

Virginia Museum of Fine Arts  
Draft Minutes of the Building Committee Meeting  
Tuesday, June 16, 2021, 9:30am  
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair  
Marland Buckner  
Edie Cabaniss  
David Goode  
Monroe Harris, Trustee President, Ex-officio

Absent:

Pamela Royal

By Invitation:

Alex Nyerges, Director and Chief Executive Officer  
Jame Anderson, SmithGroup  
Kay Baker  
Candy Banks  
Stephen Bonadies  
Caprice Bragg  
Stephanie Cooperstein  
Monteil Crawley, SmithGroup  
Betty Crutcher  
Anne Edwards  
Tom Gutenberger  
Jan Hatchette  
Jeff Humber  
Veronica Jackson, SmithGroup  
Jim Klaus, Foundation Co-President  
Curt Manchester, Office of the Attorney General  
Bob Mooney  
Cindy Norwood, Office of the Attorney General  
John O'Connor  
Jay Olander  
Steve Pancham, McDonough Bolyard Peck  
Hossein Sadid  
Dayton Schroeter, SmithGroup  
Jim Shepherd, SmithGroup  
Michael Taylor  
Lilo Ukrop, Foundation Co-President  
JimYatzeck, McDonough Bolyard Peck  
Chris Wood, SmithGroup  
Ting Xu

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 9:31am.

## II. MINUTES APPROVAL

**Motion:** Proposed by Mr. Whitaker and seconded by Mr. David Goode to approve the minutes of the March 15, 2021, March 30, 2021 and March 31, 2021 meetings of the Building Committee as distributed. Motion carried.

## III. REPORT ON ARCHITECT SELECTION

Mr. Taylor indicated that the design firm of SmithGroup has been selected for the expansion and renovation of the museum. After describing some of the attributes of SmithGroup, Mr. Taylor invited representatives of the firm to the podium.

Ms. Jame Anderson, Principal-in-Charge, opened a presentation that was followed by introductions of the core members of the team that will handle the Museum project. A presentation then took place and was followed by Q&A.

## VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:32am.

Recorded by: Caprice H. Bragg  
Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations