

Virginia Museum of Fine Arts  
Draft Minutes of the Building Committee Meeting  
Thursday, August 26, 2021, 2:30pm  
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair  
Edie Cabaniss  
David Goode  
Pamela Royal

Absent:

Marland Buckner

By Invitation:

Alex Nyerges, Director and Chief Executive Officer  
Jame Anderson, SmithGroup  
Kay Baker  
Candy Banks  
Stephen Bonadies  
Caprice Bragg  
Stephanie Cooperstein  
Tom Gutenberger  
Jan Hatchette  
Curt Manchester, Office of the Attorney General  
Bob Mooney  
Jay Olander, Foundation President  
Steve Pancham, McDonough Bolyard Peck  
Dayton Schroeter, SmithGroup  
Michael Taylor  
JimYatzeck, McDonough Bolyard Peck  
Ting Xu

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 2:44pm.

III. BUILDING COMMITTEE LISTENING SESSION

Dr. Michael Taylor, Chief Curator and Deputy Director for Art and Education opened the interactive session by introducing the SmithGroup representatives, Ms. Jame Anderson, Principal-in-Charge and Mr. Dayton Schroeter, Principal Architect. Ms. Anderson provided an overview of work that has taken place since mid-June, including program validation discussions with some staff. Following the update, Ms. Anderson facilitated a program validation discussion with the Committee about various aspects of the Museum.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 4:13pm.

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