

**MINUTES
SPECIAL MEETING
ASIAN ART COMMISSION
Executive Committee Meeting
Monday, April 17, 2023, 10:00 – 10:45 am
Via Zoom and Peterson Room**

Commissioners: Fred M. Levin, Chair
Alexander D. Calhoun
Virginia Foo
Timothy F. Kahn
Nanci Nishimura
Salle Yoo

Absent: Joan Danforth (z)
Anthony Sun
Jane Tom (z)
Ken Wilcox

Also Present: Cori Bates (z)
Kapil Chhibber (z)
Yogen Dalal (z)
Marsha Vargas Handley (z)
Jennifer Kao
Travis Kiyota (z)
Chong-Moon Lee
Gorretti Lo Lui (z)
Akiko Yamazaki (z)

Staff Present: Jay Xu
Yael Eytan
Sara Lee
Rob Mintz
Nada Perrone
Daphne Tooke
Laura Hathhorn

Call to Order

Chair Fred Levin called the meeting to order at 10:05 a.m., a quorum being present. Mr. Levin welcomed everyone attending in person and on Zoom.

Discussion Regarding Employment Agreement between Jay Xu and Asian Art Museum Foundation for the Period July 1, 2023 – June 30, 2025, consistent with Dr. Xu’s Museum Director Duties and Competitive Compensation Pursuant to the City Charter

Mr. Levin introduced the topic of Director and CEO Jay Xu’s employment agreement and called on Dr. Xu who spoke poignantly about his contract renewal, briefly reviewing his tenure – achievements and challenges – and expressing his sincere appreciation to the board, staff and public. During the period of discussion, board members expressed their feelings for Jay’s excellent leadership, and shared comments of gratitude.

Adjournment

There being no other business to discuss, Mr. Levin adjourned the meeting at 10:30 a.m.