

## **OFFICIAL MEETING NOTICE**

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

**Tuesday, October 25, 2016  
3:00 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.  
Janet Barnes  
Zachary S. Bogue  
Carol N. Bonnie  
Tracy Burris  
Jack Calhoun  
Katherine Harbin Clammer  
Marc P. Cruciger, M.D.  
Belva Davis  
Juliet de Baubigny  
Denise Fitch  
David Frazee  
Vanessa Getty  
Frankie Jacobs Gillette  
Wheeler S. Griffith  
Cynthia Fry Gunn  
Lauren Hall  
Lucy Young Hamilton  
Holly Johnson Harris  
Laure Fullerton Headrick (Leave of Absence)  
Gretchen B. Kimball  
Yasunobu Kyogoku  
Janet W. Lamkin  
Kathryn Lasater  
Lawrence B. Low  
Holland Lynch  
Nancy McFadden  
Amy McKnight  
Bryan Meehan

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**Calling of the Roll** (continued)

Jason Moment  
Sarah Ogilvie, Ph.D.  
Carl Pascarella  
Heather Preston, M.D.  
Lisa Sardegna  
Richard Scheller, Ph.D.  
David Shimmon  
David Spencer  
Jeana Toney  
Trevor Traina  
David Wadhwani  
Diane B. Wilsey

\*Fine Arts Museums Foundation Members

Ex-Officio Trustees:

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

Absences to be Excused:

Laure Headrick (Leave of Absence)

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

**III. Report of the Nominating Committee** – Lisa Zanze for Kathryn Lasater,  
Chair

A. Consideration and Possible Action to Re-elect the Following Trustees to a Second Three-Year Term to Begin October 25, 2016 **Action**

- i. David Shimmon
- ii. Trevor Traina

B. Consideration and Possible Action to Re-elect the Following Trustees to a Third Three-Year Term to Begin October 25, 2016 **Action**

- i. Zachary Bogue
- ii. Katherine Harbin Clammer
- iii. Vanessa Getty
- iv. Lucy Young Hamilton
- v. David Spencer

C. Report on Trustees Retiring from the Board of Trustees of the Fine Arts Museums of San Francisco Effective October 25, 2016 **Discussion**

- i. Edward D. Baker, III
- ii. Richard Carranza
- iii. David Chung
- iv. Frederick Goltz
- v. Robert T. Wall
- vi. Lisa Zanze

D. Consideration and Possible Action to elect the following FAMSF Executive Committee Members to a Term of One Year **Action**

- I. Zachary Bogue
- II. Carol N. Bonnie
- III. Jack Calhoun
- IV. Katherine Harbin Clammer
- V. Belva Davis
- VI. Cynthia Fry Gunn
- VII. Lauren Hall
- VIII. Kathryn Lasater
- IX. Holland Lynch
- X. Sarah Ogilvie
- XI. Carl Pascarella
- XII. David Shimmon
- XIII. David Spencer
- XIV. Jeana Toney
- XV. Diane B. Wilsey

E. Consideration and Possible Action to Adopt a Resolution Setting the Number of Trustee Positions **Action**

WHEREAS, On June 14, 1990, the Corporation of the Fine Arts Museums Bylaws were amended to provide for a variable number of Trustees; and

WHEREAS, The amendment stated that the authorized number of Trustees shall not be less than thirty-eight (38) and not more than seventy-five (75), the exact authorized number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Corporation of the Fine Arts Museums does hereby set the number of Trustees at Forty-Three (43) until such number is changed by this Board.

- F. Consideration and Possible Action to Adopt a Resolution Setting the Number of Executive Committee Positions **Action**

WHEREAS, On January 30, 2013, the Fine Arts Museums of San Francisco Bylaws were amended to provide for a variable number of Executive Committee members; and

WHEREAS, The amendment stated that the authorized number of Executive Committee Members shall be at least thirteen, the exact number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the number of Executive Committee members at fifteen (15) until such number is changed by this Board.

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

- A. Consideration and Possible Action to Approve the Minutes of the September 27, 2016 Meeting of the Board of Trustees **Action**  
**(See Appendix A – Draft Minutes)**

- B. Consideration and Possible Action to Approve the Report of the October 4, 2016 Acquisitions Committee Meeting – George Hecksher, Chair of the Acquisitions Committee **Action**  
**(See Appendix B – Acquisitions Committee Report)**

1. Funded Purchases
2. Gifts
3. First Step Deaccessioning

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended October 4, 2016 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, second step deaccessioning and the sale of non-accessioned art.

- C. Consideration and Possible Action to Approve a Resolution Authorizing the Director to Accept 2016 Year-End Gifts of Works of Art - George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee **Action**

RESOLVED, That the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco, upon the recommendation of the Chair of the Acquisitions Committee,

do hereby authorize the Director, Max Hollein (or his designee), to accept gifts of art offered to the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco from October 4, 2016 through December 31, 2016, if in his (or his designee's) judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Director shall report to the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco the gifts of art accepted during this period.

- D. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2017 Meetings of the Board of Trustees of the Fine Arts Museums of San Francisco – Diane B. Wilsey **Action**

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates, times, and locations for its 2017 regular meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, January 31, 2017	3 p.m.	Board Room, Legion of Honor
Tuesday, April 4, 2017	3 p.m.	Piazzoni Murals Room, de Young
Tuesday, June 6, 2017	3 p.m.	Piazzoni Murals Room, de Young
Thursday, October 26, 2017	3 p.m.	Board Room, Legion of Honor

**V. Report of the Director – Max Hollein**

- A. Consideration and Possible Action to Approve Loan Requests **Action**  
(See Appendix C – Loan Requests)

**VI. Report of the Chief Financial Officer – Ed Prohaska** **Action**

- A. Consideration and Possible Action to Adopt a Resolution Acknowledging Funding Expended by the Corporation of the Fine Arts Museums During the Period April 1 through June 30, 2016

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 \$14,694,078 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2016.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period April 1 through June 30, 2016 **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 April 1 through June 30, 2016:

• Bequests:		
Virginia L. Patterson	AOA DEPT	\$655,006.06
Estate of Richard W. Goss II	UNREST	\$25,000.00
Yorimi Matsumoto	UNREST	\$25,000.00
Constance Peabody Trust	PORCELAIN	\$2,000,000.00
The Wyler Trust	AOA DEPT	\$280,000.00
Merrill B. Thruston	UNREST	\$4,537.78
<b>Grand Totals:</b>		<b>\$2,989,543.84</b>

<b>VII.</b>	<b>Public Comment</b>	<b>Action</b>
	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 Chair or Vice Chairs of the Board of Trustees may limit the total comment to thirty minutes.	
<b>VIII.</b>	<b>Meeting Schedule, Special Events and Current and Future Exhibitions</b> (See Appendix D - List of Board Meetings, Events and Exhibitions)	<b>Discussion</b>
<b>IX.</b>	<b>Adjournment – Diane B. Wilsey, President</b>	

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 Stephen Bowden, 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 Stephen Bowden at (415) 750-3681 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)