

Virginia Museum of Fine Arts
Minutes of the Nominating Sub-Committee Meeting
Tuesday, June 15, 2021, 1:00pm
Claiborne Robertson Room

There were present:

Rupa Tak, Chair, *via videoconference; personal due to travel*
David Goode
Monroe Harris, Jr., Trustee President, Ex-officio

Absent:

Lynette Allston
Ken Dye
Steve Markel
Pam Reynolds

By Invitation:

Alex Nyerges, Director
Kay Baker
Candy Banks
Caprice Bragg
Stephanie Cooperstein
Tom Gutenberger
Michael Taylor

I. CALL TO ORDER

Chair Rupa Tak called the meeting to order at 1:07pm.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Rupa Tak and seconded by Mr. David Goode to approve the minutes of the March 25, 2021 meeting of the Nominating Sub-Committee as distributed. Motion carried.

III. DISCUSS TERMS AND VACANCIES

Motion: Proposed by Ms. Rupa Tak and seconded by Mr. David Goode to recommend the following officers to the full board for a one-year term ending on June 30, 2022:

President: Dr. Monroe E. Harris, Jr.
Vice President: Lynette L. Allston

IV. DISCUSS POTENTIAL CANDIDATES

At 1:13pm the meeting went into closed session with the following motion.

Motion: Proposed by Ms. Tak and seconded by Mr. Goode 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. Motion carried.

At 1:30pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Mr. Goode that the Nominating Sub-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.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 1:31pm.

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

MOTION: Rupa Tak
SECOND: David Goode

MEETING: Nominating Sub-Committee
DATE: June 15, 2021

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: Tak / Goode

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Allston / Dye / Markel / Reynolds