There were present:

Dr. Herbert A. Claiborne, Jr., Chair
Thomas N. Allen
Robert L. Burrus, Jr.
Herbert A. Claiborne III
John R. Curtis, Jr.
W. Birch Douglass III
Floyd D. Gottwald, Jr.
Margaret Freeman Howerton
Frances A. Lewis
Charlotte M. Minor
Stanley F. Pauley
Charles L. Reed, Jr.
Jane Bassett Spilman
John R. Staelin
S. Pierce Walmsley V
Mrs. Richard S. Reynolds III, Ex-Officio
Thurston R. Moore, Ex-Officio
Richard G. Tilghman, Ex-Officio

By Invitation:

Alex Nyerges, Director
Ms. Carol Amato
Stephen D. Bonadies
David B. Bradley
Ms. Suzanne Broyles
Brian Haggard
Ms. Joan W. Murphy
Steve Pancham
Ms. Nancy Parsons
Ms. Alexis Vaughn
Richard Woodward

Absent:

Mrs. William T. Clarke
Mrs. Whitt W. Clement
Mrs. Bruce C. Gottwald
William M. Grace
I. CALL TO ORDER

The meeting was called to order by the Chairman, Dr. Herbert A. Claiborne, Jr. at 11:00 am.

II. MINUTES

Motion: proposed and seconded that the minutes of the Museum Expansion Committee meeting held on the 17th of February 2010 be approved as distributed on the 17th of March 2010. Motion carried.

III. DISCUSSION OF EXPANSION

At 11:02 am the meeting went into closed session to discuss matters related to the construction of the parking deck, expansion and sculpture garden.

Motion: proposed and seconded that the meeting go into closed session under Section 2.2-3711 (A) (9) and (30) of the Freedom of Information Act for discussion of matters relating to specific gifts, bequests, and grants, and for discussion of the terms and scope of the contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum.

Motion carried.

At 12:00 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Dr. Claiborne and seconded by Mr. Douglass that the 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.
IV. OTHER BUSINESS/ADJOURNMENT

No additional business was brought before the committee and the meeting adjourned at 12:03 pm.

Suzanne Broyles
Secretary of the Museum

MOTION: Dr. Claiborne
SECOND: Mr. Douglass
MEETING: Museum Expansion Committee
DATE: 31 March 2010

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Museum Expansion 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 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Museum Expansion 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 Museum Expansion Committee.

VOTE

AYES: Claiborne, Jr./Allen/Burrus/Claiborne III/Curtis/Douglass/F. Gottwald/Howerton Lewis/Minor/Pauley/Reed/Spilman/Staelin/Walmsley/Reynolds/Moore/Tilghman

NAYS: None

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

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Clarke/Clement/N. Gottwald/Grace/Knox/Smith/Mastracco

Suzanne Broyles
Secretary of the Museum