

Virginia Museum of Fine Arts
Draft Minutes of the Compliance Sub-Committee Meeting
Monday, September 11, 2023, 3:30pm
Founders Conference Room

There were present:

Lynette Allston, President
Brian Ball
Janet Geldzahler

Absent:

None

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Stephanie Cooperstein
Cynthia Marquez, Office of the Attorney General

I. CALL TO ORDER

Trustee President Lynette Allston called the meeting to order at 3:42pm.

II. MELLON GALLERIES

Ms. Caprice Bragg, VMFA Deputy Director for Strategic Planning, Government and Board Relations, reported on the reinstallation of the Mellon Galleries. Ms. Bragg described the number of Mellon works reinstalled (121 works), rehanging and placement of works, a more prominent placement of *Mill Reef*, as well as signage and updated gallery guides.

The sub-committee discussed several next steps pertaining to the Mellon Galleries in advance of the next quarterly Board of Trustees meeting. It will also review other complex gift agreements.

III. ADJOURNMENT/OTHER BUSINESS

There being no further business, a motion to adjourn the meeting was made, seconded and approved by the committee at 4:31pm.

Recorded by: Stephanie Cooperstein
Executive Administrator