MINUTES
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
August 31, 2012, 11:00 a.m. – 12:00 p.m.

Attending: Jane Chang Tom, Chair
            Edwin L. Berkowitz
            Sandy Calhoun

Absent: Kathy Bissinger (phone)
         Maura Morey (phone)

Also Participating: Jay Xu
                   Laura Hathhorn
                   Dori Sera Bailey

Chair Jane Tom called the meeting to order at 11:05 a.m., a quorum being present.

Minutes from the July 24, 2012 meeting were approved.

The committee nominated the following slate officers for an additional two year term for
approval by the Commission at the September 18, 2012 annual meeting:

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

The committee approved amending to prior action taken at the July 24, 2012 and unanimously
agreed to recommend to the Commission that Carmen Colet be reinstated for an additional three
year term ending 2015.

Upon notification that Commissioner Doris Shoong Lee had request not to be renewed for an
additional term ending 2015, the committee retracted approval of Mrs. Lee for an additional three
year term ending 2015, which had been approved at the July 24, 2012 meeting for recommendation
to the Commission. The Committee expressed appreciation to Mrs. Lee for her years of service. It
was noted that Mrs. Lee would continue to serve on the Foundation.

The committee approved Trustee Virginia Foo to fill the seat to be vacated by Doris Shoong Lee.
Among the criteria considered in making its recommendations, the committee considered ethnic,
gender and economic diversity.

Before adjournment, Mrs. Tom reminded the committee that the next board orientation would take
place January 29, 2013, from 1:00 – 3:00 pm, in the Peterson Room, just prior to the 4:00 pm full
board meeting.

The meeting was adjourned at 11:25 a.m.