

Virginia Museum of Fine Arts
Draft Minutes of the
Trustee Executive and Governance Committee Meeting
Wednesday, September 15, 2021; 11:45am
Founder's Conference Room

There were present:

Monroe Harris, Jr., President
Lynette Allston, Vice President
David Goode
Meg Gottwald
Jil Harris *via videoconference; due to scheduling*
Ken Johnson

Absent:

None

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Cindy Norwood, Office of the Attorney General
Kimberly Wilson

I. CALL TO ORDER

Trustee President Dr. Monroe Harris, Jr. called the meeting to order at 11:45am.

II. CLOSED SESSION: PERSONNEL

At 11:45am the meeting went into closed session with the following motion.

Motion: Proposed by Dr. Harris and seconded by Mr. Ken Johnson that the Executive Committee meeting go into closed session to discuss personnel. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia. Motion carried.

At 11:55am, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Dr. Harris and seconded by Mr. Johnson that the Committee certify that the closed session just held was conducted in compliance with the Code of Virginia, as set forth in the Certification Resolution distributed. Motion carried.

III. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57am.

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

MOTION TO GO INTO CLOSED SESSION (Personnel):

Motion: I move that the Executive & Governance Committee go into closed session to discuss personnel. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia.

MOTION: Dr. Monroe Harris, Jr.

SECOND: Ken Johnson

MOTION TO COME OUT OF CLOSED SESSION (Personnel):

Motion: To certify that the closed session just held was conducted in compliance with the Code of Virginia, as set forth in the Certification Resolution distributed.

MOTION: Dr. Monroe Harris, Jr.

SECOND: Ken Johnson

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Executive & Governance 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 Executive & Governance 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 Executive Committee.

VOTE

AYES: Dr. Monroe Harris, Ms. Lynette Allston, Mr. David Goode, Ms. Meg Gottwald, Mr. Ken Johnson

NAYS: NA

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING (IN-PERSON) VOTE: Ms. Jil Harris

ABSENT DURING MEETING: NA