

MINUTES
ASIAN ART COMMISSION
4:00 p.m., Tuesday, June 23, 2015
Education Classrooms
200 Larkin Street, San Francisco, California

Commissioners Present:	Akiko Yamazaki, Chair	Gorretti Lo Lui
	Edwin L. Berkowitz	James D. Marver
	Kathy Bissinger	Maura Morey
	Julia K. Cheng	Nanci Nishimura
	Bill S. Kim	Anthony Sun
	David Y. Lei	Lucy Sun
	Alexandra Lenehan	Judith F. Wilbur

Commissioners Absent:	William Mathews Brooks	C. N. Keating
	Alexander D. Calhoun	S. Timothy Kochis
	Carmen Colet	Chong-Moon Lee
	Joan Danforth	Fred M. Levin
	Virginia Foo	Jane Chang Tom
	Timothy F. Kahn	Brenda Wright

Foundation Trustees in Attendance:

Betty N. Alberts	Kevin J. Martin
Cori Bates	Constance C. Miller
Richard Beleson	Merrill Randol Sherwin
Pehong Chen (phone)	Ann Tanenbaum
Robert L. Duffy	Alice Trinkl, ex officio
Sung-Jin Ingriselli	Nicholas Unkovic
Stephen Kahng	Ken Wilcox
Linda Lei, ex officio	

Also Present:

Jay Xu	Tim Hallman
Dori Sera Bailey	Pedro Moura Carvalho
Nancy Brennan	Valerie Pechenik
Joanne Chou	Kim Bush Tomio
Mary Powell Grossman, trustee elect	Ami Tseng
	Laura Hathhorn

Chair Akiko Yamazaki called the meeting to order at 4:05 p.m., a quorum being present. Minutes from the March 24, 2015 meeting were approved as written. Ms. Yamazaki gave updates on new gifts, fundraising events, campaign progress and board member campaign participation. She highlighted a new development process for peer reviews of top prospects. Chief Philanthropy Officer Nancy Brennan gave an update on contributed revenue and reported on national giving trends. Jay Xu presented a brief update on the Transformation Project Committee, including actions underway and a timetable for decision making.

There being no further business to discuss, the meeting was adjourned at 4:35 p.m.