

Virginia Museum of Fine Arts  
Draft Minutes of the Building Committee Meeting  
Tuesday, March 15, 2022, 3:00pm  
Claiborne Robertson Room

There were present:

Charlie Whitaker, Chair  
Marland Buckner  
Edie Cabaniss  
David Goode *videoconference; health*  
Pamela Royal

Absent:

None

By Invitation:

Alex Nyerges, Director and Chief Executive Officer  
Lynette Allston, Trustee Vice President  
Jame Anderson, SmithGroup  
Belilta Asfaw, SmithGroup  
Kay Baker  
Brian Ball  
Candy Banks  
Caprice Bragg  
Stephanie Cooperstein  
Mike Gilbert, Department of General Services  
Meg Gottwald  
Tom Gutenberger  
Monroe Harris, Trustee President  
Jan Hatchette  
Curt Manchester, Office of the Attorney General  
Cindy Norwood, Office of the Attorney General  
Casey Nye  
John O'Connor  
Jay Olander, Foundation President  
Hossein Sadid  
Dayton Schroeter, SmithGroup  
Michael Taylor  
Chinh Vu, Department of General Services  
Ting Xu, Foundation Vice President

I. CALL TO ORDER

Chair Charlie Whitaker called the meeting to order at 3:02pm.

II. MINUTES APPROVAL

**Motion:** Proposed by Mr. Whitaker and seconded by Dr. Pamela Royal to approve

the minutes of the December 1, 2021 meetings of the Building Committee as distributed. Motion carried.

### III. PROJECT UPDATES

Dr. Michael Taylor, Chief Curator and Deputy Director for Art and Education, provided an update on the expansion, noting that stakeholder engagement, site planning, and concept design are well underway.

### IV. CONSTRUCTION MANAGER AT RISK SEARCH

Mr. Chinh Vu, Director of Construction Management for Special Projects at the Commonwealth of Virginia's Department of General Services, reported that the search for the expansion's Construction Manager At Risk is underway. Committee members will be kept abreast of the search as it progresses.

### V. CONCEPT DESIGN FOR NEW WING

Members of SmithGroup Ms. Jame Anderson, Mr. Dayton Schroeter, and Ms. Belilta Asfaw presented an overview of the concept design for the museum's new wing, which includes consolidated, horizontal, and vertical options. An in-depth discussion of the designs, next steps, and schedule followed. It is anticipated that the consolidated costing package will be completed in early April 2022, the costing and budget alignment the remainder of April 2022, and the schematic design/notice to proceed in early May 2022.

### VI. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 4:00pm.

Recorded by: Kay Baker  
Receptionist and Administrative Assistant, Office of the Director