

## FINAL APPROVED MINUTES

### Fine Arts Museums of San Francisco Board of Trustees

Tuesday, January 29, 2019

#### Call to Order

A regular meeting of the Fine Arts Museums of San Francisco Board of Trustees was held on Tuesday, January 29, 2019 in the Piazzoni Murals Room at the de Young Museum. The meeting was called to order at 3:10 p.m. by Diane B. Wilsey, President.

#### Calling of the Roll

##### Trustees Present;

Janet Barnes  
Carol Bonnie  
Jack Calhoun  
Marc P. Cruciger, M.D.  
Belva Davis, Vice President  
David Frazee  
Frankie Jacobs Gillette  
Wheeler S. Griffith  
Lauren Hall  
Gretchen B. Kimball  
Yasunobu Kyogoku  
Kathryn Lasater  
Jason Moment  
Heather Preston, M.D.  
Lisa Sardegna  
Diane B. Wilsey, President  
Lisa Zanze

##### Trustees on Telephone

Lucy Young Hamilton  
Amy McKnight  
David Spencer

##### Trustees Unable to Attend

Zachary S. Bogue  
Tracy Burris  
David H.S. Chung  
Katherine Harbin Clammer  
Denise Fitch  
Vanessa Getty  
Cynthia Fry Gunn

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**Calling of the Roll** (continued)

Holly Johnson Harris  
Kathryn Lasater  
Carl Pascarella  
Richard Scheller, Ph.D.  
David Shimmon  
Jeana Toney  
David Wadhvani

**Foundation Members Present**

Alexandria Albers  
Debbie Jorgensen (Telephone)  
Lorna Meyer

**Leaves of Absence to be Excused**

Juliet de Baubigny  
Bryan Meehan

**Ex-Officio Trustees Unable to Attend**

Mayor London Breed  
Mark Buell, President, Recreation and Park Department

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

**Minutes of the October 30, 2018 Meeting of the Board of Trustees**

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. The minutes of the October 30, 2018 meeting of the Board of Trustees, having been delivered in advance to all trustees, were unanimously approved.

**Consideration and Possible Action to Approve the Report of 2018 Year-End Gifts**

Thomas P. Campbell, Ph.D. Director reviewed the Acquisitions Committee Report of Year-End Gifts of Art in which 118 gifts were accepted by the Director, or his designee, since the date of the last Acquisitions Committee Meeting of 2018 through December 31, 2018. He highlighted several of the gifts per each department.

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. The Report of 2018 Year-End Gifts of Art, having been delivered in advance to all trustees, were unanimously approved. A summary of the 2018 Year-End Gifts of Art is attached to these minutes as **Appendix I**.

**Report of the January 15, 2019 Acquisitions Committee Report**

President Wilsey called on Dr. Marc Cruciger, Chair of the Acquisitions Committee, who reviewed recent activities of the Acquisitions Committee. Dr. Cruciger highlighted nineteen (19)

purchases, twenty (20) gifts, and 6 objects identified for first step deaccessioning. A short discussion ensued regarding installation and viewing of *in Pursuit of Venus [infected]*, 2015, by Lisa Reihana.

Dr. Cruciger proposed the following resolution:

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended January 15, 2019 report of the Acquisitions Committee of the Fine Arts Museums Foundation, including approving the works of art acquired through purchase and donation as gifts to the Fine Arts Museums of San Francisco from the Fine Arts Museums Foundation, and approving first step deaccessioning.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to adopt the above resolution as **Board Resolution 1876**. The full report of the January 15, 2019 Acquisitions Committee meeting is attached to these minutes as **Appendix II**.

### **Revised Collections Management and Acquisition Policies for the Fine Arts Museums of San Francisco**

Dr. Cruciger explained that on proposal of the Director and Curators, the Acquisitions Committee revised the Collections Management and Acquisition Policies in January, for the Fine Arts Museums of San Francisco, updating the Threshold for Purchases by Discretion from \$10,000 to \$50,000 and aggregate sum spent by department between Acquisition Committee meetings to \$125,000.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to adopt the revised version of the Collections Management and Acquisition Policies.

### **Setting October 2019 Meeting Date of the Board of Trustees of the Fine Arts Museums of San Francisco**

President Wilsey reviewed an October 2019 date for the Meeting of the Board of Trustees of the Fine Arts Museums of San Francisco and proposed the following resolution:

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates, times, and location for its October 2019 regular meeting:

Wednesday, October 30      3 p.m.      de Young

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to approve the above as **Board Resolution 1877**.

### **Trustee Filings (Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training)**

Megan Bourne, Secretary to the Board of Trustees, reminded trustees that the Ethics Commission and board support staff would be in touch soon regarding annual filings, Sunshine Ordinance, SEI-California Form 700, Certificate of Ethics Training, and encouraged trustees to file in a timely manner. There was no discussion among Trustees. There was no public comment.

## Report of the Director

Mrs. Wilsey called upon Director Campbell for his Report. He spoke on the following points:

- He recommitted to the people of San Francisco that the Fine Arts Museums reflect, serve and welcome everyone who lives, works, and raises families in San Francisco.
- He announced that the Fine Arts Museums of San Francisco will offer 15 paid internships, thanks to funding from Mayor Breed's visionary Opportunities for All initiative.
- He provided brief updates on past and current exhibitions, including *Contemporary Muslim Fashions*, *East Meets West: Jewels of the Maharajas from the Al Thani Collection*; *Paul Gauguin: A Spiritual Journey*.
- He provided brief updates on upcoming exhibitions, including: *Monet: The Late Years*; *Matt Mullican: Between Sign and Subject*; *Early Rubens* at the Legion of Honor; and *Art for Life: Ed Hardy and the Tattoo Renaissance*.
- He spoke of capital projects, addressing the damaged masonry in the Court of Honor at the Legion as a result of water intrusion. Repairs in the last two repair zones have anticipated completion dates in FY19/20. The City has appropriated \$3,153,000 through FY19/20 and we have requested an additional \$1,000,000 in FY21.
- Repair work will also be required in elements of the tower that support the perforated copper panels due to developing corrosion. The City's Capital Planning Department has been notified.

There was no discussion among Trustees. There was no public comment.

## Report of the Chief Financial Officer (CFO)

Mrs. Wilsey called upon the CFO, Ed Prohaska, to provide a Financial Report. Mr. Prohaska began his report by highlighting a detailed summary report of the FAM City Budget for FY18 and FY19, attached to these minutes as **Appendix III**. He addressed the City Appropriation in Detail, Fiscal Year Ending in 2019, and addressed Fiscal Year budget requests for 2020 and 2021 per the City Budget Timeline. He highlighted the Mayoral Priorities for Fiscal Year 2020 and that the Director's practices are fiscally aligned with the Mayor's priority to create equitable opportunities for everyone. There was no discussion among Trustees. There were no comments from the public.

## Funding Expended

Mr. Prohaska proposed the following resolution:

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 \$11,024,850 expended by the Corporation of the Fine Arts Museums for operations during the period July 1 through September 30, 2018.

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. Trustees voted unanimously to approve the above resolution as **Board Resolution 1878**.

**Bequests of Funds Received**

Mr. Prohaska proposed the following resolution:

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 July 1, 2018 through September 30, 2018:

Estate of Helen Mudge	\$50,000
Estate of Ines R. Lewandowitz	\$50,000
<b>Total</b>	<b>\$100,000</b>

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. Trustees voted unanimously to approve the above resolution as **Board Resolution 1879**.

**Meeting Schedule, Current and Future Exhibits, Special Events**

President Wilsey pointed out the schedule of meetings, exhibitions, and special events. The full schedule of exhibitions and events is included herein for reference. There was no discussion among Trustees. There were no comments from the public.

**BOARD OF TRUSTEES MEETINGS – 2019\***

Tuesday, January 29	3:00 p.m.	de Young
Tuesday, April 2	3:00 p.m.	de Young
Tuesday, June 4	3:00 p.m.	Legion of Honor
Wednesday, October 30	3:00 p.m.	de Young

**CURRENT AND FUTURE EXHIBITIONS\***

Legion of Honor	Open	Close
• <i>The Future of the Past: Mummies and Medicine</i>	5/14/16	4/7/19
• <i>East Meets West: Jewels of the Maharajas from The Al Thani Collection</i>	11/3/18	2/24/19
• <i>Small Inventions: The Artist’s Books by Charles Hobson</i>	2/2/19	7/14/19
• <i>Early Rubens</i>	4/6/19	9/8/19
• <i>Fantaisie Française: Prints from the Vanderryn Collection</i>	5/25/19	8/4/19
• <i>James Tissot, 1836-1902</i>	10/12/19	2/9/20
de Young		
• <i>Fans of the Eighteenth Century</i>	3/31/18	6/30/19
• <i>Steve Kahn: Hollywood Suites</i>	9/29/18	3/31/19
• <i>Gauguin: A Spiritual Journey</i>	11/17/18	4/7/19
• <i>Ordinary Objects / Wild Things</i>	12/15/18	6/23/19

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|--|---------|---------|
| • <i>Monet: The Late Years</i>                             | 2/16/19 | 5/27/19 |
| • <i>Matt Mullican: Between Sign and Subject</i>           | 3/9/19  | 1/26/20 |
| • <i>David Hockney: Four Seasons</i>                       | 4/13/19 | 12/7/19 |
| • <i>Bouquets to Art</i>                                   | 6/4/19  | 6/9/19  |
| • <i>Ed Hardy and the Tattoo Renaissance: Art for Life</i> | 7/13/19 | TBD     |

## SPECIAL EVENTS\*

Date and Location DY= de Young Museum LH = Legion of Honor Museum	Event
Wednesday, February 13, 2019 – DY	<i>Monet: The Late Years</i> Black Tie Dinner - by invitation
Thursday, February 14, 2019 – DY	<i>Monet: The Late Years</i> Preview and Reception - by invitation
Wednesday, April 3, 2019 – LH	<i>Early Rubens</i> Black Tie Dinner - by invitation
Thursday, April 4, 2019 - LH	<i>Early Rubens</i> Donor Opening - by invitation
April 9 - April 12, 2019	Patrons Circle Benefactor Trip - Mexico City

\*Meeting dates and locations, exhibition titles, exhibition open/close dates, special events dates subject to change

### Public Comment

There was no public comment on any agenda item during the course of this meeting.

### Adjournment

President Wilsey adjourned the meeting at 3:55 p.m.

Respectfully submitted,

Megan A. Bourne  
Secretary to the Board of Trustees

In accordance with the San Francisco Sunshine Ordinance, this public meeting was recorded. These minutes set forth all actions taken up by the Board of Trustees on matters stated, but not but not necessarily in the order in which they were considered.