

**MINUTES**  
**ASIAN ART COMMISSION**  
**4:00 p.m., Tuesday, January 12, 2016**  
**Education Classrooms**  
**200 Larkin Street, San Francisco, California**

**Commissioners Present:**

Akiko Yamazaki, Chair	Fred M. Levin
Kathy B. Bissinger	James D. Marver
William Mathews Brooks	Maura B. Morey
Alexander D. Calhoun	Nanci Nishimura
Virginia Foo	Lucy Sun
Timothy F. Kahn	Jane Chang Tom
Bill S. Kim	Judith F. Wilbur
David Y. Lei	Brenda Wright
Alexandra Lenehan	

**Commissioners Absent:**

Edwin L. Berkowitz	S. Timothy Kochis
Julia K. Cheng	Chong-Moon Lee
Carmen Colet	Gorretti Lo Lui
Joan Danforth	Anthony Sun
C. N. Keating	

**Foundation Trustees in Attendance:**

Betty N. Alberts	Ronald N. Hoge
Kapil Chhibber	Sung Jin Ingriselli
Dixon R. Doll	Linda Lei, Ex Officio
Robert L. Duffy	Constance C. Miller
Mary Powell Grossman, Ex Officio	Merrill Randol Sherwin
Sarah P. Hambrecht	Ann Tanenbaum
Martha Sam Hertelendy	Nicholas Unkovic

**Also Present:**

Jay Xu	Martin Geijer
Laura Allen	Justin Glasson
Dori Sera Bailey	Tim Hallman
Nancy Brennan	Jonathan Lee
Deborah Clearwaters	Kim Bush Tomio
Joanne Chou	Ami Tseng
Kevin Conley	Laura Hathhorn
Mara Finerty	

Chair Akiko Yamazaki called the meeting to order at 4:10 p.m., a quorum being present. She welcomed all with salutations for a Happy 50<sup>th</sup> Anniversary and Year of the Monkey. With sincere appreciation, Ms. Yamazaki and Foundation President Tim Kahn presented updates on three significant new campaign commitments and announced a lead campaign gift, all of which represented impressive campaign progress and a fundraising milestone. Akiko continued her report highlighting campaign goals, progress and next steps, bridge fund cash requirements and facility cash requirements. She reviewed the success of the peer review process in helping identify new prospects and board participation to date, gift opportunities available and next steps with regard to major campaign activity. Transformation Project Committee Chair Tim Kahn gave a comprehensive report touching on the regulatory process, the strategy for public communication and the process and other work underway related to design.

There being no further business to discuss, the meeting was adjourned at 4:50 pm.