

MEETING NOTICE

Fine Arts Museums of San Francisco Board of Trustees

**Thursday, October 18, 2012
3:00 p.m.**

**Piazzoni Murals Room
de Young Museum
Golden Gate Park
50 Hagiwara Tea Garden Drive
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
Zachary S. Bogue
Carol N. Bonnie
Carol W. Casey
David H. S. Chung
Penny Coulter (Leave of Absence)
Marc P. Cruciger
Belva Davis, Vice President
Juliet de Baubigny
Jason M. Fish
Denise B. Fitch
Elise Friedman
Vanessa Getty
Frankie Jacobs Gillette
Frederick M. Goltz
Wheeler S. Griffith
Cynthia Fry Gunn
Lauren Hall
Lucy Hamilton
Katherine Harbin
Holly Johnson Harris
Laure Fullerton Headrick
Gretchen Kimball
Janet W. Lamkin
David Lamond
Kathryn Lasater
Lawrence B. Low

Holland Lynch
Monica Maduro
Nancy McFadden
Sarah Ogilvie
Carl Pascarella
Venetta S. Rohal
Lisa M. Sardegna
Arlene Schnitzer
David Spencer
Susan S. Swartz
Jim Tananbaum
Jeana Toney
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)

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

III. Report of the Nominating Committee – Lisa Zanze, Chair

- A. Consideration and Possible Action to Elect the following Vice President of the Board of Trustees of the Fine Arts Museums of San Francisco to a Term of One Year¹ **Action**

Belva Davis, Vice President

- B. Consideration and Possible Action to Elect the following FAMSF Executive Committee Members to a Term of One Year² **Action**

Zachary Bogue
Carol N. Bonnie
David H. S. Chung
Belva Davis
Juliet de Baubigny
Cynthia Fry Gunn

¹ Diane B. Wilsey was elected President for an additional three year term at the June 17, 2010 meeting of the Board of Trustees of the Fine Arts Museums of San Francisco.

² The President of the Board of Trustees chairs the Executive Committee of the Board of Trustees of the Fine Arts Museums of San Francisco.

Lauren Hall
Laure Fullerton Headrick
Kathryn Lasater
Carl Pascarella
Louise H. Renne
David Spencer
Jeana Toney
Trevor D. Traina
Lisa Zanze

- C. Consideration and Possible Action to Re-elect the Following Trustees to a Second Three-Year Term **Action**

Carol N. Bonnie
Wheeler S. Griffith
Cynthia Fry Gunn
Laure Fullerton Headrick

- D. Consideration and Possible Action to Re-elect the Following Trustees to a Third Three-Year Term **Action**

Gretchen Kimball
Kathryn Lasater
Monica Maduro
Carl Pascarella
Lisa M. Sardegna
Arlene Schnitzer

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

WHEREAS, The San Francisco Charter, Section 5.105, provides for a variable number of Trustees; and

WHEREAS, The Charter sets the number of Trustees at no more than sixty-two, with 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 Trustees at forty-four (44) until such number is changed by this Board.

IV. Closed Session for Conference with Legal Counsel for Existing Litigation (Arbitration) (City/Fine Arts Museums as Defendant)

- A. Public Comment on All Matters Pertaining to the Closed Session **Discussion**

- B. Vote on Whether to Hold Closed Session to Confer with Legal Counsel **Action**
[San Francisco Administrative Code Section 67.10(d)]

C. Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d) **Discussion**

Conference with Legal Counsel on Existing Litigation (Arbitration) as Defendant - Deputy City Attorney Don Margolis **Action**

1. Paul Sack v. San Francisco Museum of Modern Art, Fine Arts Museums of San Francisco, [and] Trustees of the Sack Photographic Trust [other than Paul Sack] (JAMS Arbitration and Mediation Services Case No. 1100068971) **Action**

D. Reconvene in Open Session

1. Possible Report on Action Taken in Closed Session [Government Code Section 54957.1(a)(2) and San Francisco Administrative Code Section 67.12(b)(2)] **Action**

2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session [San Francisco Administrative Code Section 67.12(a)] **Action**

V. Report of the President – Diane B. Wilsey

A. Consideration and Possible Action to Approve the Minutes of the June 12, 2012 Meeting of the Board of Trustees (See Appendix A – Draft Minutes) **Action**

B. Consideration and Possible Action to Approve the Report of the October 10, 2012 Acquisitions Committee Meeting – George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee (See Appendix B) **Action**

1. Gifts
2. Purchases
3. Funded Purchases
4. First Step Deaccessioning
5. Second Step Deaccessioning
6. Sale of Abandoned Property

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended October 10, 2012 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 and second step deaccessioning and the sale of abandoned property.

C. Consideration and Possible Action to Approve a Resolution **Action**

Authorizing the Deputy Director and Chief Financial Officer to Accept 2012 Year-End Gifts of Works of Art - George Hecksher, Vice President for Collections and Chair of the Acquisitions Committee

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 Deputy Director (or his designee) and the Chief Financial Officer (or her designee) to accept gifts of art offered to the Fine Arts Museums Foundation or the Fine Arts Museums of San Francisco from October 10, 2012 (last Acquisitions Committee meeting) through December 31, 2012, if in their (or their designees') judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Deputy 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 at their next meetings.

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| D. | Presentation of the 2012 McNeil Volunteer Recognition Awards – President Diane B. Wilsey and Carole McNeil | Discussion |
| 1. | Consideration and Possible Action to Adopt Two Resolutions Honoring the Recipients of the 2012 McNeil Volunteer Recognition Awards (Resolutions to be Distributed at the Meeting) | Action |
| | a. Barbara Arthur, Textiles Conservation Lab | |
| | b. Kay Payne, Docent Council Community Speakers Program Coordinator | |
| 2. | Consideration and Possible Action to Approve the Projects Proposed by Each of the Recipients for \$15,000 in Funding | Action |
| E. | Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2013 Meetings of the Board of Trustees of the Fine Arts Museums of San Francisco | 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 2013 regular meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, January 30	3 p.m.	Piazzoni Murals Room, de Young
Thursday, April 25	3 p.m.	Board Room, Legion of Honor
Thursday, June 6	3 p.m.	Piazzoni Murals Room, de Young
Thursday, October 24	3 p.m.	Board Room, Legion of Honor

- F. Consideration and Possible Action to Adopt a Resolution Setting the Dates of the 2013 Meetings of the Executive Committee of the Board of Trustees of the Fine Arts Museums of San Francisco **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 2013 regular meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, March 14	3 p.m.	Board Room, Legion of Honor
Thursday, September 12	3 p.m.	Piazzoni Murals Room, de Young
Thursday, December 12	3 p.m.	Board Room, Legion of Honor

- G. Other Informational Items **Discussion**

VI. Report of the Chief Financial Officer – Michele Gutierrez

- 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, 2012 **Action**

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 \$10,110,825 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2012.

- B. Consideration and Possible Action to Adopt a Resolution Acknowledging Bequests of Funds Received During the Period April 1 through June 30, 2011 **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, 2012:

Estate of Walter Phillips, \$3,000
Estate of Mildred Antrobus, \$525,120.73
Estate of Henry Perin, \$31,642.50
Estate of Alice Beckam, \$30,930.07
Richard de Graca Trust, \$18,186.18

- D. Other Informational Items **Discussion**

VII. Report of the Deputy Director – Richard Benefield

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| A. | Presentation of the Annual Report on the Education Programs at the Fine Arts Museums of San Francisco, July 1, 2011 – June 30, 2012 – Sheila Pressley, Director of Education (To Be Distributed at Meeting) | Discussion |
| B. | Other Informational Items | Discussion |
| VIII. | Public Comment | Discussion |
| | <p>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 of the Board of Trustees may limit the total comment to thirty minutes.</p> | |
| IX. | Meeting Schedule, Future Events and Current and Future Exhibitions
(See Appendix C - List of Board and Executive Committee Meetings, Events and Exhibitions) | Discussion |
| X. | Adjournment - Diane B. Wilsey, President | Action |

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