ANNUAL MEETING MINUTES ASIAN ART COMMISSION

$4:\!00~p.m., Tuesday, September~26, 2017$

Education Classrooms

200 Larkin Street, San Francisco, California

Commissioners Present: Akiko Yamazaki, Chair Fred M. Levin

Cori Bates Gorretti Lo Lui Kathy Bissinger James D. Marver Alexander D. Calhoun Nanci Nishimura Eliza L. Cash Anthony Sun Julia K. Cheng Lucy Sun Jane Chang Tom Virginia Foo Timothy F. Kahn Judith F. Wilbur Bill S. Kim Kenneth P. Wilcox

Commissioners Absent: Edwin L. Berkowitz Chong-Moon Lee

William Mathews Brooks Alexandra Lenehan
Carmen Colet Maura B. Morey
Joan L. Danforth Brenda Wright

Martha Sam Hertelendy

Trustees in Attendance:

Kapil Chhibber Kevin J. Martin
Dixon R. Doll Suno Kay Osterweis

Robert L. Duffy Allison Rose

Sung Jin Ingriselli Leslie Tang Schilling Maria Kahng Ann Tanenbaum John Maa Ina Goodwin Tateuchi

Also Present: Jay Xu Nancy Sackson

Joanne Chou Caryl Sherpa Mara Finerty Kim Bush Tomio Martin Geijer Laura Hathhorn

Rob Mintz

1. Call to Order.

Chair Akiko Yamazaki called the meeting to order at 4:05 p.m., a quorum being present. Ms. Yamazaki thanked everyone for attending, highlighting the exciting public announcement of the campaign at a media event earlier in the day.

2. Approval of Minutes

Minutes from the June 20, 2017 meeting were approved as written.

3. Foundation Transformation Project Report

Transformation Project Committee Chair Tim Kahn thanked fellow committee members Bob Duffy, Virginia Foo, Sung-Jin Ingriselli, Nanci Nishimura, Nick Unkovic, Leslie Tang Schilling and all staff involved for their ongoing hard work. Tim presented a review of the path of the project from strategic assessment beginning in 2012 to activity up to the present, showing renderings of the pavilion façade, art terrace and reviewing entitlements status.

Construction Project Manager Caryl Sherpa acknowledged the many who make up the project team: board, staff, government, vendors, consultants, contractors/subcontractors. She presented the project timetable through opening date in summer 2019, the master budget and discussed the value engineering approach. Mr. Kahn discussed the fiduciary side, reviewing Executive Committee approvals made earlier in September of TPC recommendations and assessment, highlighting potential key risks and the Grant Acceptance Agreement between the City, Foundation and Commission. COO Joanne Chou updated the board on financing the project cash flows and funding analysis. She explained the work completed by an ad hoc committee made up of representatives from TPC, CEC, Finance and Audit formed to address the potential needs to finance the \$38 million project costs.

Akiko Yamazaki announced the name for the capital campaign: "For ALL," noting it delivers on the museum's brand promise that the Asian Art Museum is a museum for all. Akiko gave a brief campaign update highlighting new commitments to add to the list of leadership donors, noting \$60.5 million raised toward the \$90 million goal from 72 contributors and total board giving of \$53 million from 50 pledges to date.

4. Operations Report

Joanne Chou presented the budget and finance report reviewing FY17 preliminary operating results as well as non-operating results for acquisitions and legacy giving.

Nancy Sackson presented a development update on behalf of the Development Committee regarding board revenue and designated gifts toward exhibitions, publication and programs. She reminded all to save the date for the AAM Gala scheduled for Thursday, March 1, 2018.

5. Consideration and Possible Action Items

a. Condolences to the Families of Mrs. Elaine Connell, Mr. William K. Bowes, Mr. Joseph Fee, Mr. Lloyd Cotsen, Mrs. Hatsuro (Ami) Aizawa, Mr. Rand Castile,

RESOLVED, On behalf of the entire museum family, the Commissioners and Trustees of the Asian Art Museum wish to express their deepest condolences to the families of members of the museum family who passed away since the 2016 annual meeting:

Mrs. Elaine Connell, former Commissioner, who passed away on December 6, 2016;

Mr. William K. Bowes, former Trustee, who passed away on December 28, 2016;

Mr. Joseph Fee, former Trustee, who passed away on March 13, 2017

Mr. Lloyd Cotsen, former Trustee, who passed away on May 8, 2017;

Mrs. Hatsuro (Ami) Aizawa, wife of former Commissioner and Trustee Hatsuro Aizawa, who passed away on April 28, 2017.

Mr. Rand Castile, former Museum Director, who passed away in May 2017; and

b. Reelection of Commissioners Whose Terms Expired July 31, 2017

WHEREAS, The Commission Nominating Committee has recommended the reelection of the following Commissioners whose terms expired July 31, 2017:

Alexander D. Calhoun Bill S. Kim Chong-Moon Lee Fred M. Levin Judith F. Wilbur

now, therefore, be it

RESOLVED, That the Asian Art Commission reelects the above-named Commissioners for an additional three year term ending July 31, 2020.

c. Ratification of Commission Executive Committee's Approval of Grant Acceptance Agreement

WHEREAS, The Asian Art Museum received design approval of the Transformation Project (Project) from the Historic Preservation Commission on July 19, 2017; and

WHEREAS, The Asian Art Museum intends to implement the Transformation Project; and

WHEREAS, The Transformation Project Committee (TPC) proposes that the Asian Art Commission (Commission) and Asian Art Museum Foundation (Foundation) enter into a Grant Acceptance Agreement (Agreement) pursuant to which (i) the Foundation would make an in-kind grant of the Project to the City and County of San Francisco (City), and (ii) the Commission, acting on behalf of the City, would accept the grant and allow work to be done on its property; and

WHEREAS, The Agreement is subject to certain terms and conditions, including that the City indemnify the Foundation's trustees, officers and employees against certain liabilities related to the grant; and

WHEREAS, On March 28, 2017, the Commission passed Resolution C17-012 to delegate authority to Executive Director/CEO to request the Board of Supervisors to sponsor a resolution to indemnify the Foundation trustees, officers and employees for claims related to the grant and the Foundation passed Resolution F17-006 acknowledging same; and

WHEREAS, The TPC, at its August 16, 2017 meeting, recommended that the Commission and Foundation approve the Agreement, and at a joint meeting on September 6, 2017, the Commission and Foundation Executive Committees approved Resolutions C17-037 and F17-021, respectively, approving the Grant Acceptance Agreement; now, therefore, be it

RESOLVED, That the Commission ratifies the Executive Committee's approval of the Agreement with the Foundation pursuant to which (i) the Foundation would make an in-kind grant of the Project to the City, and (ii) the Commission, acting on behalf of the City, would accept the grant and allow work to be done on its property.

d. Object Purchased for the Permanent Collection Using Discretionary Spending Authority

WHEREAS, The following object, having been fully researched by the Curators and the Conservators and purchased using the discretionary spending authority of the Director (up to \$25,000), Deputy Director of Art and Programs (up to \$10,000), or Curator (up to \$5,000), was recommended by the Director and the Deputy Director Art and Programs to the Acquisitions Committee for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve the object for accession into the Permanent Collection; now, therefore, be it

RESOLVED. That the Asian Art Commission hereby accepts the object into the Permanent Collection.

WEST ASIAN ART

R2017.21 Dealer: Shiva Ahmadi

MULTIMEDIA Price: \$16,000

Ascend, 2017 Source of Funds: General Acquisitions

by Shiva Ahmadi (Iranian, b. 1975)

Single-channel video with sound; ed. 1/7 + 2 AP Purchased under the Director's

Duration 6 minutes, 48 seconds Discretionary Authority

e. Objects Purchased and Recommended for the Permanent Collection

WHEREAS, The following objects were fully researched by the Curators and the Conservators and recommended by the Director and the Deputy Director Art and Programs to the Acquisitions Committee for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve the objects for accession into the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission hereby accepts the objects into the Permanent Collection, with thanks to the donor of funds.

CHINESE ART

R2017.28.1

CERAMICS Dealer: Catharine Clark Gal lery

Brick (Large)(#2), 2008 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

High-fired ceramic with glaze and decals

H. 9 in x W. 5 1/4 in x D. 5 in, H. 22.9 cm x W.

Source of Funds: David and Pamela

Hornik, Thomas Jackson and Kathleen

Grant, Janet Mohle-Boetani and Mark

13.3 cm x D. 12.7 cm Manasse

R2017.28.2

CERAMICS Dealer: Catharine Clark Gallery

Brick (Large)(#4), 2008 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

High-fired ceramic with glaze and decals

H. 9 1/4 in x W. 5 in x D. 5 in, H. 23.5 cm x W.

Source of Funds: David and Pamela

Hornik, Thomas Jackson and Kathleen

Grant, Janet Mohle-Boetani and Mark

12.7 cm x D. 12.7 cm Manasse

R2017.28.3

CERAMICS Dealer: Catharine Clark Gallery

Brick (Large)(#6), 2008 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

Source of Funds: David and Pamela

High-fired ceramic with glaze and decals

Hornik, Thomas Jackson and Kathleen

H. 9 1/4 in x W. 5 /4 in x D. 5 1/8 in, H. 23.5 cm x Grant, Janet Mohle-Boetani and Mark

W. 13.3 cm x D. 13.0 cm Manasse

R2017.28.4

CERAMICS Dealer: Catharine Clark Gallery

Brick (Large)(#10), 2008-2009 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

Source of Funds: David and Pamela

High-fired ceramic with glaze and decals

Hornik, Thomas Jackson and Kathleen

H. 9 5/8 in x W. 5 in x D. 5 1/2 in, H. 24.4 cm x W.

Grant, Janet Mohle-Boetani and Mark

12.7 cm x D. 14.0 cm Manasse

R2017.28.5

CERAMICS Dealer: Catharine Clark Gallery

Brick (Large)(#13), 2009 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

Source of Funds: David and Pamela

High-fired ceramic with glaze and decals

Hornik, Thomas Jackson and Kathleen

H. 9 3/4 in x W. 5 1/2 in x D. 5 1/4 in, H. 24.8 cm x

Grant, Janet Mohle-Boetani and Mark

W. 14.0 cm x D. 13.3 cm Manasse

R2017.28.6

CERAMICS Dealer: Catharine Clark Gallery

Brick (Large)(#15), 2008 Price: \$1,200

By Wanxin Zhang (Chinese, b. 1961)

High-fired ceramic with glaze and decals

H. 9 1/4 in x W. 5 3/8 in x D. 5 1/2 in, H. 23.5 cm x

Grant, Janet Mohle-Boetani and Mark

W. 13.7 cm x D. 14.0 cm Manasse

R2017.28.7

CERAMICS Dealer: Catharine Clark Gallery

Brick with Braid, 2008 Price: \$1.200

By Wanxin Zhang (Chinese, b. 1961)

Source of Funds: David and Pamela

High-fired ceramic with glaze and decals

H. 9 in x W. 9 1/2 in x D. 5 in, H. 22.9 cm x W.

Grant, Janet Mohle-Boetani and Mark

24.1 cm x D. x 12.7 cm Manasse

HIMALAYAN ART

R2017.29

PAINTING

The Melt, 2017

By Tsherin Sherpa (Nepalese, b. 1968) Dealer: Fabio Rossi Acrylic, ink, and gold on canvas Price: \$20,000

H. 40 1/2 in x W. 43 1/2 in, H. 102.9 cm x W. 110.5 Source of Funds: General Acquisitions

Fund

SOUTH ASIAN ART

R2016.47

BOOKS AND MANUSCRIPTS

Page from so-called Bihari Qur'an manuscript,

1400–1500 Dealer: Shawn Ghassemi

North India; Sultanate period Price: \$6,000

Ink, colors, and gold on paper Source of Funds: General Acquisitions

H. 9 1/4 in x W. 8 3/4 in, H. 23.5 cm x W. 22.2 cm Fund

R2017.25.a-.u

PHOTOGRAPHY

Myself Mona Ahmed, printed 2008

By Dayanita Singh (Indian, b. 1961)

Twenty-one photographs; silver gelatin prints, ed.

4/7 + 2AP

H. 16 in x W. 20 in, H. 40.6 cm x W. 50.8 cm

(overall, each, except for one Dealer: Frith Street Gallery

oriented vertically); H. 12 in x W. 18 in, H. 30.5 cm Price: \$71,924.72

x W. 45.7 cm (image, each, Source of Funds: General Acquisitions

except for one oriented vertically) Fund

f. Gifts Recommended to be Accessioned into the Permanent Collection

WHEREAS, The following objects, offered as gifts to the Asian Art Museum, have been fully researched by the Curators and the Conservators, and the Director and Deputy Director of Art and Programs recommended to the Acquisitions Committee that they be considered for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve the objects for accession into the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission hereby accepts the objects into the Permanent Collection, with thanks to the donors.

CHINESE ART

R2002.49.29

CERAMICS

Model of a rooster

China; Central region

Eastern Han dynasty (25–220)

Earthenware with lead glaze

H. 4 3/4 in x W. 5 in x D. 2 3/4 in, H. 12.1 cm x W. 12.7

cm x D. 7.0 cm Donor: Max W. Yeh

R2002.49.30.1.a-.b Donor: Max W. Yeh

CERAMICS

Jar with Lid, approx. 1350–1500

China

Late Yuan dynasty (1271–1368) or early Ming dynasty

(1368-644)

High-fired ceramic with pale-blue glaze

H. 4 1/2 in x Diam. 4 3/4 in, H. 11.4 cm x Diam. 12.1 cm

R2002.49.30.2.a-.b

CERAMICS

Jar with Lid, approx. 1350-1500

China

Late Yuan dynasty (1279–1368) or early Ming dynasty

(1368-644)

High-fired ceramic with pale-blue glaze

H. 4 1/2 in x Diam. 4 3/4 in, H. 11.4 cm x Diam. 12.1 cm

R2002.49.31

CERAMICS

Vase, approx. 1200-1400

Southeastern China

Southern Song dynasty (1127–1279) or Yuan dynasty

(1279-1368)

High fired ceramic with pale-blue glaze

H. 11 1/2 in x Diam. 3 1/2 in, H. 28.6 cm x Diam. 8.9 cm Donor: Max W. Yeh

Donor: Max W. Yeh

Donor: Max W. Yeh

R2002.49.32.1-.10

CERAMICS

Set of ten cups, approx. 1650–1750

China; Dehua, Fujian province

Qing dynasty (1644–1911)

Porcelain

H. 2 in x Diam. 2 1/8 in, H. 5.1 cm x Diam. 5.4 cm

R2002.49.33

CERAMICS

Three-legged vessel, approx. 200 BCE-100 BCE

South or Southeastern China

Han dynasty (206 BCE–220 CE)

High-fired ceramic

H. 3 1/2 in x Diam. 7 1/2 in, H. 8.3 cm x Diam. 19.0 cm Donor: Max W. Yeh

R2002.49.34.a-.b Donor: Max W. Yeh

CERAMICS

Shallow ink washer, approx. 1600–1700

China; Shiwan, Guangdong province

Late Ming dynasty (1368–1644) or early Qing dynasty

(1644-1911)

High-fired ceramic with suffused glaze copying the Song *jun* type

H. 1 1/4 in x W. 5 5/8 in x D. 4 3/4 in, H. 3.2 cm x W.

14.3 cm x D. 12.1 cm

R2002.49.38.a-.c

CERAMICS

Vase

China; Jingdezhen, Jiangxi province

Qing dynasty (1644–1911), Reign of the Kangxi emperor

(1662-1722)

Glazed porcelain with copper alloy cylindrical core and

wooden stand

H. 8 3/4 in x Diam. 8 3/4 in, H. 22.2 cm x Diam. 22.2 cm Donor: Max W. Yeh

R2002.49.39

CERAMICS

Shallow dish, approx. 1200-1400

China

Jin dynasty (1115–1234) or Yuan dynasty (1279–1368)

High-fired ceramic with grayish white glaze

H. 1 3/4 in x Diam. 7 1/4 in, H. 4.4 cm x Diam. 18.4 cm Donor: Max W. Yeh

R2002.49.42.a-.b

METAL ARTS

Hand warmer, 1580–1630

By Zhang Mingqi (Chinese, 1550–1650)

Ming dynasty (1368–1644)

Copper alloy with openwork

H. 4 in x W. 4 3/4 in x D. 4 1/4 in, H. 10.1 cm x W. 12.0

cm x D. 10.8 cm Donor: Max W. Yeh

R2002.49.43.a-.b

CERAMICS

Seal ink paste box with stand Donor: Max W. Yeh

China; Jingdezhen, Jiangxi province

Qing dynasty (1644–1911), Reign of the Kangxi emperor

(1662-1722)

Porcelain with underglaze cobalt blue decoration, a

wooden stand

H. 1 1/8 in x Diam. 2 7/8 in, H. 2.9 cm x Diam. 7.3 cm

R2002.49.44

CERAMICS

Water container

China; Jingdezhen, Jiangxi province

Qing dynasty (1644–1911)

Porcelain with grayish white glaze featured two-colored

crackle, copying the ge glaze

H. 1 3/8 in x Diam. 4 3/4 in, H. 3.5 cm x Diam. 12.1 cm Donor: Max W. Yeh

R2002.49.61

CERAMICS

Bowl

China; Jingdezhen, Jiangxi province

Ming dynasty (1368–1644)

High-fired ceramic with blueish glaze copying Yuan jun

glaze

H. 2 3/4 in x Diam. 4 3/4 in, H. 7.0 cm x Diam. 12.1 cm Donor: Max W. Yeh

R2002.49.68.a-.b

SCULPTURE

Head of the bodhisattva Avalokiteshvara (Guanyin)

China

Qing dynasty (1644–1911)

Wood

H. 18 in x W. 8 in x D. 7 in, H. 45.7 cm x W. 20.3 cm x

D. 17.8 cm Donor: Max W. Yeh

R2017.6

PAINTING

Houshan Revolve MOTH 0173, 2016

By Wang Tiande (Chinese, b. 1960) Donor: Nanhai Art

Ink on paper (rubbings, painting, and overlay of xuan

paper with pyrography)

H. 8 3 1/4 in x W. 22 7/8 in, H. 211.5 cm x W. 58.1 cm

(image); H. 93 5/8 in x

W. 28 3/4 in x D. 1 7/8 in (overall framed)

R2017.8.a-.rrrr

PAINTING

Verdancy, 2015

By Koon Wai-Bong (Chinese, born 1974)

Ninety-six panels; ink on paper mounted on board

H. 82 11/16 x W. 314 15/16 in, H. 210 cm x W. 800 cm

(overall); H. 13 3/4 x W. 19 5/8 in, H. 34.9 cm x W. 49.8

cm (individual panels)

R2017.9

TEXTILES

Man's summer coat, approx. 1800-1900

China; Manchu

Qing dynasty (1644–1911)

Silk gauze weave with embroidery

H. 53 in x W. 75 1/2 in, H. 134.6 cm x W. 191.8 cm Donor: Thomas Scovel

Donor: Koon Wai-Bong

Donor: Beiren Hou

Donor: Calvin Cornwell

R2017.16

PAINTING

Mountain Temple, 2016

By Beiren Hou (American, born China, b. 1917)

Ink and colors on paper

H. 32 3/8 in x W. 59 1/8 in, 82.2 cm x W. 150.2 cm

(image); H. 38 1/8 in x W.

70 in, H. 96.8 cm x W. 177.8 cm (overall)

JAPANESE ART

R2017.19

PRINTS AND DRAWINGS

Requiem, possibly 1980

By Tomiyama Taeko (Japanese, b. 1921)

Lithograph; ink on paper; ed. 2/30

16 1/4 in x 23 3/4 in, 41.3 cm x 60.3 cm (image); 26 1/2

in x 33 1/2 in, 67.3 cm x 85.1 cm (framed)

KOREAN ART

R2017.12.1

PRINTS AND DRAWINGS

East Side, 1980

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper; ed. AP

H. 22 1/8 in x W. 34 1/8 in, H. 56.2 cm x W. 86.7 cm Schneider

R2017.12.2

PRINTS AND DRAWINGS

West Side, 1980

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper; ed. AP

Donor: Peter and Cathy

Donor: Peter and Cathy

H. 22 1/8 in x W. 34 1/8 in, H. 56.2 cm x W. 86.7 cm Schneider

R2017.12.3

PRINTS AND DRAWINGS

Sphere, 1977

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper; ed. 7/10 Donor: Peter and Cathy

H. 24 1/4 in x W. 24 1/4 in, H. 61.6 cm x W. 61.6 cm Schneider

R2017.12.4

PRINTS AND DRAWINGS

Rainbow, 1977

By Yoong Bae (Korean, 1928–1992)

Silkscreem; Ink and colors on paper; ed. AP 9/98 Donor: Peter and Cathy

H. 14 5/8 x W. 11 5/8 in, H. 37.1 cm x W. 29.5 cm Schneider

R2017.12.5

PRINTS AND DRAWINGS

Happiness, 1980

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper Donor: Peter and Cathy

H. 7 in x 9 in, H. 17.8 cm x W. 22.9 cm Schneider

R2017.12.6

PRINTS AND DRAWINGS

Happy Land, 1977

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper; ed. AP

H. 14 1/8 in x W. 11 1/8 in, H. 35.9 cm x W. 28.3 cm Donor: Peter and Cathy

(framed) Schneider

R2017.12.7

PRINTS AND DRAWINGS

Butterflies, 1972

By Yoong Bae (Korean, 1928–1992)

Silkscreen; Ink and colors on paper; ed. AP 22/50

H. 20 7/8 in x W. 17 in, H. 53 cm x W. 43.2 cm (framed) Schneider

R2017.12.8

PRINTS AND DRAWINGS

Rectangular relief, 1975

By Yoong Bae (Korean, 1928–1992)

Collage; paper, ink and colors on paper

H. 19 1/2 in x W. 19 1/2 in, H. 49.5 cm x W. 49.5 cm Donor: Peter and Cathy

Donor: Peter and Cathy

(framed) Schneider

R2017.12.9

PRINTS AND DRAWINGS

Circular relief, 1975

By Yoong Bae (Korean, 1928–1992)

Collage; paper, ink and colors on paper

H. 18 1/2 in x W. 18 1/2 in, H. 47 cm x W. 47 cm Donor: Peter and Cathy

(framed) Schneider

R2017.22

TEXTILES

Wrapping cloth (bojagi), approx. 1920–1930

By Chang Sooja (Korean, 1896–1951)

Japanese colonial period (1910–1945)

Silk

H. 54 in x W. 39 in, 137.2 cm x 99.1 cm Donor: Sookee Chung

R2017.26.1

PAINTING

Birds and Flowers, approx. 1850–1950

Korea

Ten-panel folding screen; Ink and color on fabric

H. 81 in x W. 172 in, H. 205.7 cm x W. 436.9 cm

(overall) Donor: Kay Black

R2017.26.2

PAINTING

Boating in Nine Bends of Mt. Wuyi, approx. 1850–1950

Korea

Ten-panel folding screen; Ink and slight colors on paper

H. 39 3/4 in x W. 13 in, H. 101 cm x W. 33 cm (image, each panel); H. 67 in x W. 17 1/2 in, H. 170.2 cm x W.

44.5 cm (overall, each panel) Donor: Kay Black

R2017.26.3

PAINTING

Diamond Mountain (Mt. Geumgang), dated 1847

Korea; Joseon dynasty (1392–1910)

Ink and colors on paper

H. 18 1/4 in x W. 92 in, H. 46.4 cm x W. 233.7 cm Donor: Kay Black

SOUTHEAST ASIAN ART

R2017.2.1

TEXTILES

Lower garment (kain panjang), 1950-1980

Indonesia; Yogyakarta, Java

Cotton Donor: Walter Jared Frost and

H. 93 1/2 in x W. 41 1/4 in, H. 237.5 cm x W. 104.8 cm David Salman

R2017.2.3

PRINTS AND DRAWINGS

India, quae Orientalis dicitur, et Insulae Adiacentes;

(Map of) The Indies, called

eastern, and neighboring islands

By Willem Janszoon Blaeu (Flemish, 1571–1638)

Colors on paper Donor: Walter Jared Frost and

H. 16 1/2 in x W. 20 in, H. 41.9 cm x W. 50.8 cm David Salman

R2017.2.4

PAINTING

The temptation of Arjuna, 1875–1950

Indonesia; Kamasan, Bali

Colors on cloth Donor: Walter Jared Frost and

H. 69 in x W. 76 in, H. 175.3 cm x W. 193 cm David Salman

R2017.2.6

PRINTS AND DRAWINGS

Donor: Walter Jared Frost and

Asia with the Islands Adjoyning described, the atire of the David Salman

people and Townes of

importance, all of them newly augmented by J:S: Ano

Dom: 1626, 1626 England; London Colors on paper

H. 15 in x W. 20 in, H. 38.1 cm x W. 50.8 cm

R2017.2.7

PRINTS AND DRAWINGS

De Staat Sunda in de Oost-Indische Zee Tussen de

Eylanden Sumatra en Java; (Map of) The Sunda Straits in the East Indies Sea between the islands of Sumatra and

Java

By Gerard van Keulen (Dutch, b. 1678)

Colors on paper Donor: Walter Jared Frost and

H. 24 1/4 in x W. 28 1/4 in, H. 61.6 cm x W. 71.8 cm David Salman

R2017.2.8

TEXTILES

Sarong, 1930-1940

Indonesia; north coast of Java

Cotton Donor: Walter Jared Frost and

H. 41 in x W. 38 in, H. 104.1 cm x W. 96.5 cm David Salman

R2017.2.9

TEXTILES

Shoulder or waist cloth (tengkuluk; pelung), 1900–1930

Indonesia; Pasemah, Sumatra

Silk, cotton? and metal wrapped thread Donor: Walter Jared Frost and

H. 85 in x D. 16 in, H. 215.9 cm x 40.6 cm David Salman

R2017.2.10

PRINTS AND DRAWINGS

Indiae Orientalis Insularumque Adiacientium Typus;

(Map of) the East Indies and Surrounding Islands

By Abraham Ortelius (Flemish, 1527–1598)

Colors on paper Donor: Walter Jared Frost and

H. 14 in x W. 19 1/2 in, H. 35.6 cm x W. 49.5 cm David Salman

R2017.2.11

PAINTING

Balinese Wedding Procession, before 1933

By Cokorda Oka (Indonesian) Donor: Walter Jared Frost and

Tempera on cloth David Salman

H. 28 3/4 in x W. 29 3/4 in, H. 73 cm x W. 75.6 cm

R2017.2.12

PRINTS AND DRAWINGS

Portrait of Ni Pollok resting her head on her hand, 1945-

1955

By Adrien-Jean Le Mayeur de Merprès (Belgian, 1880-

1958)

Charcoal and watercolor on paper Donor: Walter Jared Frost and

H. 14 3/16 in x W. 10 7/16 in, H. 36 cm x W. 26.5 cm David Salman

R2017.2.13

PRINTS AND DRAWINGS

Insulae Indiae Orientalis Praecipuae, in quibus Moluccae celeberrime sunt; (Map of) Insular East Indies, with the

celebrated Maluku islands)

By Jodocus Hondius (Dutch/Flemish)

Paper, colors Donor: Walter Jared Frost and

H. 15 1/4 in x W. 20 1/2 in, H. 38.7 cm x W. 52.1 cm David Salman

R2017.2.14

PAINTING

Temple hanging (*langse*), 1875–1950

Indonesia; Kamasan, Bali

Colors on cloth Donor: Walter Jared Frost and

H. 58 1/4 in x W. 54 3/4 in, H. 148 cm x W. 139.1 cm David Salman

R2017.4

TEXTILES

Woman's blouse, approx. 1950

Philippines

H. 16 in x W. 46 in, H. 40.6 cm x W. 116.8 cm Donor: Nancy Tingley

g. Objects Currently in the Foundation Collection Recommended for Upgrading to the Permanent Collection

WHEREAS, The following objects, accepted into the Foundation Collection on December 5, 2016, have been fully researched by the Curators and the Conservators and the Director and the Deputy Director of Art and Programs recommended to the Acquisitions Committee that they be accessioned into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve the objects for accession into the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission hereby accepts the objects into the Permanent Collection with thanks to the donors.

F2016.34.39

TEXTILES

Breast cloth, approx. 1900

Indonesia; Yogyakarta, Java

Cotton Credit Line: *Gift of Joan and M*.

H. 201/2 in x W. 102 7/8 in, H. 52.1 cm x W. 261.3 cm Glenn Vinson, Jr.

F2016.34.52

TEXTILES

Breast cloth, approx. 1800-1900

Indonesia; Bali

Cotton warp and weft Credit Line: Gift of Joan and M.

H. 23.5 in x W. 90 in, H. 59.6 x W. 228.6 cm Glenn Vinson, Jr.

h. Approval of The Yeh Collection Gift Agreement Second Amendment

WHEREAS, On January 21, 2003, the Asia Art Commission approved Resolution C03-005 approving acceptance of the Max W. Yeh and TheYeh Tung 1999 Trust of the Yeh Collection; and

WHEREAS, On June 20, 2010, The Commission passed Resolution C10-016 approving The Yeh Collection Gift Agreement First Amendment to extend the term of transfer of Group 2 objects from 2010 to 2017; and

WHEREAS, At its September 11, 2017 meeting, the Acquisitions Committee heard a proposal to modify the Yeh collection gift agreement to amend Exhibit A (List of Objects in the Collection) by adding one object to "List A" and removing one object from "List A;" now, therefore, be it

RESOLVED, That the Commission hereby approves the attached document entitled, "The Yeh Collection Gift Agreement Second Amendment"; and, be it

FURTHER RESOLVED, That the Commission authorizes the Director of the Museum to take all necessary steps to finalize and execute the Second Amendment to the Yeh Collection Gift Agreement.

6. Public Comment

Members of the public were invited to address the Commission on items that were within the subject matter jurisdiction of the Asian Art Commission. The public may address the Commission for up to three minutes and the Chair may limit total testimony to thirty minutes. Members of the public present did not wish to comment. No public comment was made.

7. Adjournment

There being no further business to discuss, the meeting was adjourned at 5:15pm.