

# VMFA

## President's AGENDA

Executive & Governance Committee Meeting  
Wednesday, 19 March 2014, 5:00 pm  
Theater Level Conference Room #2

- I. **Call to Order – William A. Royall, Jr.**
- II. **Minutes – William A. Royall, Jr.**
- III. **Report of the President – William A. Royall, Jr.**
- IV. **Report of the Foundation – Benjamin W. Rawles III**
- V. **Report of the Director – Alex Nyerges**
- VI. **Other Business/Executive Closed Session**

*\* Public Comment will not be received at the meeting \**