

Virginia Museum of Fine Arts  
Minutes of the Nominating Sub-Committee Meeting  
Tuesday, June 16, 2020, 2:00pm  
Video Conference

There were present:

Dr. Monroe Harris, Jr., Trustee President  
Karen Abramson  
Ken Dye  
David Goode  
Pam Reynolds

Absent:

Rupa Tak, Chair  
Lynette Allston  
Steve Markel

By Invitation:

Alex Nyerges, Director  
Kay Baker  
Caprice Bragg  
Chris Buford  
Stephanie Cooperstein  
Tom Gutenberger  
Thomas Lunsford  
Michael Taylor

I. CALL TO ORDER

Dr. Monroe Harris, Trustee President, called the meeting to order at 2:04pm and welcomed the committee in Chairperson Tak's absence.

II. PUBLIC COMMENT PERIOD

Dr. Harris acknowledged that there were no public comments.

III. MINUTES APPROVAL

**Motion:** proposed by Ms. Pam Reynolds and seconded by Ms. Karen Abramson to approve the minutes of the March 26, 2019 meeting of the Nominating Sub-Committee as distributed. Motion approved.

IV. REVIEW TERMS AND VACANCIES

**Motion:** proposed by Ms. Pam Reynolds and seconded by Mr. David Goode to elect Dr. Monroe E. Harris, Jr. to another term as Trustee board president ending June 30, 2021. Motion carried.

V. CLOSED SESSION

At 2:08pm the meeting went into closed session with the following motion.

**Motion:** proposed by Dr. Harris and seconded by Ms. Abramson that the Nominating Sub-Committee meeting go into closed session to discuss specific candidates for potential appointment to the Board of Trustees. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia. Motion carried.

At 2:37pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

**Motion:** proposed by Dr. Harris 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.

VI. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 2:38pm.

Recorded by: Thomas R. Lunsford  
Executive Administrator to the Chief Strategy Officer and Deputy Director for  
Strategic Planning, Government and Board Relations

MOTION: Monroe Harris, Jr  
SECOND: Karen Abramson

MEETING: Nominating Sub-Committee  
DATE: June 16, 2020

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Nominating Sub-Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 (A) of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Nominating Sub-Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Nominating Sub-Committee.

**VOTE**

AYES: Harris / Abramson / Dye / Goode / Reynolds

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allston / Markel / Tak