

MINUTES
ASIAN ART COMMISSION and/or
Special Executive Committee Meeting
4:00 p.m., Tuesday, June 24, 2014
200 Larkin Street, San Francisco, California

Trustees Present:

Richard Beleson	Leslie Tang Schilling
Eliza L. Cash	Komal Shah
Dixon Doll	Merrill Randol Sherwin
Ron Hoge	Anthony Sun, Chair
Timothy F. Kahn	Lucy Sun
Phyllis A. Kempner, ex officio	Alice Trinkl
S. Timothy Kochis	Nicholas Unkovic
Fred M. Levin	Judith F. Wilbur
Gorretti Lo Lui	Ken Wilcox
Kevin J. Martin	Akiko Yamazaki
Suno Kay Osterweis	

Trustees Absent:

Betty N. Alberts	Chong-Moon Lee
Ellen Burstein Bauch	Ming Lee
Richard C. Blum	Kumar Malavalli
Jamie Chen	Constance Miller
Bill Clark	Maggie Mui
Lloye E. Cotsen	Hiromitsu Ogawa
Bob Duffy	Masashi Oka
Fred Eychaner	Carl F. Pascarella
Mimi Gardner Gates	David Chun Yee Pong
Sally Hambrecht	Ann Tanenbaum
Robert Y. C. Ho	Ina Goodwin Tateuchi
Stephen Kahng	Robert H. C. Tsao
Barry Lam	

Asian Art Commissioners in Attendance:

Edwin L. Berkowitz	David Lei
Kathy Bissinger	Alexandra Lenehan
Alexander D. Calhoun	Maura Morey
Julia Cheng	Nanci Nishimura
C. N. Keating	Jane Chang Tom
Bill S. Kim	

Also Present:

Jay Xu	Scott Lewis, OLI
Dori Sera Bailey	Forrest McGill
Nancy Brennan	Pedro Moura Carvalho
Joanne Chou	Valerie Pechenik
Deborah Clearwaters	Kim Bush Tomio
Elizabeth Freer, OLI	Ami Tseng
Tim Hallman	Laura Hathhorn
Linda Lei	

Chair Anthony Sun called the meeting to order at 4:05 p.m., a quorum being present. Minutes from the March 25, 2014 meeting were approved as written.

Asian Art Commission – Special Meeting

June 24, 2014

Tony called on Akiko Yamazaki who reviewed, with appreciation, gifts that had been received to date during the quiet phase. She reminded everyone that the goal was to raise \$25 million by June 2014 and that the goal had been surpassed (included 22 commitments) and that the next goal would be to complete a \$30 million challenge by January 2016, the museum's 50th anniversary. She noted \$10 million had been secured, thanks to two \$5 million donations, which allowed her to officially launch the challenge grant. Akiko stressed the importance of 100% board participation. She noted cultivation opportunities for beginning conversations with close friends who may be potential financial supporters. She noted the September 21 board retreat would be an opportunity to share concrete visuals of what a transformed museum would look like.

Human Resources Director Valerie Pechenik introduced Scott Lewis and Elizabeth Freer, principals at Oppenheim Lewis, Inc., the firm selected as owners rep for the transformation project. Jay Xu thanked Valerie for stewardship of the search process and thanked the board members who participated. He introduced Director of Museum Services Kim Bush Tomio who will oversee internal coordination of the project.

There being no further business to discuss, the meeting was adjourned at 4:20 p.m.