Minutes
Asian Art Commission
Nominating Committee
4th Floor Executive Conference Room
March 13, 2012, 10:30 a.m. – 12:00 p.m.

Attending: Jane Chang Tom, Chair
Kathy Bissinger
Sandy Calhoun

Absent: Edwin L. Berkowitz
Maura Morey

Also Participating: Jay Xu
Dori Sera Bailey
Amory Sharpe
Laura Hathhorn

Chair Jane Tom called the meeting to order at 10:45 a.m., a quorum being present.

Minutes from the January 18, 2012 meeting were approved.

The committee continued review of Commissioners whose terms expire in 2012, including all levels of participation and carried forward to the next meeting decisions regarding reappointments.

Review Commissioner Terms Expiring – Class of 2012
(for action at the September 18, 2012 Annual Meeting)

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Terms completed 07/31/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Bissinger</td>
<td>3</td>
</tr>
<tr>
<td>Barbara M. Brooks</td>
<td>3</td>
</tr>
<tr>
<td>Julia Cheng (11/30/98)</td>
<td>5</td>
</tr>
<tr>
<td>Carmen Colet (03/31/10)</td>
<td>1</td>
</tr>
<tr>
<td>Dixon R. Doll (06/26/06)</td>
<td>2</td>
</tr>
<tr>
<td>Doris Shoong Lee</td>
<td>4</td>
</tr>
<tr>
<td>James D. Marver</td>
<td>0</td>
</tr>
<tr>
<td>Jane Tom (09/25/00)</td>
<td>4</td>
</tr>
<tr>
<td>M. Glenn Vinson, Jr.</td>
<td>7</td>
</tr>
</tbody>
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The committee continued review of Officers whose terms expire in 2012, affirming their previous discussion that the committee defers to Chair Tony Sun regarding possible changes. They approved renomination of the current slate of officers for an additional two year term, with the understanding that Chair Tony Sun may ask the committee to retract the action pending assessment of TDC study findings or other reasons.
Commission Nominating Committee Minutes
March 13, 2012

Review of Officer Terms Expiring in 2012
(for action at the September 18, 2012 Annual Meeting)

Commission Officers
Anthony Sun, Chair
Akiko Yamazaki, Vice Chair
Judith F. Wilbur, Vice Chair
Timothy Kahn, Treasurer
Jane Chang Tom, Secretary

The committee requested a diversity report.

The meeting adjourned at 11:30 a.m.

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Commission Nominating Committee
Remaining 2012 Meeting Schedule
4th Floor Executive Conference Room

Wednesday, June 20, 2012 (this meeting was rescheduled to July 24, 2012, 3-4pm)
3:00 – 4:30 pm

Wednesday, September 12, 2012
3:00 – 4:30 pm