

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Museum Expansion Committee Meeting Minutes
The Pauley Parlor, 11:00 am
Wednesday, March 31, 2010

There were present:

Dr. Herbert A. Claiborne, Jr., Chair
Thomas N. Allen
Robert L. Burrus, Jr.
Herbert A. Claiborne III
John R. Curtis, Jr.
W. Birch Douglass III
Floyd D. Gottwald, Jr.
Margaret Freeman Howerton
Frances A. Lewis
Charlotte M. Minor
Stanley F. Pauley
Charles L. Reed, Jr.
Jane Bassett Spilman
John R. Staelin
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
David B. Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Steve Pancham
Ms. Nancy Parsons
Ms. Alexis Vaughn
Richard Woodward

Absent:

Mrs. William T. Clarke
Mrs. Whitt W. Clement
Mrs. Bruce C. Gottwald
William M. Grace

Jane Joel Knox
 Mrs. Hunter J. Smith
 Mrs. Suzanne T. Mastracco, Ex-Officio

I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 17th of February 2010 be approved as distributed on the 17th of March 2010. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:02 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act

for discussion of matters relating to specific gifts, bequests, and grants, and

for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 12:00 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Douglass 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.

