

## **OFFICIAL MEETING NOTICE**

### **Fine Arts Museums of San Francisco Board of Trustees**

**Tuesday, April 4, 2023  
3:00 pm**

**de Young Museum  
Koret Auditorium**

### **AGENDA**

### **ORDER OF BUSINESS**

#### **HOW TO JOIN**

Members of the FAMSF Board of Trustees will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every action or discussion item.

In addition to in-person public comment, the Board will hear up to 10 minutes of remote public comment on each action or discussion item. The Board will hear remote public comment on items in the order that commenters add themselves to the queue to comment on the item. Because of the 10-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Remote public comment from people who have received an accommodation due to disability (as described below in the "Accessible Meeting Policy") will not count toward the 10-minute limit.

Members of the public are encouraged to provide public comment via email. Please send an email to [mbourne@famsf.org](mailto:mbourne@famsf.org) by 5pm the day before the meeting to ensure your comment is received by the FAMSF Board in advance of the meeting.

#### **REMOTE MEETING ACCESS**

Please click the link below to join the webinar:

<https://zoom.us/j/96239398727?pwd=aUdqV3N2bThTTUtDa25qYzR4enZ4QT09>  
Passcode: 844139

Or One tap mobile :

US: +16694449171,,96239398727# or +16699006833,,96239398727#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 215 8782 or +1 346 248 7799 or  
+1 719 359 4580 or +1 253 205 0468 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1  
360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646  
931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 962 3939 8727

International numbers available: <https://zoom.us/j/96239398727>

First and Last Name: These fields are required to be entered; however, if you wish to remain anonymous, you may type "Public" in the first and last name fields.

Email Address: This field is required to be entered; however, if you wish to remain anonymous, you may type [public@public.com](mailto:public@public.com) in the email field.

### **PUBLIC COMMENT**

Public comment in regards to specific agenda items will be taken before or during consideration of the item. During General Public Comment, members of the public may address the Board on matters within the Board's jurisdiction and not otherwise on this agenda. Each speaker may speak for up to three minutes per agenda item, unless the President has announced a different length of time at the beginning of the meeting. Speakers may not transfer their time to another person.

### **REMOTE PUBLIC COMMENT**

To make a public comment by video conferencing, members of the public may click on the raise hand icon at the bottom of your screen.

To make a public comment by telephone, members of the public may dial star 9 to raise your hand. Please press only once. Pressing more than once will remove you from the queue.

Each member of the public will have up to three minutes to provide comment unless otherwise noted by the President. The Board will hear up to 10 minutes of remote public comment on each action or discussion item as described above.

**I. Calling of the Meeting to Order – Diane B. Wilsey, Chair Emerita** **Action**

**II. Calling of the Roll – Megan Bourne, Executive Secretary to the Board of Trustees**

Janet Barnes

Jack Calhoun

David A. Frazee

Lauren Hall

Yasunobu Kyogoku

Bryan Meehan

Jason E. Moment, President

Carl F. Pascarella

Heather Preston M.D.

Richard H. Scheller, PhD

David Wadhvani

Diane B. Wilsey, Chair Emerita

**III. Approve Minutes** – Diane B. Wilsey, Chair Emerita

- A. Consideration and Possible Action to Approve the Minutes of the February 7, 2023 Meetings of the Board of Trustees (**See Appendix A – Draft Minutes**) **Action**

**IV. Report of the President** – Jason Moment, President

**V. Report of the Acquisitions Committee** – William R. Hearst III, Fine Arts Museums Foundation Acquisitions Committee Chair **Discussion**

- A. Consideration and Possible Action to Approve the Draft Report of the March 3, 2023 Acquisitions Committee Meeting (**See Appendix B – Acquisitions Committee Report**) **Action**

1. Purchases
2. Funded Purchases
3. Gifts
4. First Step Deaccessions
5. Second Step Deaccessions

**VI. Report of the Director and CEO** – Thomas P. Campbell, Director and CEO

- A. Museum Updates **Discussion**

**VII. Report of the CFO** – Jason Seifer, Chief Financial and Acting Chief Administrative Officer **Discussion**

**VIII. Curatorial Presentations**

- A. *Ansel Adams in Our Time*, Sarah Mackay, Assistant Curator, Achenbach Foundation for the Graphic Arts **Discussion**

- B. *Kehinde Wiley: An Archaeology of Silence*, Claudia Schmuckli, Curator-in-Charge of Contemporary Art and Programming **Discussion**

**IX. General Public Comment – Diane B. Wilsey, Chair Emerita** **Discussion**

Members of the public may address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco and not otherwise on this agenda.

**X. Adjournment - Diane B. Wilsey, Chair Emerita** **Action**

Accessibility Meeting Policy:

The de Young and Legion of Honor are wheelchair accessible. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. For Telecommunication Device for the Deaf (TDD), the Museums use the California Relay Service.

Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link.

Sign Language Interpretation is also available upon request. [Captions can be enabled](#) if participating remotely. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting.

The following will also be made available upon request: (1) a sound enhancement system; (2) a meeting agenda or minutes available in alternative formats; and/or (3) a reader during the meeting. In compliance with the Language Access Ordinance, oral interpretation or translation services will be made available upon request in the language the member of the public requests. This also includes translation of meeting notices, agendas, and minutes (only after the body adopts them), upon written request. Allowing a minimum of 48 business hours for accommodation requests helps ensure availability. To request accommodation, please contact Megan Bourne at [mbourne@famsf.org](mailto:mbourne@famsf.org) or 415-750-3669. A late request will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Acknowledgement of the Ramaytush Ohlone Community:

The Board of Trustees of the Fine Arts Museums of San Francisco respectfully acknowledge the Ramaytush Ohlone the original inhabitants of what is now the San Francisco Peninsula, and we further acknowledge that the greater Bay Area is the ancestral territory of the Miwok, Yokuts, and Patwin, as well as other Ohlone peoples. Indigenous communities have lived in and moved through this land over hundreds of generations and Indigenous peoples from many nations make their home in this region today. Please join us in recognizing and honoring their ancestors, descendants, elders, and all other members of their communities.

Electronic Devices Prohibited:

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the President may order the removal from the meeting of any person(s)

responsible for the ringing or use of cell phones, pagers, or other similar sound-producing electronic devices.

Know Your Rights Under the Sunshine Ordinance:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force:

Sunshine Ordinance Task Force  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Office: (415) 554-5163  
E-mail: [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Public documents referred to in the agenda are available online at [sfgov.org/finearts](http://sfgov.org/finearts). Public documents referred to in the agenda may also be inspected at the Administrative Offices of the Fine Arts Museums located at the de Young, Golden Gate Park, 50 Hagiwara Tea Garden Drive, San Francisco, CA, 94118-4501. Please contact Megan Bourne at (415) 750-3669 or [mbourne@famsf.org](mailto:mbourne@famsf.org) to make arrangements. If any materials related to an item on this agenda have been distributed to the Board of Trustees after the distribution of the agenda packet, those materials are available for public inspection at the de Young Museum, 50 Hagiwara Tea Garden Drive, Golden Gate Park, San Francisco, during normal office hours.

Lobbyist Registration and Reporting Requirements:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA, 94102; Telephone (415) 581-2300; Fax (415) 581-2317; Website: [sfgov.org/ethics](http://sfgov.org/ethics).