MINUTES ASIAN ART COMMISSION NOMINATING COMMITTEE 4th Floor Executive Conference Room January 18, 2012, 11:00 a.m. – 12:00 p.m.

| Attending: | Jane Chang Tom, Chair Edwin L. Berkowitz | Kathy Bissinger Sandy Calhoun |
|---------------------|---|----------------------------------|
| Absent: | Maura Morey (phone) | |
| Also Participating: | Jay Xu Dori Sera Bailey | Amory Sharpe Laura Hathhorn |

Chair Jane Tom called the meeting to order at 11:05 a.m., a quorum being present.

Minutes from the September 13, 2011 meeting were approved.

The committee conducted an initial review of Commissioners and Officers whose terms expire in 2012, including information on attendance and annual financial contribution.

Review Commissioner Trems Expiring – Class of 2012 (for action at the September 18, 2012 Annual Meeting)

| Commissioners | Terms completed 07/31/12 |
|---------------------------------|--------------------------|
| Kathy Bissinger (05/19/03) | 3 |
| Barbara M. Brooks (01/31/05) | 3 |
| Julia Cheng (11/30/98) | 5 |
| Carmen Colet (03/31/10) | 1 |
| Dixon R. Doll (06/26/06) | 2 |
| Doris Shoong Lee (01/29/01) | 4 |
| James D. Marver (03/22/11) | 0 |
| Jane Tom (09/25/00) | 4 |
| M. Glenn Vinson, Jr. (08/08/90) | 7 |

Review of Officer Terms Expiring in 2012 (for action at the September 18, 2012 Annual Meeting)

Commission Officers Anthony Sun, Chair Akiko Yamazaki, Vice Chair Judith F. Wilbur, Vice Chair Timothy Kahn, Treasurer Jane Chang Tom, Secretary

The committee discussed the term expiration of officers as of the September 2012 Annual Meeting, noting the committee defers to Chair Tony Sun regarding any possible changes he may recommend.

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Jane Tom reviewed the potential candidate pool from a list of Foundation trustees.

Ms. Tom noted a proposed 2012 meeting schedule would be circulated and finalized in the coming days.

The committee discussed the upcoming January 31, 2012 board orientation, noting their desire to be invited to orientations.

Jane Tom asked staff to look into whether the Museum is a member of the Museum Trustee Association.

Jay passed on a compliment from Mayor Ed Lee who said he has a lot of confidence in the Asian Art Museum and the Commission's practice of nominating new candidates.

The meeting adjourned at 12:00 p.m.

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On January 25, 2012, the meeting schedule was finalized as noted below:

Commission Nominating Committee 2012 Meeting Schedule 4th Floor Executive Conference Room

Tuesday, March 13, 2012 10:30 am – Noon

Wednesday, June 20, 2012 3:00 – 4:30 pm

Wednesday, September 12, 2012 3:00 – 4:30 pm