

MINUTES
ASIAN ART COMMISSION
4:00 p.m., Tuesday, January 21, 2015
200 Larkin Street, San Francisco, California

Commissioners Present: Kathy Bissinger
Alexander D. Calhoun
Virginia Foo
Timothy F. Kahn
C. N. Keating
Bill S. Kim
S. Timothy Kochis
David Lei
Alexandra Lenehan
Fred Levin
Gorretti Lo Lui
James D. Marver
Maura Morey
Nanci Nishimura
Anthony Sun
Lucy Sun
Judith F. Wilbur
Akiko Yamazaki, Chair

Commissioners Absent: Edwin L. Berkowitz
William Mathews Brooks
Julia K. Cheng
Carmen Colet
Joan Danforth
Chong-Moon Lee
Jane Chang Tom
Brenda Wright

Foundation Trustees in Attendance:
Betty N. Alberts
Ellen Bauch
Richard Beleson
Jamie Chen
Robert L. Duffy
Ronald N. Hoge
Sung-Jin Ingriselli
Linda Lei
Kumar Malavalli
Kevin J. Martin
Suno Kay Osterweis
Leslie Tang Schilling
Merrill Randol Sherwin
Ken Wilcox

Also Present: Jay Xu
Dori Sera Bailey
Cori Bates
Nancy Brennan
Pehong Chen
Joanne Chou
Tim Hallman
Valerie Pechenik
Laura Hathhorn

Chair Akiko Yamazaki called the meeting to order at 4:10 p.m., a quorum being present. Minutes from the June 24, 2014 meeting were approved as written.

Akiko Yamazaki reviewed gifts received to date, new commitments, board participation, and next steps. She called on Tim Kahn who discussed transformation work in process.

There being no further business to discuss, the meeting was adjourned at 4:25 p.m.