

COMMISSION MINUTES

ANNUAL MEETING
MINUTES
ASIAN ART COMMISSION
5:30 p.m., Tuesday, September 26, 2017
Samsung Hall
200 Larkin Street, San Francisco, California

Commissioners Present:	Akiko Yamazaki, Chair Cori Bates Kathy Bissinger Alexander D. Calhoun Eliza L. Cash Julia K. Cheng Virginia Foo Timothy F. Kahn Bill S. Kim	Fred M. Levin Gorretti Lo Lui James D. Marver Nanci Nishimura Anthony Sun Lucy Sun Jane Chang Tom Judith F. Wilbur Kenneth P. Wilcox
Commissioners Absent:	Edwin L. Berkowitz William Mathews Brooks Carmen Colet Joan L. Danforth Martha Sam Hertelendy	Chong-Moon Lee Alexandra Lenehan Maura B. Morey Brenda Wright
Trustees in Attendance:	Kapil Chhibber Dixon R. Doll Robert L. Duffy Sung Jin Ingriselli Maria Kahng John Maa	Kevin J. Martin Suno Kay Osterweis Allison Rose Leslie Tang Schilling Ann Tanenbaum Ina Goodwin Tateuchi
Also Present:	Jay Xu Joanne Chou Mara Finerty Martin Geijer Rob Mintz	Nancy Sackson Caryl Sherpa Kim Bush Tomio Laura Hathhorn

Call to Order.

Chair Akiko Yamazaki called the meeting to order at 5:30 p.m. for the annual review with special guests from the museum family in celebration of the transformation. During the celebration, Ms. Yamazaki reviewed important milestones and Director Jay Xu provided an overview of what visitors can expect to see inside and out from the transformed museum, supported by the four pillars of the transformation: special exhibitions, masterpieces, contemporary art and digital technology. Jay paid tribute to Akiko Yamazaki and her family for their transformative gift, the largest in the museum's history, noting it is a visionary example of dedication, passion and leadership. Akiko spoke about why the museum is making the investment in the transformation project, and why now. With gratitude to the many who had pledged to the "For ALL" campaign, Akiko invited everyone to join in the campaign to invest in the museum. In closing, Akiko recognized new members during the past year to the Avery Brundage Founders Circle (cumulative giving to the museum totaling \$1 million or more), and she thanked all who support the museum.

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.

Adjournment

There being no further business to discuss, the meeting was adjourned at 6:30 p.m.