

AGENDA
ASIAN ART COMMISSION
Tuesday, June 12, 2018 - 4:00 p.m. – 6:00 p.m.
Samsung Hall, Asian Art Museum

Akiko Yamazaki, Chair

1. Call to Order and Chair's Opening Remarks
 - Approval of March 13, 2018 Full Board Meeting Minutes
 - Ad Hoc Succession Committee Report – Co-Chair Fred Levin
2. Transformation Project Report
 - Transformation Project Committee Update – Tim Kahn, TPC Chair
 - Capital Campaign Update – Akiko Yamazaki, CEC Chair
3. Operations Report
 - Art Hit: *When Pictures Speak: The Written Word in Japanese Art* – Chief Curator Laura Allen
 - Development Update – Nancy Sackson
 - Finance Report – Joanne Chou
 - Director's Report, Jay Xu
 - Update Since March Full Board Meeting
4. Commission Consideration and Possible Action Items
 - a. Congratulations to the Society for Asian Art Upon their 60th Anniversary
 - b. Condolences to the Family of Doris M. Ward
 - c. Establishment of an office of Co-Chair of the Asian Art Commission for a two-year period from September 2018 through September 2020 and approval of Akiko Yamazaki and Lucy Sun as the Co-Chair candidates to serve concurrently with the other officers of the Commission due to be voted on for a two-year term as of the September 26, 2018 Annual Meeting
 - d. Ratification of Commission Executive Committee's Acknowledgement on May 23, 2018 of the Asian Art Museum Foundation's Approval of Revised Project Budget and Related Authority to Transformation Project Committee and Staff
 - e. Approval of Combined City and Foundation Operating Budget for Fiscal Year Ending June 30, 2018

- f. Transfer of Funds in the Admission Fund FY 2018-2019
 - g. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco
 - h. In compliance with Section 67.29-6 of San Francisco Sunshine Ordinance as Amended by Proposition G on November 2, 1999, Adoption of a Resolution Acknowledging Bequests Received by the Asian Art Commission during the Periods of July 1, 2017 through June 30, 2018
 - i. In Compliance with Sections 67.24(e) and 67.29-2 of the Sunshine Ordinance as Amended by Proposition G on November 2, 1999, the Asian Art Commission Hereby Acknowledges that No Sole Source Contracts were entered into During the Period of July 1, 2017 through June 30, 2018, and by Adoption of this Resolution, Hereby Posts Said Information on the Asian Art Museum's Website at www.asianart.org
 - j. Approval of 2019 Meeting Schedule
 - k. Objects Purchased for the Permanent Collection using Discretionary Spending Authority
 - l. Objects Purchased for the Permanent Collection using General Acquisitions Funds
 - m. Objects Currently in the Foundation Collection Recommended for Upgrade to the Permanent Collection
 - n. Approval of Loan No.: OL2017.6 to New Stanford Hospital/Stanford Health Care
 - o. Approval of Revision to Loan No.: OL2017.11 to the Rubin Museum of Art
 - p. Approval of Loan No.: OL2018.1 to the Cleveland Museum of Art
 - q. Approval of Loan No.: OL2018.3 to the Metropolitan Museum of Art
5. Public Comment - Members of the public may address the Commission on items that are within the subject matter jurisdiction of the Asian Art Commission. Members of the public may address the Commission for up to three minutes. The Chair may limit total testimony to thirty minutes.
6. Adjournment

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AGENDA
ASIAN ART COMMISSION and/or
Special Executive Committee
Tuesday, June 12, 2018, 4:00 – 6:00 pm
Samsung Hall, 2nd Floor
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:

1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

To arrange for the above services, please contact Erik Cline (415) 581-3592 at least 72 hours prior to the meeting. Late requests will be honored if possible. Minutes of the meeting will be made in alternative formats upon request.

Persons who are unable to attend this meeting may submit to the Asian Art Commission, by 5:00 p.m. the day prior to the meeting, written comments regarding consideration/possible action items on the attached agenda. The comments will be made a part of the official public record and shall be brought to the attention of the Commission. Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

In order to assist the City's efforts to accommodate individuals with severe allergies, environmental illness, 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.

The most accessible BART station to the museum is the Civic Center. Muni lines serving the Civic Center vicinity include the 5 Fulton, 31 Balboa, 19 Polk and 37 and 49 Van Ness. Muni Metro (streetcar and underground) and bus, and BART services are available on Market Street. Parking is available at the Civic Center Plaza Garage (415-863-1537). Enter on McAllister between Polk and Larkin.

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 or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/bdsupvrs/sunshine.htm>

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin Code §16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

The ringing of an use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices. (See Sunshine Ordinance Amendment 67A.1)

If any materials related to an item on this agenda have been distributed to the Asian Art Commission after distribution of the agenda packet, those materials are available for public inspection at the Asian Art Commission Office, Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102 during normal office hours.

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