

MINUTES
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
January 21, 2014, 3:30 pm

Attending: Jim Marver, Chair Maura Morey
Edwin L. Berkowitz Jane Chang Tom
Alexander D. Calhoun

Absent: none

Also Participating: Jay Xu Laura Hathhorn

Chair Jim Marver called the meeting to order at 3:30 p.m., a quorum being present.

Mr. Marver led the committee in a discussion regarding the nomination of David Y. Lei. The committee unanimously approved recommendation to the Commission for Mr. Lei to fill the seat to be vacated by Leslie Tang Schilling. Although not official approved at the meeting, the committee took an initial look at the individuals whose terms will expire at the September 23, 2014 annual meeting and noted there were no concerns regarding any of the individuals at that time.

The meeting was adjourned at 3:45 p.m.