

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Minutes of the Evaluation & Compensation Sub-Committee Meeting
Theater Level Conference Room #1 and 1800 Atlantic Avenue, 300A Key West, Florida
Wednesday, 9 April 2014, 11:00 am

There were present:

William A. Royall, Jr., President
Kelly B. Armstrong
Michael M. Connors (conference)
Susan S. Goode
Benjamin W. Rawles III

By Invitation:

Carrie Nee

I. CALL TO ORDER

President William A. Royall, Jr. called the meeting to order at 11:06 pm and welcomed the group.

Motion: Motion proposed by Mr. Royall and seconded by Ms. Goode that the minutes of the two last meetings of the Evaluation and Compensation Sub-Committee held on the 3rd and 19th of March be approved as distributed. Motion carried.

II. CLOSED SESSION

At 11:08 pm the meeting went into closed session.

Motion: proposed by Mr. Royall, and seconded by Mr. Connors 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. Motion carried.

At 11:59 pm by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Royall, and seconded by Ms. Goode that the Sub-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 and the results of which are outlined in the Certification Resolution.

III. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned by President William A. Royall, Jr. at 12:02 pm.

Recorded by: Laura Keller
Assistant to the Secretary of the Foundation