

VMFA

**Draft Minutes of the
Meeting of the Full Board of Trustees
Thursday, 12 December 2013, 12:00 pm
The Claiborne Robertson Room**

- I. CALL TO ORDER – William A. Royall, Jr., President **3 min.**
- II. MINUTES – William A. Royall, President **2 min.**
Approval of the Minutes of the last meeting of the Full Board of Trustees,
held on the 18th of September 2014 as distributed on the 22nd of November 2013.
- III. CURATORIAL EXHIBITION PROJECTS – Sylvia Yount, Chief Curator and
Louise B. and J. Harwood Cochrane Curator of American Art **15 min.**
- IV. REPORT OF THE PRESIDENT – William A. Royall, Jr. **5 min.**
- V. REPORT OF THE DIRECTOR – Alex Nyerges **5 min.**
- VI. REPORT OF THE FOUNDATION – Benjamin W. Rawles III, President **5 min.**
- VII. REPORT OF DEVELOPMENT – Jayne Shaw, Interim Deputy Director for
Advancement **5 min.**
- VIII. REPORTS
 - a. Art and Audience Committee, Robin Nicholson, Deputy Director for Art &
Education **5 min.**
 - b. Fiscal Oversight Committee, William A. Royall, Jr., President and Fern Spencer,
Chief Financial Officer **15 min.**

(Closed Session)
 - c. Art Acquisitions Sub-Committee **10 min.**

- IX. STRATEGIC PLAN OVERSIGHT UPDATE – Alex Nyerges **15 min.**

- X. EXECUTIVE CLOSED SESSION **20 min.**

- XI. ADJOURNMENT