Virginia Museum of Fine Arts

Transcription of the Nominating Sub-Committee Meeting

Tuesday, June 16, 2020, 2:00pm

Video Conference

**Meeting called to order at 2:04pm.**

Dr. Monroe Harris: It’s 2:04pm and so I guess we better get started. I want to welcome everybody and I’m filling in for Rupa because she’s actually moving down in Florida down in Miami. And so she was unable to get on this meeting call so I am standing in in her place and so I welcome you all and hope that everybody has been safe and well, and that your families are well during this unprecedented time that we’re in right now. We don't have any public comment from what I understand which we are required in accordance with virtual meetings to have so being that we don't have any public comment, I would, at this point, ask has everybody had a chance to look at the minutes, and, if you have, are there any corrections or additions to the minutes? And if there are none, can I get a motion to approve the minutes from the March 26, 2019 Nominating Sub-Committee meeting?

Pam Reynolds: I’ll give you a motion.

Dr. Monroe Harris: And may I have a second?

Karen Abramson: Second.

Dr. Monroe Harris: All in favor?

Committee: Aye.

Dr. Monroe Harris: All oppose?

Committee: --

Dr. Monroe Harris: Alright, thank you. Next item on the agenda is to review the terms and the vacancies that are available for nomination to the board of trustees. And also, this is this is pretty self-serving, but I've got to ask for a motion to be elected to another term as the board chair ending in June 30, 2021 and so if I can humbly ask if somebody would please do that.

Pam Reynolds: So moved. I’ll give you that motion.

David Goode: Second.

Dr. Monroe Harris: Who made the motion?

Pam Reynolds: I did. Pam and I heard somebody else second it.

Dr. Monroe Harris: Pam and David seconded it. Thank you very much. All in favor?

Committee: Aye.

Pam Reynolds: The question is do you accept it?

Dr. Monroe Harris: I graciously accept and no good deed goes unpunished, but I do. I appreciate your confidence and your support. Thank you very much. So the next thing we need to do is look at the candidate list. I’m sorry, Alex?

Alex Nyerges: Ken just joined us. We’re good.

Dr. Monroe Harris: Oh hey Ken. He’s on mute. Can you see him? I can’t see him.

Karen Abramson: I can’t see him.

Dr. Monroe Harris: Can you see him Alex?

Alex Nyerges: I can see him. David keeps coming and going, but Ken just popped up on the screen.

Dr. Monroe Harris: OK great.

David Goode: David just keeps coming and going in real life Alex.

Dr. Monroe Harris: Hey Ken. How are you doing? He’s still muted.

Ken Dye: I’m doing great.

Dr. Monroe Harris: Oh there you go. Good to see you. We have to go into closed session for this next part. By the way, is Cindy on this?

Caprice Bragg: She is not.

Dr. Monroe Harris: She’s not. OK. Well, I propose that the nominating subcommittee meeting going into closed session to discuss specific candidates for potential appointment to the board of Trustees. The relevant exemption is Section 2.2-3711(a)(1) of the Code of Virginia. May I get a second please?

Karen Abramson: Second.

Dr. Monroe Harris: All in favor?

Committee: Aye.

**At 2:08pm the meeting went into closed session.**

**At 2:37pm the meeting resumed in open session.**

Dr. Monroe Harris: Alright well, if there is no other discussion, then I move that we adjourn this wonderful meeting and I thank you all for your attention and your support. See you on the next one.

**Meeting adjourned at 2:38pm.**

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| Transcribed by: | Thomas R. LunsfordExecutive Administrator to the Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations |  |