

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 December 2, 2014 Executive Committee meeting as distributed.

III. REPORT OF THE PRESIDENT William A. Royall, Jr.
• Orientation for new Board members 2/20

IV. REPORT OF THE DIRECTOR Alex Nyerges
• Strategic planning
• Staff search update

V. REPORT OF THE FOUNDATION Kelly Armstrong
• Lizzie Edmunds Boyd fund
• Schlumberger and Chelsea Ceramics transfer

VI. RESOURCES & VISITOR EXPERIENCE REPORT Claudia Keenan
• Fundraising report
• Forbidden City final report

Motion: to approve the proposed changes to Museum membership rates.

VII. FINANCE REPORT Hossein Sadid
• Financial reports (Museum and Foundation)
• FY16 Budget process
• Museum Audit update
• Staffing – Internal Auditor recruitment update

VIII. OTHER BUSINESS

IX. 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* *