

AGENDA  
Meeting of the Full Board of Trustees  
Thursday, 20 March 2014, 12:30 pm  
Claiborne Robertson Room

- I. CALL TO ORDER – William A. Royall, Jr., President **3 min.**
- II. MINUTES – William A. Royall, Jr. **2 min.**  
**Motion:** to approve the Minutes of the last meeting of the Full Board of Trustees, held on the 12th of December 2013 as distributed.
- III. *RYAN MCGINNESS: STUDIO VISIT*– John Ravenal, Lewis Family Curator of Modern & Contemporary Art **15 min.**
- IV. PREVIEW OF THE NEW VMFA WEBSITE – Stephen Bonadies, Deputy Director for Collections and Facilities Management and Erin Brooks, RTS Labs **15 min.**
- V. REPORT OF THE PRESIDENT – William A. Royall, Jr. **5 min.**
- VI. REPORT OF THE DIRECTOR **5 min.**
- VII. REPORT OF THE FOUNDATION – Benjamin W. Rawles III, Foundation President **5 min.**
- VIII. REPORT OF DEVELOPMENT – Jayne Shaw, Interim Deputy Director for Advancement **5 min.**
- IX. REPORTS
  - a. Operations Committee – Thomas F. Farrell II & John H. Hager, Co-Chairs and Stephen Bonadies, Deputy Director for Collections & Facilities Management **5 min.**
  - b. Resources & Visitor Experience Committee – Margaret Irby Clement & Thurston R. Moore, Co-Chairs and Alex Nyerges **5 min.**
  - c. Art and Education Committee – Susan S. Goode & James W. McGlothlin, Co-Chairs and Robin Nicholson, Deputy Director for Art & Education **5 min.**

- d. Fiscal Oversight Committee – Michael M. Connors & John A. Luke, Co-Chairs and Fern Spencer, Chief Financial Officer **15 min.**
- e. Art Acquisitions Sub-Committee – Cynthia Fralin, Chair, and Sylvia Yount, Chief Curator and Louise B. & J. Harwood Cochrane Curator of American Art **10 min.**
  
- X. STRATEGIC PLAN OVERSIGHT UPDATE – Alex Nyerges **15 min.**
  
- XI. EXECUTIVE CLOSED SESSION – for Trustees only, staff dismissed. **20 min.**
  
- XII. ADJOURNMENT

*\* Public Comment will not be Received at the Meeting \**