1. **Call to Order.**

   Chair Akiko Yamazaki called the meeting to order at 2:05 p.m., a quorum being present.

2. **Approval of Minutes**

   Minutes from the March 29, 2016 meeting were approved as written.
3. **Chair’s Report**

Ms. Yamazaki thanked all for coming and encouraged everyone who had not already seen the newly opened Emperor’s Treasurers exhibition, as well as the stunning Korean lacquer show also on view, to please do so. Akiko announced the 2017 Gala would be held on March 2, 2017 and that Trustee Cori Bates would serve as gala chair. She also congratulated Fred Levin and Nancy Livingston for the honor that would be bestowed on them on November 18—the 2016 Outstanding Fundraising Volunteer Award. Akiko’s closing remarks featured new guidelines approved by the Foundation’s Committee on Trustees for board member annual giving, stating new board members would be asked to contribute at the $50,000 level and existing board members would be asked to contribute at the $50,000 level starting by FY 19 ($25,000/year for unrestricted funding and $25,000 restricted funding). She noted special events such as galas would be separate from the annual contribution guidelines. In explaining the necessity for the increase, Aliko acknowledged, with great appreciation, that the board was asking a lot of members.

4. **Director’s Report**

Director Jay Xu gratefully acknowledged the generosity of the board members. He touched on highlights of the opening of Emperors’ Treasurers and welcomed and introduced two new staff leaders: Deputy Director, Art and Programs Dr. Robert Mintz, and Senior Associate Curator of Chinese Art Fan Jeremy Zhang. Jay discussed an arts ballot initiative in San Francisco and explained why our museum, as a city department, is not participating in the ballot initiative. In closing, Jay announced that an executive search firm had been hired to launch the search for the museum’s Chief Philanthropy Officer.

5. **Finance Report**

On behalf of Treasurer Anthony Sun, COO/CFO Joanne Chou presented a high level, concise finance overview of the museum’s FY16 forecast versus budget and FY17 budget, noting the FY17 budget had been reviewed by the Budget & Finance and Executive Committees in May and that the city allocation had been approved by the Board of Supervisors’ Budget & Finance committee the previous week.

6. **Consideration and Possible Action Items**

a. **Approval of Combined City and Foundation Operating Budget for Fiscal Year Ending June 30, 2017**

WHEREAS, Members of the Commission and Foundation Budget & Finance Committees reviewed the combined City and Foundation operating budget, exclusive of investment income and debt service, for the fiscal year ending June 30, 2017; and

WHEREAS, The members have recommended that the budget be presented to the Commission and Foundation for approval; now, therefore, be it

RESOLVED, That the combined City and Foundation operating budget for the fiscal year ending June 30, 2017 for the Asian Art Museum, a copy of which is on file with the finance department, is approved as proposed, subject to final City budget approval.

b. **Transfer of Funds in the Admission Fund FY 2016-2017**

RESOLVED, That the Asian Art Commission does hereby authorize the Controller of the City and County of San Francisco to transfer monthly excess revenue over monthly admission operating expenses in the Admission Fund (2S CRF RPD) Index Code 620008 to Project PAA002, Index Code 620008 on a monthly basis during fiscal year 2016-2017; and, be it
FURTHER RESOLVED, That the funds in Project PAA002 are to be used to reimburse the Asian Art Museum Foundation for expenses incurred on behalf of the Museum.

c. Acknowledgement of Annual Signing of Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco

WHEREAS, On an annual basis, the City and County of San Francisco, acting by and through the Asian Art Commission, and the Asian Art Museum Foundation execute a formal agreement entitled Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses; now, therefore, be it

RESOLVED, That the Asian Art Commission acknowledges imminent signing of an Agreement Governing Partial Reimbursement of Fundraising and Administrative Expenses for the Asian Art Museum of San Francisco by the Chair of the Asian Art Commission and the President of the Asian Art Museum Foundation, subject to approval as to form by the City Attorney’s Office.

d. 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, 2015 through June 30, 2016

RESOLVED, The Asian Art Commission does hereby acknowledge with gratitude the following bequests payments received during the period of July 1, 2015 through June 30, 2016:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Amount</th>
</tr>
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<tr>
<td>August 4, 2015</td>
<td>Frederic S. Whitman Trust</td>
<td>$1,628.47</td>
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<td>August 20, 2015</td>
<td>Dorothy J. Bakewell</td>
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<td>September 25, 2015</td>
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<td>December 29, 2015</td>
<td>Virginia A. Duggins</td>
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<td>January 5, 2016</td>
<td>Frederic S. Whitman Trust</td>
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<td>January 19, 2016</td>
<td>Denise Fitch</td>
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<td>Richard Gump Trust</td>
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<td>May 4, 2016</td>
<td>The Ji Ing Soong Revocable Inter Vivos Trust</td>
<td>86,346.53</td>
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</table>

e. 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, 2015 through June 30, 2016, and by Adoption of this Resolution, Hereby Posts Said Information on the Asian Art Museum’s Website at www.asianart.org

WHEREAS, Section 67.24(e) of the Sunshine Ordinance requires that each City department provide the Board of Supervisors with a list of all sole source contracts entered into during the past fiscal year; and
WHEREAS, Section 67.29-2 of the Sunshine Ordinance encourages posting of the information on the web; now, therefore, be it

RESOLVED, That the Asian Art Commission hereby acknowledges that no sole source contracts were entered into during the period of July 1, 2015 through June 30, 2016, and by adoption of this resolution, said information shall be forwarded to the Board of Supervisors and posted on the Asian Art Museum’s website at www.asianart.org.

f. **Objects Purchased for the Permanent Collection, with Thanks to the Donors of Funds**

WHEREAS, The following objects were fully researched by the Curators and the Conservators and recommended by the Director and Curators for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee has recommended that the Asian Art Commission approve the objects for accession into the Permanent Collection; how, therefore, be it

RESOLVED, That the Asian Art Commission approves accession of the objects into the Permanent Collection, with thanks to the donors of funds.

**CHINA**

R2016.4
DECORATIVE ARTS
Base for a waterpipe, approx. 1750-1850
China; probably for the Indian market,
Jingdezhen, Jiangxi province
Qing dynasty (1644-1911)
Porcelain with overglaze multicolor decoration
H. 19 13/16 in x Diam. 14 in, H. 50.3 cm x
Diam. 35.6 cm
Dealer: Michael Backman Ltd.
Price: $1,790 (£1,250)
Donor of Funds: Fred M. Levin and
Nancy Livingston

**SOUTH ASIA**

R2016.15.2
PRINTS AND DRAWINGS
Khambhavati Ragini, approx. 1680
Attributed to the Sirohi master
India; Rajasthan state, Sirohi
Red ochre pigment on paper
H. 8 7/8 in x W. 6 1/2 in, H. 22.5 cm x W. 16.5
cm
Dealer: Prahlad Bubbar
Price: $4,000
Donor of Funds: Betty Alberts

R2016.17
PAINTING
Krishna attempts to placate his annoyed beloved
Radha, approx. 1720-1730
India; Andhra Pradesh state
Opaque watercolors and gold on paper
H. 10 1/4 in x W. 6 5/16 in, H. 26.0 cm x W.
16.0 cm (image); H. 10 13/16 in x W. 7 5/8 in,
H. 27.5 cm x W. 19.4 cm (overall)
Dealer: Francesca Galloway Ltd.
Price: $48,410 (£33,000)
Donor of Funds: Bequest of George
Hopper Fitch ($45,683) and General
Acquisitions Fund ($2,727)
g. Objects Purchased for the Permanent Collection with the General Acquisitions Fund

WHEREAS, The following objects were fully researched by the Curators and the Conservators and recommended by the Director and Curators for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee has recommended that the Asian Art Commission approve the objects for accession into the Permanent Collection using the general acquisitions fund; now, therefore be it

RESOLVED, That the Asian Art Commission approves accession of the objects into the Permanent Collection.

**CHINA**

R2015.50
TEXTILES
*Prosperity*, 2015
By Caroline Cheng (Chinese and British, b. 1963)
China; Shanghai and Jingdezhen
Porcelain on fabric
H. 78 3/4 in x W. 78 3/4 in x D. 3 15/16 in, H. 200 cm x W. 200 cm x D. 10 cm
Dealer: Caroline Cheng
Price: $10,000
Source of Funds: General Acquisitions Fund (Warren fund)

**SOUTH ASIA**

R2016.7
PAINTING
Prime Minister Modi arriving in a village via helicopter, 2015
By Dulari Devi (Indian)
Ink and colors on paper
H. 21 7/8 in x W. 29 1/2 in, H. 55.6 cm x W. 74.9 cm
Dealer: David Szanton (Ethnic Arts Foundation)
Price: $500
Donor of Funds: General Acquisitions Fund

R2016.13
PAINTING
Testing the Royal Couples Devotion to Vishnu, 2015
By Vinita Jha (Indian)
Ink and colors on paper
H. 22 3/8 in x W. 30 3/8 in, H. 56.8 cm x W. 77.2 cm
Dealer: David Szanton (Ethnic Arts Foundation)
Price: $400
Donor of Funds: General Acquisitions Fund

R2016.14
PAINTINGS
The Insects in the garden of Raja Salhesh, 2004
By Sarup Lal Paswan (Indian, died 2004)
Ink on colored paper
H. 21 15/16 in x W. 15 in, H. 55.7 cm x W. 38.1 cm (overall)
Dealer: David Szanton (Ethnic Arts Foundation)
Price: $450
Donor of Funds: General Acquisitions Fund
Bequests Recommended to be Accessioned into the Permanent Collection

WHEREAS, The following objects, offered as a bequest to the Asian Art Museum, were fully researched by the Curators and the Conservators and recommended by the Director and Curators for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee has recommended that the Asian Art Commission approve the objects for accession into the Permanent Collection; now, therefore, be it

RESOLVED, That the Asian Art Commission approves accession of the objects into the Permanent Collection with gratitude.
Every day without cessation, take the great works of the founder as one's model
By Jiun Onkō (Japanese, 1718 - 1804)
Hanging scroll; Ink on paper
H. 50 1/8 in x W. 10 7/8 in, H. 127.3 cm x W. 27.6 cm (image); H. 75 1/8 in x W. 14 in, H. 190.8 cm x W. 35.6 cm (overall)
Bequestor: George Gund III

Alms bowl
By Jiun Onkō (Japanese, 1718 - 1804)
Hanging scroll; Ink on paper
H. 23 1/8 in x W. 9 in, H. 58.7 cm x W. 22.9 cm (image); H. 55 1/2 in x W. 13 1/4 in, H. 141 cm x W. 33.7 cm (overall)
Bequestor: George Gund III

Wall-facing Bodhidharma
By Jiun Onkō (Japanese, 1718 - 1804)
Hanging scroll; Ink on paper
H. 26 in x W. 10 1/2 in, H. 66 cm x W. 26.7 cm (image); H. 64 in x W. 13 1/2 in, H. 162.6 cm x W. 34.3 cm (overall)
Bequestor: George Gund III

Wall-facing Bodhidharma
By Jiun Onkō (Japanese, 1718 - 1804)
Hanging scroll; Ink on paper
H. 34 3/4 in x W. 10 1/8 in, H. 88.3 cm x W. 25.7 cm (image); H. 65 in x W. 11 3/16 in, H. 165.1 cm x W. 28.4 cm (overall)
Bequestor: George Gund III

Ant on a tea mill
By Hakuin Ekaku (Japanese, 1685 - 1768)
Hanging scroll; Ink on paper
H. 13 3/16 in x W. 19 7/8 in, H. 33.5 cm x W. 50.5 cm (image); H. 46 1/8 in x W. 20 7/8 in, H. 117.2 cm x W. 53 cm (overall)
Bequestor: George Gund III
R2015.38.20.a-b
PAINTING
Pair of hanging scrolls
By Yamamoto Baiitsu (Japanese, 1783 - 1856)
Hanging scroll; Ink on silk
H. 43 3/8 in x W. 15 in, H. 110.2 cm x W. 38.1 cm (image, .a); H. 48 3/8 in x W. 15 7/8 in, H. 122.9 cm x W. 40.3 cm (image, .b); H. 76 3/8 in x W. 17 7/8 in, H. 194 cm x W. 45.4 cm (overall, each)
Bequestor: George Gund III

R2015.38.22.a-b
PAINTING
The Chinese hermits Hanshan and Shide
By Shunso Shoshu (Japanese, 1750 - 1835)
Pair of hanging scrolls; Ink on paper
H. 35 5/16 in x W. 11 5/8 in, H. 89.7 cm x W. 29.5 cm (image, .a); H. 35 3/8 in x W. 11 11/16 in, H. 89.9 cm x W. 29.7 cm (image, .b); H. 67 in x W. 15 3/16 in, H. 170.2 cm x W. 38.6 cm (overall, each)
Bequestor: George Gund III

R2015.38.25
PAINTING
Bodhidharma
By Konoe Nobutada (Japanese, 1565 - 1614)
Hanging scroll; Ink on paper
H. 34 3/8 in x W. 18 1/2 in, H. 87.3 cm x W. 47 cm (image); H. 67 3/4 in x W. 19 3/8 in, H. 172.1 cm x W. 49.2 cm (overall)
Bequestor: George Gund III

R2015.38.26
PAINTING
Carp and lotus
By Tsubaki Chinzan (Japanese, 1801 - 1854)
Ink and colors on silk
H. 14 5/8 in x W. 10 11/16 in, H. 37.1 cm x W. 27.1 cm (image); H. 46 5/8 in x W. 14 11/16 in, H. 118.4 cm x W. 37.3 cm (overall)
Bequestor: George Gund III

R2015.38.36
PAINTING
The immortal Zhang Guolao riding his donkey backwards
By Kanō Naonobu (Japanese, 1607 - 1650)
Hanging scroll; Ink on paper
H. 27 3/4 in x W. 9 3/4 in, H. 70.5 cm x W. 24.8 cm (image); H. 61 in x W. 14 5/16 in, H. 154.9 cm x W. 36.4 cm (overall)
Bequestor: George Gund III
R2015.38.66
PAINTING
Zen circle (enso)
By Tengan Chibon (Japanese, 1737 - 1805)
Hanging scroll; Ink on paper
H. 13 1/16 in x W. 21 5/16 in, H. 33.2 cm x W. 54.1 cm (image); H. 50 1/8 in x W. 26 5/8 in, H. 127.3 cm x W. 67.6 cm (overall)
Bequestor: George Gund III

R2015.38.75
PAINTING
Old man sailing
By Hakuin Ekaku (Japanese, 1685 - 1768)
Hanging scroll; Ink on paper
H. 12 7/8 in x W. 19 1/8 in, H. 32.7 cm x W. 48.6 cm (image); H. 51 1/2 in x W. 24 in, H. 130.8 cm x W. 61 cm (overall)
Bequestor: George Gund III

R2015.38.76
PAINTING
Bodhidharma crossing the Yangtze River on a reed
By Fugai Ekun (Japanese, 1568 - 1650)
Hanging scroll; Ink on paper
H. 23 5/8 in x W. 12 1/2 in, H. 60 cm x W. 31.8 cm (image); H. 58 7/8 in x W. 18 in, H. 149.5 cm x W. 45.7 cm (overall)
Bequestor: George Gund III

R2015.38.80.a-b
PAINTING
Landscape
By Kanō Naonobu (Japanese, 1607 - 1650)
Pair of six-panel folding screens; Ink and light color on gold wash-decorated paper
H. 60 3/4 in x W. 140 3/4 in, H. 154.3 cm x W. 357.5 cm (image); H. 68 in x W. 148 in, H. 172.7 cm x W. 375.9 cm (overall)
Bequestor: George Gund III
R2015.38.81.a-b
PAINTING
Landscapes
By Ike Taiga (Japanese, 1723 - 1776)
Pair of hanging scrolls; Ink and colors on paper
H. 52 in x W. 22 5/8 in, H. 132.1 cm x W. 57.5 cm (image, each); H. 82 3/8 in x W. 28 7/8 in, H. 209.2 cm x W. 73.3 cm (overall, each)
Bequestor: George Gund III

R2015.38.96
PAINTING
Mountain retreat in snow, 1787-1799
By Nagasawa Rosetsu (Japanese, 1754 - 1799)
Hanging scroll; Ink and colors on silk
H. 42 3/8 in x W. 17 in, H. 107.6 cm x W. 43.2 cm (image); H. 79 3/8 in x W. 22 1/2 in, H. 201.6 cm x W. 57.2 cm (overall)
Bequestor: George Gund III

R2015.38.103
PAINTING
Travelers stopping by a river ford
By Yosa Buson (Japanese, 1716 - 1783)
Hanging scroll; Ink and color on patterned silk
H. 46 3/4 in x W. 20 in, H. 118.7 cm x W. 50.8 cm (image); H. 81 1/4 in x W. 25 3/4 in, H. 206.4 cm x W. 65.4 cm (overall)
Bequestor: George Gund III

R2015.38.115
PAINTING
The Chinese monk Budai yawning
By Sengai Gibon (Japanese, 1750 - 1837)
Hanging scroll; Ink on paper
H. 17 1/16 in x W. 22 1/8 in, H. 43.3 cm x W. 56.2 cm (image); H. 55 1/2 in x W. 26 3/8 in, H. 141.0 cm x W. 67.0 cm (overall)
Bequestor: George Gund III

R2015.38.117
PAINTING
Landscape
By Soga Shōhaku (Japanese, 1730 - 1781)
Hanging scroll; Ink on paper
H. 52 1/2 in x W. 19 1/4 in, H. 133.4 cm x W. 48.9 cm (image); H. 89 1/2 in x W. 24 1/4 in, H. 227.3 cm x W. 61.6 cm (overall)
Bequestor: George Gund III
Asian Art Commission
June 20, 2016

R2015.38.123
PAINTING
Scholar walking beside a waterfall
By Kanō Sansetsu (Japanese, 1589 - 1651)
Hanging scroll; Ink on paper
H. 43 1/4 in x W. 17 5/8 in, H. 109.9 cm x W. 44.8 cm (image); H. 77 5/8 in x W. 22 7/8 in, H. 197.2 cm x W. 58.1 cm (overall)  Bequestor: George Gund III

R2015.38.134
PAINTING
Daikon and calligraphy
Japan
Hanging scroll; Ink on silk
H. 49 5/16 in x W. 17 1/16 in, H. 125.3 cm x W. 43.3 cm (image); H. 78 3/4 in x W. 22 15/16 in, H. 200 cm x W. 58.3 cm (overall)  Bequestor: George Gund III

i. Gifts Recommended to be Accessioned into the Permanent Collection

WHEREAS, The following objects, offered as gifts to the Asian Art Museum, have been fully researched by the Curators and the Conservators, and the Director and Curators recommended to the Acquisitions Committee that the objects be considered for acquisition into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission approve accession of the above objects into the Permanent Collection; now, therefore, be it

RESOLVED, That the Commission approves accession of the objects into the Permanent Collection, with thanks to the Donors.

CHINA

R2015.47.a-b
PAINTING
Celestial Chaos No. 2, 2014
By Tai Xiangzhou (Chinese, b. 1968)
Ink on silk
H. 77 in x W. 81 3/8 in, H. 195.6 cm x W. 206.7 cm (image .a-.b); H. 81 3/8 in x W. 86 1/8 in, H. 206.7 cm x W. 218.8 cm (overall .a-.b)  Donor: Tai Xiangzhou

R2016.1.a-h
PAINTING
Reworking The Classics II, 2010
By Koon Wai-Bong (Chinese, born 1974)
Ink on cloth
H. 83 1/2 in x W. 18 in, H. 212.1 cm x W. 45.7 cm (each, image); H. 85 3/4 in x W. 19 7/8 in, H. 217.8 cm x W. 50.5 cm (each, framed)  Donor: Yiquingzhai Collection
Asian Art Commission  
June 20, 2016

R2016.11
PAINTING
*The Monkey*, 2016
By Li Huayi (Chinese, born 1948)
Ink and colors on silk
H. 10 1/4 in, H. 26.0 cm
Donor: Jack and Susy Wadsworth

R2016.12
TEXTILES
Theatrical female palace garment, 1880-1940
China
Embroidered silk
H. 56 11/16 in x W. 85 1/16 in, H. 144 cm x W. 216 cm
Donor: Sally Yu Leung

JAPAN

R2016.19.1
CERAMICS
Plate with zogan motif, 1950
By Shimaoka Tatsuzo (Japanese, 1919 - 2007)
Stoneware
Diam. 12 in, Diam. 30.5 cm
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein

R2016.19.2
CERAMICS
Celadon oblong slab
By Kato Tsubusa (Japanese, b. 1962)
Porcelain with celadon glaze
H. 3 1/2 in x W. 19 3/4 in x D. 5 1/2 in, H. 8.9 cm x W. 50.2 cm x D. 14.0 cm
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein

R2016.19.3
CERAMICS
Eggshell, 2008
By Sakurai Yasuko (Japanese, born 1947)
Unglazed white porcelain
H. 4 1/4 in x Diam. 4 3/8 in, H. 10.8 cm x Diam. 11.1 cm
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein

R2016.19.4
CERAMICS
Box, 2009
By Kondo Takahiro (Japanese, born 1958)
Stoneware
H. 9 7/8 in x W. 3 1/2 in x D. 5 7/8 in, H. 25.1 cm x W. 8.9 cm x D. 14.9 cm
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein
Asian Art Commission  
June 20, 2016

R2016.19.6
PRINTS AND DRAWINGS
_Diary Aug 19th '97, 1997_
By Tetsuya Noda (Japanese, born 1940)
Print; Colors on paper, woodcut and screenprint
H. 19 7/8 in x W. 31 7/8 in, H. 50.5 cm x W. 81.0 cm (image); H. 23 1/2 in x W. 35 1/2 in, H. 59.7 cm x W. 90.2 cm (overall)  
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein

R2016.19.9
PRINTS AND DRAWINGS
_Surface is the Between, No. 97, 1978_
By Shoichi Ida (Japanese, 1941 - 2006)
Woodblock print; Color woodblock on paper
H. 22 1/8 in x W. 30 in, H. 56.2 cm x W. 76.2 cm (overall); H. 28 1/8 in x W. 35 1/8 in, H. 71.4 cm x W. 89.2 cm (framed)  
Donors: Dr. Phyllis A. Kempner and Dr. David D. Stein

SOUTHEAST ASIA

R2016.10.2
PAINTING
_Vessantara gives away the horses, a scene from the next-to-last life of the Buddha (Vessantara Jataka), approx. 1800-1850_
Central Thailand
Opaque watercolors on cloth
H. 19 13/16 in x W. 16 3/8 in, H. 50.3 cm x W. 41.6 cm  
Donors: Betty and Robert Klausner

j. **Objects Currently in the Foundation Collection Recommended for Upgrading to the Permanent Collection**

WHEREAS, The following objects, previously accepted into the Foundation Collection, have been fully researched by the Curators and the Conservators, and the Director and Curators recommended to the Acquisitions Committee that the objects be accessioned into the Permanent Collection; and

WHEREAS, The Acquisitions Committee recommends that the Asian Art Commission that the objects be approved for the Permanent Collection, with gratitude; now, therefore, be it

RESOLVED, That the Commission hereby approved upgrade of the objects to the Permanent Collection.
8. Public Comment

Members of the public were invited to address the Commission on items that were within the subject matter jurisdiction of the Asian Art Commission. The public may address the Commission for up to three minutes and the Chair may limit total testimony to thirty minutes. Members of the public present did not wish to comment. There being no outside members of the public present, no public comment was made.

9. Adjournment

There being no further business to discuss, the meeting was adjourned at 2:45 p.m.