

Virginia Museum of Fine Arts  
Minutes of the Building Committee Meeting  
Tuesday, March 30, 2021, 12:00pm  
Norwood and Marguerite Davis Terrace

There were present:

Charlie Whitaker, Chair  
Edie Cabaniss  
David Goode *electronic participation; personal*  
Pamela Royal  
Monroe Harris, Trustee President, Ex-officio

Absent:

Marland Buckner  
Bob Mooney

By Invitation:

Alex Nyerges, Director and Chief Executive Officer  
Kay Baker *electronic*  
Candy Banks *electronic*  
Stephen Bonadies  
Caprice Bragg  
Stephanie Cooperstein  
Tom Gutenberger  
Jan Hatchette  
Zena Howard  
Derek Jones  
Jim Klaus, Foundation Co-President  
Anca Lipan  
Kenneth Luker  
Cindy Norwood, Office of the Attorney General  
John O'Connor *electronic*  
Jay Olander  
Steve Pancham, McDonough Bolyard Peck  
Burt Pinnock  
Whitney Rutter  
Hossein Sadid *electronic*  
Michael Taylor  
Lilo Ukrop, Foundation Co-President  
Ting Xu

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 12:18pm.

II. PUBLIC COMMENT PERIOD

Mr. Whitaker reported there were no requests for public comment.

### III. PRESENTATION

At 12:20pm the meeting went into closed session with the following motion.

**Motion:** proposed by Mr. Whitaker and seconded by Dr. Pam Royal that the Building Committee go into closed session to discuss the proposal process. The relevant exemption is Section 2.2-3711(A)(29) of the Code of Virginia. Motion carried.

At 12:49pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

**Motion:** proposed by Mr. Whitaker and seconded by Dr. Monroe 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. ADJOURNMENT

There being no further business, the meeting adjourned at 12:50pm.

Recorded by: Stephanie Cooperstein  
Executive Administrator to the Chief Strategy Officer and  
Deputy Director for Strategic Planning, Government and Board Relations

MOTION: Charlie Whitaker

MEETING: Building Committee

SECOND: Pam Royal

DATE: March 30, 2021

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Board of Trustees 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 Board of Trustees 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 Board of Trustees.

**VOTE**

AYES: Whitaker / Buckner / Cabaniss / Goode / O'Connor / Olander / Royal / Xu

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Mooney