The Asian Art Museum Foundation acknowledges that the land on which the Asian Art Museum sits is the ancestral home of the Ohlone peoples, who stewarded this land for generations. We pay respect to the elders past, present and emerging, for they hold the memories, traditions, and culture of their people across the nation. We extend our respect to these Ohlone Ramaytush tribes as well as other indigenous people who are present.

ASIAN ART COMMISSION
NOMINATING COMMITTEE MEETING
Friday, February 7, 2025, 10 – 11am
4th Floor Executive Conference Room

1. Call to Order – Martha Hertelendy, Committee Chair

2. Welcome to new Committee members that include Martha Hertelendy, Committee Chair, Thao Dodson and Merrill Randol, as well as continuing members, Virginia Foo and Fred Levin.

3. Review of Board Demographics

4. Discussion and possible action regarding potential Commission candidates to fill vacancies created by recent resignations of Hansong Zhang and Alexander D. Calhoun.

5. Review of Commissioner Recruitment Process

6. Time permitting: Review of Proposed renewal of Commissioner terms expiring September 24, 2025 (Annual Meeting) highlighted below for an additional three year term.

appointments / reappointments Name (date appointed)	**Terms completed 07/2027**	**appointments / reappointments Name (date appointed)**	**Terms completed 07/2025**	**appointments / reappointments Name (date appointed)**	**Terms completed 07/2026**
Vaishali Chadha (03/19/24)	1	Mathew Bissinger (03/19/24)	0	Michele Alioto (01/20/21)	2
Yogen Dalal (01/20/21)	2	Denise Bradley-Tyson (09/21/21)	1	William Mathew Brooks (09/27/11)	5
Virginia M. Foo (09/18/12)	5	Claudine Cheng (01/223/24)	0	~~Alexander D. Calhoun (06/30/69)~~ **Vacant Seat as of 01/2025**	~~19~~
Michael Hormel (01/20/21)	2	Tiffany Deng (12/17/24)	0	Thao Dodson (01/23/24)	1
Kiran Kapany (03/19/24)	1	Martha Sam Hertelendy (09/20/16)	3	Jennifer Kao (03/30/21)	2
Farah Makras (01/20/21)	2	Timothy F. Kahn (09/28/10)	5	Chong-Moon Lee (01/04/94)	11
Nanci Nishimura (09/24/13)	5	Gorretti Lo Lui (09/28/10)	5	Fred M. Levin (09/16/08)	6
Merrill Randol (01/20/21)	2	Anthony Sun (11/07/89)	12	Kenneth P. Wilcox (03/28/17)	3
France Viana (09/21/21)	2	~~Hansong Zhang (01/23/24)~~ **Vacant Seat as of 01/14/25**	0	Salle Yoo (09/22/20)	2

7. Public Comment: Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Nominating Committee. Members of the public may address the Committee for up to three minutes.

8. Adjournment