, 1919

Gunga, 1920

Hail! The Sun, 1920

Malcolm Salaman, 1920

The Scales, 1921

The Sitalá Temple, 1921

Hauling Stone, 1922

Frank Short, 1922

The Shrine, 1922

Srinagar, 1924

Ragged Sails, 1925

Ragged Sails, 1925

Muirhead Bone, 1925

A Chorten, 1926

The Saut-Buckets, 1926

The Upper Reach (Benares), 1928

Boats and Coolies, 1927

The Sacred Tree, 1929

Donor: Frank Raysor

Credit line: Gift of Frank Raysor

Executive summary: This group of 26 etchings was made by the renowned English artist E.S.

Lumsden. A major highlight of this gift is a group of 20 images that Lumsden made of subjects in India between 1912 and 1928, which

represents almost the complete set of his wide ranging study of the country.

6. Seventeen works of African Art:

Unidentified artist (Akan culture, Ghana), *Bust of a European Man*, Wood Unidentified artist (unidentified culture, Angola or Democratic Republic of the Congo), *Figure of a Chief*, Wood

Unidentified artist (Lobi culture, Burkina Faso), *Soldier or Policeman*, Wood, paint Unidentified artist (unidentified culture, possibly Ghana or Togo), *Soldier*, Wood, paint Unidentified artist (Yoruba culture, Nigeria, Republic of Benin), *Man Riding a Motor Scooter*, Wood, paint

Unidentified artist (Yoruba culture, Nigeria, Republic of Benin), Head for the top of an Egungun Mask, Wood

Unidentified artist (Akan culture, Ghana), Shrine Figure of the Goddess Mami Wata, Wood, pigment

Unidentified artist (Akan culture, Ghana), Shrine Figure of the Goddess Mami Wata, Wood, pigment

Unidentified artist (Akan culture, Ghana), Shrine Figure of the Goddess Mami Wata, Wood, pigment

Unidentified artist (Ndebele culture, South Africa), Three *Ghabis* (modesty aprons for young girls), Glass beads, fiber

Unidentified artist (Ndebele culture, South Africa), *Ghabi* (modesty apron for teen-age girl), Glass beads, fiber

Unidentified artist (Ndebele culture, South Africa), *Pepetu* (apron for a betrothed girl), Glass beads, fiber, leather

Unidentified artist (Ndebele culture, South Africa), *Nyoga* (wedding train), glass beads, thread Unidentified artist (Ndebele culture, South Africa), *Imilingakobe* (headdress), glass beads, thread

Unidentified artist (Zulu culture, South Africa), Ear Spools, glass beads, thread

Donor: Kenneth L. and Bonnie Brown
Credit line: Gift of Kenneth and Bonnie Brown

Executive summary: These gifts enrich our representation of colonial and transitional African

sculpture, along with beadwork from the Ndebele people of South Africa.

7. Six works of African Art:

Lamidi Fakeye (Nigerian, Yoruba culture, 1928-2009), Standing Woman with Bowl, circa 1970, Wood.

Unidentified artist(s) (Akan culture, Ghana), Five Goldweights, 19th-20th century, Brass,

Donor: Richard K. Priebe

Credit line: Gift of Barbara and Richard Priebe

Executive summary: The five goldweights from Ghana and the sculpture of a standing female

figure by the Nigerian artist Lamidi Fakeve are wonderful additions to the

African art collection at VMFA.

8. Two British works on paper:

Sir Joshua Reynolds (English, 1723–1792), Rest on the Flight into Egypt, 18^{th} century, Pen and ink with graphite, framed: 20×17 in. $(50.8 \times 43.18 \text{ cm})$, image (sight): 7×7 in. $(17.78 \times 17.78 \text{ cm})$:

Edward Le Bas (English, 1904–1966), *Portrait of Diana Holman Hunt*, 20th Century, Oil on paper, Framed: $28 \times 21^{-1}/_{2}$ in. (71.12 × 54.61 cm), Image (sight): $21 \times 14^{-5}/_{8}$ in. (53.34 × 37.15 cm)

Donor: Mr. James G. and Alice Heard Williams
Credit line: Gift of James G. and Alice Heard Williams

Executive summary: This donation consists of a serious and spirited 18th century drawing by the

leader of the British school, Sir Joshua Reynolds, on the theme of Rest on the

Flight into Egypt, as well as one of Edward Le Bas's finest and most

insightful portraits. This work on paper is also of an historically significant sitter, Diana Holman Hunt, granddaughter of the eminent pre-Raphaelite painter William Holman Hunt, and an important critic and author in her

own right.

9. Three photographs:

Unidentified artist (United Press International), No Disturbance at Washington-Lee High School, Arlington, Va., September 1, 1959, Silver gelatin print, 9 1/8 x 7 in. (23.18 x 17.78 cm.), 2015.456

Unidentified artist (United Press International), *Untitled*, 1959, Silver gelatin print, Sheet: 7 x 9 ½ in. (17.78 x 23.5 cm.), 2015.458

James Abbe (American, 1883-1973), *Ivy Sawyer in* She's a Good Fellow, 1919, Silver gelatin print, Image: $9 \frac{3}{4} \times 7 \frac{9}{16}$ in. (17.78 x 19.21 cm.), 2015.457

Donor: Richard Kremer

Credit line: Gift of Richard Kremer

Executive summary: These three works are key additions to VMFA's photography collection.

James Abbe, who grew up in Virginia, photographed the actress Ivy Sawyer in a 1919 performance of *She's A Good Fellow*, while the two images of African American students taken in 1959 document school integration in Virginia in the aftermath of the Supreme Court's *Brown vs Board of Education*

decision five years earlier.

and following Director's Discretionary purchases:

Roy DeCarava (American, 1919-2009), Count Basie and Lena Horne, 1957, Silver gelatin print, signed in black ink at lower right corner: DECARAVA, Sheet: 13 ¹⁵/₁₆ x 10 ¹⁵/₁₆ in. (35.4 x 27.78 cm.); Couple Dancing, 1956, Silver gelatin print, signed in black ink at lower right corner: DECARAVA, Sheet: 13 ¹³/₁₆ x 10 ¹⁵/₁₆ in. (35.08 x 27.78 cm.)

Vendor: Jenkins Johnson Gallery, 464 Sutter Street, San Francisco, CA 94108

Source: Adolph D. and Wilkins C. Williams Fund

Executive summary: Widely recognized as a central figure within the larger history of 20th

century photography, DeCarava also played a key role within the

community of African American photographers and artists in New York. These rare, vintage prints thus offer an important opportunity for VMFA to expand its holdings of photography, while also enriching our growing

collection of African American art.

2. Patrick Henry Bruce (American, 1881-1936), *Flowers*, 1910, Oil and charcoal on canvas, 22 5/8 x 18 in. (57.5 x 45.7 cm.)

Vendor: Thomas Colville Fine Art, LLC, 1000 Madison Ave, New York, NY 10021

Source: John Barton Payne Fund in Honor of Louise B. Cochrane.

Executive summary: This is the first painting by one of the Commonwealth of Virginia's best

known native artists, Patrick Henry Bruce, to enter VMFA's collection. *Flowers* is highly representative of the work Bruce made in Paris during his formative years. It brings added significance to VMFA as a work purchased

in memory of one of its most beloved friends and patrons, Louise B.

Cochrane.

3. Jesse H. Whitehurst (American, 1820-1875), Portrait of Philip Doughtery Dressed as a 'Mountain Man,' circa 1847, Hand-colored quarter-plate daguerreotype in brass mat in leather case, Overall (opened): $4\frac{5}{8} \times 7\frac{3}{8}$ in. (11.75 × 18.73 cm.), Image: $3\frac{9}{16} \times 2\frac{5}{8}$ in. (9.05 × 6.67 cm.)

Vendor: Heritage Auctions, 3500 Maple Avenue, 17th Floor, Dallas, Texas 75219,

(Sale #5220, Photographs, November 13, 2015, Lot 74073)

Source: Floyd D. and Anne C. Gottwald Fund

Executive summary: The acquisition of this important early American daguerreotype furthers

VMFA's commitment to build an outstanding photography collection. The

work was made by Jesse Harrison Whitehurst, a Richmond based

photographer, and features an eccentrically dressed sitter, Philip Doughtery,

who also hailed from Richmond.

4. Deana Lawson (American, born 1979), *Kingdom Come, Addis Ababa, Ethiopia*, 2015, Inkjet print mounted on Sintra, 60 x 48 in. (152.4 x 121.92 cm.)(print), Edition 2 of 3, with 2 artist proofs

Vendor: Rhona Hoffman Gallery, 118 North Peoria Street, Chicago, Illinois, 60607

Source: Arthur and Margaret Glasgow Fund

Executive summary: Currently Assistant Professor of Visual Arts at Princeton University, Deana

Lawson was the subject of a solo exhibition at the Art Institute of Chicago in 2015, which featured this work along with other photographs made in

Ethiopia, Haiti, and the Democratic Republic of the Congo. As a

ravishingly beautiful image that explores the theme of the African Diaspora, this photograph would be as powerful in the 21st Century galleries as it would be in the African Art galleries hung in close proximity to the

Ethiopian Coptic religious objects.

IV. OTHER BUSINESS / ADJOURNMENT

No additional business was brought before the Committee and the meeting was adjourned by Dr. Monroe Harris at 2:47 pm.

APPENDIX A

Six gift considerations of Korean Art from the Ko Collection:

- 1. Unidentified artist (Korean, Joseon dynasty, 19th-20th centuries), *Bottle with Dragon Design*, Porcelain with design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, 2 x 3 ³/₄ in. (5.1 x 9.5 cm.)
- 2. Unidentified artist (Korean, Joseon dynasty, 19^{th} century), Jar with Chrysanthemum and Butterfly Design, Stoneware with design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, $8\frac{1}{2} \times 7\frac{1}{2}$ in. (21.59 × 19.05 cm)
- 3. Unidentified artist (Korean, Joseon dynasty, 19th century), Ring-Shaped Water Dropper, Porcelain with design in underglaze blue and red, Yeoju kiln, Gyeonggido 京畿道驪州窑, 1 5/8 x 4 1/4 in. (4.13 x 10.80 cm)
- 4. Unidentified artist (Three Kingdoms period, Gaya, 5^{th} - 6^{th} centuries), Pedestal Bowl with Lid, Stoneware, Kimhae, Gyeongsangdo 慶尚道金海, Bowl: $7\frac{1}{8} \times 7\frac{1}{8}$ in. (18.1 × 18.1 cm), Lid: $2\frac{15}{16} \times 7\frac{1}{8}$ in. (7.46 × 18.1 cm)
- 5. Unidentified artist (Korean, Joseon dynasty, Early 20th century), *Chest with Openwork Design*, dated 1928, Pine wood, iron fittings, known as Ssung-ssung-i bandaji, Dated Taisho 3 (1928)
- 6. Unidentified artist (Korean, Joseon dynasty, Early 20th century), Flowers and Butterflies, circa 1910s-20s, Eight-panel folding screen; ink and color on silk

66 purchase considerations of Korean and Japanese Art from the Ko Collection:

- 7. Incense Burner with Trigram Design (Korean, Joseon dynasty, 19th century), Porcelain with bluish white glaze, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 6 ³/4 x 6 ¹/2 x 5 ½ in. (17.15 x 16.51 x 13.97 cm.)
- 8. Octagonal Jar with Floral Design, (Korean, Joseon dynasty, 19^{th} - 20^{th} centuries), Porcelain with white glaze over design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, $3 \times 5^{\frac{7}{10}} \times 3^{\frac{2}{5}} \times 4^{\frac{1}{5}}$ in. (7.6 x 14.5 x 8.7 x 10.7 cm.)
- 9. Jar with Botanical Design, (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Haeju Kiln, Hwanghaedo, North Korea, 北韩黄海道海州窑, 4½ x 11½ x 7³/5 x 71 in. (11.5 x 29 x 19.3 x 28 cm.)
- 10. Jar with Citron Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 4 ⁷/₁₀ x 9 ¹/₄ x 6 ¹/₁₀ x 7 ⁹/₁₀ in. (12 x 23.5 x 15.5 x 20 cm.)
- 11. Jar with Simple Floral Design (Korean, Joseon dynasty, 20^{th} century), Porcelain with design in underglaze blue, Haeju kiln, Hwanghaedo, North Korea 北韩黄海道海州窑, $3^{2}/_{5}$ x $8^{3}/_{5}$ x 6 x $7^{1}/_{2}$ in. (8.7 x 21.8 x 15.2 x 19.1 cm.)
- 12. Jar with Red Peony Design (Korean, Joseon dynasty, 19^{th} century), Porcelain with design in underglaze iron red, Yeoju kiln, Gyeonggido 京畿道驪州窑, $8\sqrt{2} \times 10$ in. (21.59×25.4 cm)

- 13. Jar with Orchid Design (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 4½ x 8½ x 4½ x 7³/10 in. (11.43 x 21.59 x 11.43 x 18.54 cm.), Mouth rim chipped
- 14. Jar (Korean, Joseon dynasty, 19^{th} - 20^{th} centuries, Porcelain with white glaze, Folk kiln, $9 \frac{1}{2} \times 18 \times 10 \times 14$ $\frac{1}{2}$ in. (24.13 x 45.72 x 25.4 x 36.83 cm.)
- 15. Jar with Grass Design, (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Haeju Kiln, Hwanghaedo, North Korea 北韩黄海道海州窑, 7 x 16 x 9 in. (17.78 x 40.64 x 22.86 cm.)
- 16. *Bowl*, (Korean, Goryeo dynasty, 14th century), Stoneware with molded design under celadon glaze Gangjin kiln, Jeollado 全羅道康津窑, 6 ½ x 18 $^{7}/_{10}$ x 5 $^{7}/_{10}$ (16.51 x 47.5 x 14.48 cm.)
- 17. *Bowl*, (Korean, Goryeo dynasty, 14th-15th centuries), Buncheong ware; stoneware with white inlay under celadon glaze, Gangjin kiln, Jeollado 全羅道康津窑, 5 ⁷/₁₀ x 17 ⁴/₅ x 7 ⁴/₅ in. (14.48 x 45.21 x 19.81 cm.)
- 18. *Bowl*, (Korean, Goryeo dynasty, 14th-15th centuries), Buncheong ware; stoneware with stamped decoration under celadon glaze, 5 ⁷/₁₀ x 18 ¹/₅ x 7 ³/₁₀ in. (14.48 x 46.23 x 18.54 cm.), Gangjin kiln, Jeollado **全羅道康津** 窑, Mark on the base
- 19. Bowl with Lotus Petal Design, (Korean, Goryeo dynasty, 12th-13th centuries), Stoneware with celadon glaze and golden repair, Gangjin kiln, Jeollado 全羅道康津窑, 5 ½ x 17 x 8 in. (13.21 x 43.18 x 20.32 cm.)
- 20. Bowl (Korean, Goryeo dynasty, 12^{th} - 13^{th} centuries), Stoneware with celadon glaze, $4\frac{1}{2} \times 16\frac{9}{10} \times 7\frac{4}{5}$ in. (10.16 x 42.93 x 19.81 cm.)
- 21. Bottle in Shape of a Triple Gourd (Korean, Joseon dynasty, Early 20th century), Porcelain with design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, 5 x 9 ³/₁₀ x 3 x 11 ³/₅ in. (12.7 x 23.62 x 29.46 cm.)
- 22. Wide-Mouth Bottle with Lotus Petal Design (Korean, Goryeo dynasty, 12th century), Stoneware with celadon glaze, Gangjin kiln, Jeollado 全羅道康津窑, 8 x 14 x 7 ½ x 24 in. (20.32 x 35.56 x 17.78 x 60.96 cm.)
- 23. Bottle with Plum and Bamboo Designs (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 6 ½ x 12 7/10 x 4 ½ x 21 1/3 in. (15.24 x 32.26 x 10.16 x 54.19 cm.)
- 24. Wine Bottle (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with white glaze, Bunwon kiln, Gwangju, Gyeonggido province 京畿道廣州分院, 7 4/5 x 15 ½ x 5 x 25 ½ in. (19.81 x 38.1 x 12.7 x 63.5 cm.)
- 25. Bottle (Korean, Joseon dynasty, 19^{th} - 20^{th} centuries), Porcelain with white glaze, Folk kiln, $9 \times 16^{1/2} \times 6 \times 25$ in. (22.86 x 40.64 x 15.24 x 63.5 cm.)
- 26. Wine Bottle (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with white glaze, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 9 4/5 x 17 x 5 3/5 x 26 3/5 in. (24.89 x 43.18 x 14.22 x 67.56 cm.)
- 27. Bottle with Cup-Shaped Mouth (Korean, Joseon dynasty, 19^{th} - 20^{th} centuries), Porcelain with white glaze, Folk kiln, $10^{1/2}$ x 20 x 8 x $30^{1/2}$ in. (25.4 x 50.8 x 20.32 x 77.47 cm.)

- 28. Bowl (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with white glaze, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 7½ x 15½ x 9¾ (17.78 x 38.1 x 22.86 cm.)
- 29. *Dish* (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Folk kiln, 9 x 18 x 5 in. (22.86 x 45.72 x 12.7 cm.)
- 30. Dish with Character of Su (壽) (Korean, Joseon dynasty, 19th-20th centuries), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 9 ¾ x 20 ½ x 4 ½ in. (22.86 x 51.65 x 11.43 cm.), 壽: su (longevity)
- 31. Ritual Tray (Korean, Joseon dynasty, 19th century), Stoneware with white glaze, Folk kiln, 9 $\frac{1}{2}$ x 18 $\frac{1}{10}$ x 8 $\frac{4}{5}$ in. (22.86 x 45.97 x 22.35 cm.)
- 32. Incense Container (Korean, Joseon dynasty, 19^{th} century), Porcelain with white glaze, Folk kiln, $5^{5}/_{8} \times 8^{5}/_{8} \times 7^{3}/_{16}$ in. (14.22 x 21.84 x 18.29 cm.)
- 33. Water Dropper with Deer in Landscape (Korean, Joseon dynasty, 19^{th} - 20^{th} centuries), Porcelain with design in underglaze blue, $10^{5}/_{16} \times 7^{1}/_{2} \times 4$ in. (26.16 x 19.05×10.16 cm.)
- 34. Water Dropper with Peony Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 7 5/8 x 7 11/16 x 4 5/8 in. (19.3 x 19.56 x 11.68 cm.)
- 35. Water Dropper with Botanical Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, 10 x 6 ½ in. (25.4 x 16.51 cm.)
- 36. Water Dropper with Floral Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Yeoju kiln, Gyeonggido 京畿道驪州窑, 6 ³/₁₆ x 2 ⁵/₈ in. (15.75 x 6.6 cm.)
- 37. Cosmetic Water Dropper with Orchid Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido province 京畿道廣州分院, 5 ½ x 2 ³/16 in. (13.97 x 5.59 cm.)
- 38. Cosmetic Water Dropper with Orchid Design (Korean, Joseon dynasty, 19th century), Porcelain with design in underglaze blue, Bunwon kiln, Gwangju, Gyeonggido 京畿道廣州分院, 5 11/16 x 2 3/16 in. (13.97 x 5.59 cm.)
- 39. Water Dropper (Korean, Joseon dynasty, 19^{th} century), Porcelain with grayish white glaze, $6\frac{1}{2} \times 2\frac{3}{16}$ in. (16.51 x 5.59 cm.)
- 40. Jar with a high pedestal (Korean, Three Kingdoms period, Gaya, 5th century), Stoneware, Kimhae kiln, Gyeongsangdo **慶尚道金海**, 31 x 13 x 25 ½ x 44 x 60 ½ in. (78.74 x 33.02 x 64.77 x 111.76 x 153.67 cm.)
- 41. Bottle in Shape of Pear (Korean, Goryeo dynasty, 14^{th} - 16^{th} centuries), Stoneware with incised design, $12 \times 30 \times 4^{1/2} \times 24 \times (30.48 \times 76.2 \times 11.43 \times 60.96 \text{ cm.})$
- 42. Bowl-Shaped Pedestal for Vessel (Korean, Three Kingdoms period, Gaya, 5th-6th centuries), Stoneware, Kimhae kiln, Gyeongsangdo 慶尚道金海, 23 ½ x 12 ½ x 30 ½ x 28 (59.69 x 31.75 x 77.47 x 71.12 cm.)

- 43. Pedestal Urn (Korean, Three Kingdoms period, Gaya, 5th-6th centuries), Stoneware with incised design, Kimhae kiln, Gyeongsangdo 慶尚道金海, 16 x 8 x 21 x 10 x 27 ½ in. (40.64 x 20.32 x 53.34 x 25.4 x 69.85 cm.)
- 44. Bowl-Shaped Vessel Stand (Korean, Three Kingdoms period, Gaya, 5th-6th centuries), Stoneware, Kimhae kiln, Gyeongsangdo 慶尚道金海, 20 ½ x 16 ½ x 29 ½ x 12 ½ in. (52.07 x 41.91 x 74.93 x 31.75 cm.)
- 45. Jar (Korean, Goryeo dynasty, 12th century), Stoneware, Gyeonju, Gyeongsangdo 慶尚道慶州, 12 x 18 ½ x 9 x 11 ½ in. (30.48 x 46.99 x 22.86 x 29.21 cm.)
- 46. Vase with Four Lugs (Korean, Joseon dynasty, 15^{th} century), Stoneware with white glaze, Folk kiln, $7\frac{1}{2}$ x $13\frac{1}{2}$ x $5\frac{1}{2}$ x 29 in. (19.05 x 34.29 x 13.92 x 73.66 cm.)
- 47-67. Twenty-one Roof-end tiles (Korean, Gaya, 5th -8th centuries, and Joseon dynasty, 1392–1910), Earthenware
- 68. Wine Jug (Japanese, Taisho period, 1910s), Stoneware with inscription in underglaze brown, Inscription: 鎮南浦 Nampo
- 69. Wine Jug (Japanese, Meiji period, 1968-1912), Stoneware with inscription in underglaze white, Inscription: 京都牧野酒店 (Kyoto Mikino Wine Shop)
- 70. Wine Jug (Japanese, Taisho period, 1910s), Porcelain with inscription in underglaze brown, Inscription: 升
- 71. Wine Jug (Japanese, Taisho period, 1910s), Porcelain with inscription in underglaze brown, Inscription: 京城 (Keijo), former name of Seoul
- 72. Wine Jug, (Japanese, Taisho period), 1917, Porcelain with inscription in underglaze brown, Inscription: 大 正六八 O

APPENDIX B

40 works of Native American Art from the collection of Bob and Nancy Nooter

Gifts: (22 objects)

Unidentified artist, Mimbres, *Bowl with Grasshopper*, circa 1000-1140 A.D., Ceramic, pigment, $3 \, ^3/_{10} \times 7 \, ^9/_{10}$ in. (8.38 x 20.07 cm.) (L#.72)

Unidentified artist, Mimbres, *Bowl with Mythical Creature*, circa 1000-1140 A.D., Ceramic, pigment, $1 \frac{3}{5} \times 5 \frac{1}{2}$ in. (3.96 x 13.97 cm.) (L#.89)

Unidentified artist, Mimbres, Bowl with Tadpoles and Quail, circa 1000-1140 A.D., Ceramic, pigment, 5 $\frac{1}{2}$ x 13 $\frac{3}{5}$ in. (13.97 x 34.62 cm.) (L#.90)

Unidentified artist, Mimbres, Bowl w/Two Mythical Creatures, circa 1000-1140 A.D., Ceramic, pigment, $4^{1}/_{5}$ x $8^{2}/_{5}$ in. (10.62 x 21.27 cm.) (L#.102)

Unidentified artist, Mimbres, Bowl w/Two Jackrabbits, circa 1000-1140 A.D., Ceramic, pigment, $3 \frac{1}{2} \times 6 \frac{4}{5}$ in. (8.89 x 17.27 cm.) (L#.103)

Unidentified artist, Hohokam, *Pot*, circa 900-1100 A.D., Ceramic, pigment, $4^{9}/_{10}$ x $6^{1}/_{2}$ in. (12.45 x 16.51 cm.)(L#.77)

Unidentified artist, Hohokam, *Bowl with Lizard*, circa 900-1100 A.D., Ceramic, pigment, $2^{3}/_{5}$ x $6^{2}/_{5}$ in. (6.6 x 16.26 cm.)(L#.78)

Unidentified artist, Hohokam, *Pot with Dancers*, circa 900-1100 A.D., Ceramic, pigment, $2 \frac{4}{5} \times 3 \frac{1}{5}$ in. (7.11 x 8.13 cm.) (L#.80)

Unidentified artist, Hohokam, *Bowl with Horned Toad*, circa 900-1100 A.D., Ceramic, pigment, 4 x 3 x 1 in. (10.16 x 7.62 x 2.54 cm.)(L#.88)

Unidentified artist, Hohokam, *Bowl with Dancing Figures*, circa 500-700 A.D., Ceramic, pigment, 4 ½ x 11 ½ in. (11.43 x 29.21 cm.)(L#.101)

Unidentified artist, Ancient Puebloan (Mogollon), *Tularosa Black-on-White Olla*, circa 1225-1300 A.D., Ceramic, pigment, $10^{3}/_{5}$ x 12 in. (26.92 x 30.48 cm.)(L#.75)

Unidentified artist, Ancient Puebloan (Mogollon), *Ladle*, circa 1100-1250 A.D., Ceramic, pigment, 1 3 /₄ x 6 x 3 1 /₁₀ in. (4.45 x 15.24 x 7.87 cm.) (L#.85)

Unidentified artist, Ancient Puebloan, *Small olla*, circa 1100-1250 A.D., Ceramic, pigment, $1 \frac{3}{4} \times 1 \frac{7}{10}$ in. $(4.45 \times 4.27 \text{ cm.})(L\#.86)$

Unidentified artist, Ancient Puebloan, *Small olla*, circa 1100-1250 A.D., Ceramic, pigment, 2 x 2 in. (5.08 x 5.08 cm.) (L#.87)

Unidentified artist, Zuni, Ceremonial Bowl, late 19th century, Ceramic, pigment, $5 \frac{3}{5} \times 10 \frac{3}{10}$ in. (14.22 x 26.16 cm.) (L#.100)

Unidentified artist, Inuit (North Alaska), *Okvik or Punuk-Style Human torso*, 5^{th} century A.D., Walrus ivory, $5\frac{1}{2} \times 2\frac{2}{5} \times 1\frac{1}{5}$ in. ($13.97 \times 6.1 \times 3.05$ cm.) (L#.7)

Unidentified artist, Inuit (North Alaska), *Punuk-Style Polar bear*, 5th century A.D., Walrus ivory, 3 in. (7.62 cm.) (L#.9)

Unidentified artist, Inuit (North Alaska), *Punuk-Style Seal*, 5th century A.D., Walrus ivory, $^3/_5$ x 1 $^9/_{10}$ x $^3/_5$ in. (1.52 x 4.83 x 1.52 cm.) (L#.10)

Unidentified artist, Inuit (North Alaska), *Punuk-Style Sled Dogs*, 12th century A.D., Walrus ivory, **1**: 1 $\frac{1}{4}$ x 3 $\frac{1}{3}$ in. (3.18 x 8.38 cm.), **2**: $\frac{4}{5}$ x 3 $\frac{1}{10}$ in. (2.03 x 7.87 cm.) (L#.8.1-2)

Unidentified artist, Inuit (North Alaska), *Punuk-Style Female figure*, 5th century A.D., Walrus ivory, $3^{1}/_{10}$ x $^{4}/_{5}$ x $^{4}/_{5}$ in. (7.87 x 2.03 x 2.03 cm.)(on mount) (L#.11)

Unidentified artist, Inuit (North Alaska), *Okvik-Style Face*, 200 BC-AD 100, Walrus ivory, $1^{9}/_{10}$ x $^{3}/_{5}$ x $^{3}/_{5}$ in. (4.83 x 1.52 x 1.52 cm.)(on mount) (L#.12)

Unidentified artist, Inuit (North Alaska), *Okvik-Style Harpoon point*, 200 BC-AD 100, Walrus ivory, 3 $\frac{1}{4}$ x 1 $\frac{1}{10}$ x $\frac{9}{10}$ in. (8.26 x 2.79 x 2.29 cm.) (on mount) (L#.13)

Purchases: (18 objects)

Unidentified artist, Yupik, *Smiling Face Mask*, early 20^{th} century, Wood, feathers, $12^{4}/_{5}$ x 13 x $1^{3}/_{5}$ in. $(32.51 \times 33.02 \times 4.06 \text{ cm.})$ (L#.6)

Unidentified artist, Pomo, Burden Basket, late 19^{th} century, Willow, sedge root, bulrush, redbud, $19^{4}/_{5}$ x $23^{4}/_{5}$ in. $(50.29 \times 60.45 \text{ cm.})(\text{L}\#.47)$

Unidentified artist, Pomo, Feather basket, circa 1900, Willow, sedge root, bulrush, redbud, feathers, white clamshell disk beads, 5 x 2 in. (12.7 x 5.08 cm.) (L#.53)

Unidentified artist, Akimel O'odham (Pima), *Tray*, undated, Fiber, 2 x 13 in. (5.08 x 33.02 cm.) (L#.49) Unidentified artist, Yokuts, *Basket*, late 19th century, Redbud, grasses, sedge root, bracken root, feathers, $11^{9}/_{10}$ x $11^{1}/_{2}$ in. (including feathers) x $5^{1}/_{2}$ (30.23 x 27.94 x 12.7 cm.) (L#.170)

Unidentified artist, Kawaiisu, *Basket*, late 19th century, Redbud, grasses, sedge root, bracken root, 5 x 14 in. (12.7 x 35.56 cm.) (L#.61)

Unidentified artist, Tubatulabal, *Basket*, late 19^{th} century, Redbud, grasses, sedge root, bracken root, $4^{1}/_{5}$ x 12 in. (10.16 x 30.48 cm.) (L#.62)

Unidentified artist(s), Hopi, Arm bands, late 19th century, Hide, pigment, 1: $3^{3}/_{5}$ x 20 in. (9.14 x 50.8 cm.), 2: $3^{1}/_{3}$ x 22 in. (8.38 x 55.88 cm.) (L#.113.1-2)

Unidentified artist, Cheyenne, *Pipe bag*, late 19^{th} century, Leather, beads, quills, $37 \times 8 \times 2$ in. $(93.98 \times 20.32 \times 5.08 \text{ cm.})$ (L#.141)

Unidentified artist, Ute, *Moccasins*, late 19th century, Hide, beads, **1:** 4 x 10 x 3 $^{4}/_{5}$ in. (10.16 x 25.4 x 9.65 cm.), **2:** 3 $^{3}/_{5}$ x 10 $^{1}/_{2}$ x 3 $^{4}/_{5}$ in. (9.14 x 26.67 x 9.65 cm.) (L#.142.1-2)

Unidentified artist(s), Northern Plains, *Drum and Stick*, late 19th century, Hide, wood, pigment, **1:** 12 $^4/_5$ x 2 $^1/_5$ in. (32.51 x 5.59 cm.), **2:** 13 x 1 $^1/_4$ in. (33.02 x 3.18 cm.) (L#.149 a/b)

Unidentified artist, Zuni, *Moccasins*, early 19th century, Hide, quills, pigment, horse hair, textile, 8 x 9 x 9 in. (20.32 x 22.86 x 22.86 cm.) (both) (L#.151.1-2)

Unidentified artist, Cree, *Quilled Pouch*, late 19^{th} century, Leather, quills, 9×7 in. (22.86 x 17.78 cm.) (L#.153)

Unidentified artist, Sioux, *Blanket Strip*, early 19^{th} century, Hide, beads, $71 \frac{1}{2} \times 4 \frac{1}{2} \times 5$ in. (181.61 x 11.43 x 12.7 cm.) (L#.160)

Unidentified artist, Crow, *War shirt*, circa 1850-1880, Elk or antelope hide, porcupine quills, muslin, ermine, horsehair, glass beads, pigment, 56 x 43 x 3 in. (142.24 x 109.22 x 7.62 cm.)(L#.154) Unidentified artist, Navajo, *Germantown Textile*, late 19th century, Wool, 33 x 60 in. (83.82 x 152.4 cm.)(L#.33)

Unidentified artist, Navajo, *Two Gray Hills Textile*, circa 1912, Wool, 46 x 88 ½ in. (116.84 x 224.79 cm.) (L#.35)

Unidentified artist, Acoma, Olla, early 20^{th} century, Ceramic, pigment, $8 \frac{3}{4} \times 11 \frac{3}{10}$ in. (22.23 x 28.73 cm.) (L#.67)

APPENDIX C

Gift by Linda Sawyers of 22 photographs by Arthur Sawyers:

- 1. Gulf Gas Station, circa 1968-1972, Silver gelatin print, $11 \times 13^{15}/_{16}$ in. (27.94 x 35.4 cm.)
- 2. Oldest Tavern in USA, circa 1968-1972, Silver gelatin print, $11 \times 13^{15}/_{16}$ in. (27.94 x 35.4 cm.)
- 3. *Parade*, circa 1968-1972, Silver gelatin print, $8^{-11}/_{16}$ x $12^{-1}/_{2}$ in. (22.07 x 31.75 cm.)
- 4. Philomont General Store, circa 1968-1972, Silver gelatin print, 14 x 11 in. (35.56 x 27.94 cm.)
- 5. African American Gentleman, circa 1968-1972, Silver gelatin print, 14 x 11 in. (35.56 x 27.94 cm.)
- 6. *House Fire*, circa 1968-1972, Silver gelatin print, 8 x 10 in. (20.32 x 25.4 cm.)
- 7. *Hunt: Man with Dogs*, circa 1968-1972, Silver gelatin print, $15^{7}/_{8}$ x $19^{13}/_{16}$ in. (40.39 x 50.29 cm.)
- 8. *Hunt: Man with Horn,* circa 1968-1972, Silver gelatin print, $16 \times 19^{7}/8$ in. $(40.39 \times 50.55 \text{ cm.})$
- 9. *Hunt: Bartender,* circa 1968-1972, Silver gelatin print, $15^{7}/_{8}$ x $19^{7}/_{8}$ in. (40.39 x 50.55 cm.)
- 10. Hunt: Stable Yard with Saddles, circa 1968-1972, Silver gelatin print, 11 x 14 in. (27.94 x 35.56 cm.)
- 11. *Jockey*, circa 1968-1972, circa 1968-1972, Silver gelatin print, $15^{7}/_{8}$ x $19^{7}/_{8}$ in. (40.39 x 50.55 cm.)
- 12. Jefferson Davis Monument I, circa 1968-1972, Silver gelatin print, 16 x 20 in. (40.64 x 50.8 cm.)
- 13. Jefferson Davis Monument II, circa 1968-1972, Silver gelatin print, 14 x 11 in. (35.56 x 27.94 cm.)
- 14. *Clothesline*, circa 1968-1972, Silver gelatin print, $15^{7}/_{8}$ x $19^{7}/_{8}$ in. (40.39 x 50.55 cm.)
- 15. Colonial Theatre, circa 1968-1972, Silver gelatin print, $9^{5}/_{8} \times 6^{3}/_{4}$ in. (24.38 x 17.15 cm.)
- 16. Barn Door: Man and Woman, circa 1968-1972, Silver gelatin print, $12^{7}/_{16} \times 8^{1}/_{2}$ in. (31.59 x 21.59 cm.)
- 17. Man in Straw Hat, circa 1968-1972, Silver gelatin print, $14 \times 10^{15}/_{16}$ in. (35.56 x 27.78 cm.)
- 18. Marlboro Place: Rubin Peacock, circa 1968-1972, Silver gelatin print, $11^{7}/_{8}$ x $15^{1}/_{2}$ in. (30.23 x 39.37 cm.)
- 19. Front Porch Gathering, circa 1968-1972, Silver gelatin print, $16 \times 19^{7}/8$ in. $(40.64 \times 50.55 \text{ cm.})$
- 20. Front Yard, circa 1968-1972, Silver gelatin print, 16 x 20 in. (40.64 x 50.8 cm.)
- 21. Nude in Burned Car, circa 1968-1972, Silver gelatin print, $9^{7}/_{8} \times 7^{15}/_{16}$ in. (25.15 x 20.16 cm.)
- 22. Nude Beside Burned Car, circa 1968-1972, Silver gelatin print, 8 x 10 in. (20.32 x 25.4 cm.)

MOTION: Dr. Harris MEETING: Art Acquisitions Sub-Committee

SECOND: Ms. Fralin DATE: 15 March 2016

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Art Acquisitions Sub-Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Art Acquisitions Sub-Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Art Acquisitions Sub-Committee.

VOTE

AYES: Harris/ Abramson/ Fralin/ Goode/ Gottwald/ Perkins/

Talegaonkar/ Royall

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Jecklin/ Markel/ McGlothlin

Recorded by: Laura Keller

Assistant to the Secretary of the Foundation