

AGENDA
ASIAN ART COMMISSION
and/or Executive Committee
Tuesday, April 22, 2025, 12:00 pm – 1:30 pm
Asian Art Museum, 200 Larkin Street, Koret Education Center
<https://us06web.zoom.us/j/87464246367?pwd=Aa0cUUcTBODKKtENBVEbtmN2fdZ578.1>

Salle Yoo, Chair

Call to Order and Welcoming Remarks

Approval of Minutes from January 14, 2025, and Chair's Comments

Director's Report – Dr. Soyoung Lee, The Barbara Bass Bakar Director and CEO

- Introduction – Dr. Soyoung Lee
- Exhibitions and Public Programs – Emiko Usui, Deputy Director and Chief Experience Officer

Foundation President and Committee Reports – Anjali Pichai

- Budget & Finance Committee – Sara Lee, Chief Financial & Administrative Officer
 - Year-to-date report
- Fundraising
 - Report on the Jay Xu Fund – Fred M. Levin
 - Nexus Report – Nexus Co-Chairs, Michele Alioto and Martha Hertelendy
- Acquisitions Committee – Marsha Vargas Handley, Committee Chair; Dr. Robert Mintz, Chief Curatorial Director
- Committee on Trustees – Anjali Pichai and Vijay Shriram, Co-Chairs

Consideration and Possible Action Items

Commission Resolutions

- a. Appreciation of Commissioner Alexander D. Calhoun and Appointment as Commissioner Emeritus
- b. Appreciation of Commissioners Goretti Lo Lui and Farah Makras
- c. Objects Recommended for Deaccession from City Collection: Four Objects in the Collection of the City and County of San Francisco
- d. Objects Purchased for the City Collection, using Discretionary Spending Authority
- e. Gifts Recommended to be Accessioned into the City Collection
- f. Objects Currently in the Foundation Collection Recommended for the City Collection

- g. Approval of Loan No.: OL2025.3 to the Matsu Biennial, Matsu Islands, Lianjiang County, Taiwan from September 5, 2025 – November 16, 2025
- h. Approval of Loan No.: OL2025.6 to the City and County of San Francisco, San Francisco City Hall from April 1, 2025 – April 30, 2026
- i. Revision to 2025 Meeting Schedule reflecting change in September 24, 2025 Annual Meeting Date

Public Comment. Members of the public may address the Commission on items not on the agenda 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.

Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/87464246367?pwd=Aa0cUUcTBODKKtENBVEbtmN2fdZ578.1>

Meeting ID: 874 6424 6367

Passcode: 069638

One tap mobile

+16699006833,,87464246367#,,,*,069638# US (San Jose)

+16694449171,,87464246367#,,,*,069638# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

Meeting ID: 874 6424 6367

Passcode: 069638

Find your local number: <https://us06web.zoom.us/j/87464246367?pwd=Aa0cUUcTBODKKtENBVEbtmN2fdZ578.1>

Meeting Notice
ASIAN ART COMMISSION and/or Special Executive Committee
Tuesday, April 22, 2025, 12:00 — 1:30pm
Asian Art Museum, Koret Education Center, 1st Floor, 200 Larkin Street, San Francisco, CA 94102

Members of the Asian Art Commission will attend this meeting in person. **PLEASE NOTE: Remote public comment, except as necessary for disability accommodations, has been discontinued. Requests for accommodation for remote public comment should be made at least 48 hours prior to the meeting by emailing lhathhorn@asianart.org or leaving a message at 415-581-3753.**

DISABILITY ACCESS: The meeting will take place in the Koret Education Center, Ground Floor of the 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 American 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 415-581-3610 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 Hathhorn, at the above noted address. Comments not delivered 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. Commissioners, 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. Good let Place, Room 244, San Francisco, CA 94102-4689; by phone at 415-554-7724 or by email at sotf@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 LOBBYISTS 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 Section 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, and the web site <http://www.ci.sf.ca.us/ethics/>.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at meetings. 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.