

## OFFICIAL MEETING NOTICE

Fine Arts Museums of San Francisco  
Board of Trustees

Wednesday, April 15, 2015  
2:00 p.m.

Legion of Honor  
Lincoln Park  
San Francisco, California

### AGENDA

#### ORDER OF BUSINESS

- I. **Calling of the Meeting to Order – Diane B. Wilsey, President**
- II. **Calling of the Roll**

Adolphus Andrews, Jr.  
Edward D. Baker III  
Janet Barnes  
Zachary S. Bogue  
Carol N. Bonnie  
Tracy Burris  
Richard Carranza  
David H. S. Chung  
Penny Coulter (Leave of Absence)  
Marc P. Cruciger, M.D.  
Belva Davis, Vice President  
Juliet de Baubigny  
David Frazee  
Vanessa Getty  
Frankie Jacobs Gillette  
Frederick M. Goltz  
Wheeler S. Griffith  
Cynthia Fry Gunn  
Lauren Hall  
Lucy Young Hamilton  
Katherine Harbin  
Holly Johnson Harris  
Laure Fullerton Headrick (Leave of Absence)  
Daniel Johnson  
Gretchen B. Kimball  
Janet W. Lamkin  
Kathryn Lasater  
Lawrence B. Low  
Holland Lynch  
Nancy McFadden  
Amy McKnight

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Fine Arts  
Museums of  
San Francisco

de Young  
Legion of Honor

Board of Trustees

de Young  
Golden Gate Park  
50 Hagiwara Tea Garden Drive  
San Francisco, CA 94118-4502  
Tel 415.750.3600  
famsf.org

**Calling of the Roll** (continued)

Bryan Meehan  
Jason Moment  
Sarah Ogilvie, Ph.D.  
Carl Pascarella  
Louise Renne  
Lisa M. Sardegna  
Arlene Schnitzer  
David Shimmon  
David Spencer  
Jeana Toney  
Trevor Traina  
David Wadhvani  
Robert T. Wall  
Diane B. Wilsey, President  
Lisa Zanze

Ex-Officio Trustees:

Mayor Edwin M. Lee  
Mark Buell, President, Recreation and Park Department

Absences to be Excused:

Penny Coulter (Leave of Absence)  
Laure Fullerton Headrick (Leave of Absence)

There will be an opportunity for public comment before or during each agenda item.

**III. Report of the President – Diane B. Wilsey**

- |   |                   |
|---|-------------------|
| <b>A. Consideration and Possible Action to Approve the Minutes of the January 21, 2015 Meeting of the Board of Trustees</b><br>(See Appendix A – Draft Minutes) | <b>Action</b>     |
| <b>B. Strategic Projects Report on Fundraising Events and Special Exhibition Openings – Lauren Hall</b> (See Appendix B)  | <b>Discussion</b> |

**IV. Report of the Director of Museums – Colin B. Bailey**

- |  |                   |
|--|-------------------|
| <b>A. Quarterly Report of the Director</b>   | <b>Discussion</b> |
| <b>B. Consideration and Possible Action to Approve Loan Requests</b><br>(See Appendix C – Loan Requests) | <b>Action</b>     |

**V. Report of the Chief Financial Officer – Michele Gutierrez**

- |   |               |
|---|---------------|
| <b>A. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period October 1, 2014 through December 31, 2014.</b> | <b>Action</b> |
|---|---------------|

WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exists to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$ 9,894,849 expended by the Corporation of the Fine Arts Museums for operations during the period October 1 through December 31, 2014.

**B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period October 1 through December 31, 2014** **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge the following bequests of funds received during the period October 1 through December 31, 2014:

Vera Long	\$10,000.00
Merrill Thruston	\$766,671.00
The Wyler Trust	\$35,000.00
Archer Huntington	\$1,621.13
Samuel Scarlett	\$94,182.77
Delores Schweizer	\$250,000.00
Harold Dana Crosby, Jr.	\$20,000.00
Richard Gump	\$245.00

**VI. Public Comment** **Discussion**

Members of the public may address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco. Speakers may address the Board for up to three minutes; the President or the Board of Trustees may limit the total comment to thirty minutes.

**VII. Meeting Schedule, Future Events and Current and Future Exhibits** **Discussion**  
(See Appendix D - List of Board and Executive Committee Meetings, Events and Exhibitions)

**VIII. Adjournment – Diane B. Wilsey, President – Meeting adjourned in honor of Nan Tucker McEvoy, Honorary Trustee** **Action**

### Public Meeting Requirements Relating to Accessibility

The subsequent information is in compliance with the Americans with Disabilities Act (ADA); the following will be made available upon request: (1) American sign language interpreters; (2) a sound enhancement system; (3) a meeting agenda available in alternative formats; and (4) a reader during the meeting. To arrange for these services, please contact Megan Bourne at (415) 750-3669 at least two working days prior to a meeting. A late request will be honored if possible. Minutes of the meeting will be made in alternative formats upon request. Meeting agendas are available on the Fine Arts Museums of San Francisco website, [www.thinker.org](http://www.thinker.org).

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The MUNI's wheelchair-accessible No. 18 line stops in front of the Legion. For access to the Legion from downtown, take MUNI's wheelchair-accessible No. 38 Geary line to 33rd and Clement and connect with the No. 18 line. For more information about MUNI's accessible services, call (415) 923-6142.

There are accessible parking spaces (disabled-designated) available in front of the Legion. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. For Telecommunication Device for the Deaf (TDD), the Museums use the California Relay Service.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting of any person(s) responsible for the ringing or use of cell phones, pagers, or other similar sound-producing electronic devices.

### Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Chris Ruston, Administrator  
Sunshine Ordinance Task Force  
City Hall, Room 409  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Office: (415) 554-7724  
Fax: (415) 554-7854  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

A free copy of the Sunshine Ordinance can be obtained from Mr. Ruston, or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

If you are unable to attend the meeting, you may submit written comments to Megan Bourne, Fine Arts Museums of San Francisco, de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Public documents referred to in the agenda may be inspected at the Administrative Offices of the Fine Arts Museums located at the de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Please contact Megan Bourne at (415) 750-3669 to make arrangements. If any materials related to an item on this agenda have been distributed to the Board of Trustees after distribution of the agenda packet, those materials are available for public inspection at the de Young Museum, 50 Hagiwara Tea Garden Drive, Golden Gate Park, San Francisco, during normal office hours.

Lobbyist Registration and Reporting Requirements – Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA, 94102; telephone (415) 581-2300; fax (415) 581-2317; web site: [sfgov.org/ethics](http://sfgov.org/ethics)