

**MINUTES**  
**ASIAN ART COMMISSION**  
**4:00 p.m., Tuesday, March 24, 2015**  
**200 Larkin Street, San Francisco, California**

**Commissioners Present:** Akiko Yamazaki, Chair  
Kathy Bissinger  
Alexander D. Calhoun  
Timothy F. Kahn  
Bill S. Kim  
S. Timothy Kochis  
Chong-Moon Lee  
Alexandra Lenehan  
Fred M. Levin  
Gorretti Lo Lui  
James D. Marver  
Maura Morey  
Anthony Sun  
Lucy Sun  
Judith F. Wilbur

**Commissioners Absent:** Edwin L. Berkowitz  
William Mathews Brooks  
Julia K. Cheng  
Carmen Colet  
Joan Danforth  
Virginia Foo  
C. N. Keating  
David Y. Lei  
Nanci Nishimura  
Jane Chang Tom  
Brenda Wright

**Foundation Trustees in Attendance:**  
Cori Bates  
Ellen Bauch  
Eliza Cash  
Pehong Chen (phone)  
Robert L. Duffy  
Sally Hambrecht  
Ronald N. Hoge  
Linda Lei, ex officio  
Leslie Tang Schilling  
Ann Tanenbaum  
Alice Trinkl, ex officio  
Nicholas Unkovic  
Ken Wilcox

**Also Present:** Jay Xu  
Dori Sera Bailey  
Nancy Brennan  
Joanne Chou  
Deborah Clearwaters  
Tim Hallman  
Valerie Pechenik  
Kim Bush Tomio  
Ami Tseng  
Laura Hathhorn

Chair Akiko Yamazaki called the meeting to order at 4:05 p.m., a quorum being present. Minutes from the January 21, 2015 meeting were approved as written.

Akiko Yamazaki commented on the success of the March 1 board retreat and briefly recapped what the museum will be working towards for the visitor experience. Akiko was joined by Nancy Brennan and Deborah Clearwaters who reported on retreat survey results and breakout discussion results. Jay Xu presented the special exhibition pipeline for FY16 and FY17. Tim Kahn and Fred Levin gave a report on trustee support, looking at the museum's donor model today and tomorrow. They reiterated how trustee support works by reviewing the annual fund, exhibition fund and major special projects in terms of what supports each area and annual targets.

There being no further business to discuss, the meeting was adjourned at 4:30 p.m.