

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