

**Fine Arts Museums of San Francisco Board of Trustees
Nominating Committee**

**Wednesday, April 15, 2026
de Young Museum – Koret Auditorium
50 Hagiwara Tea Garden Drive
San Francisco, CA 94118**

This meeting was duly noticed and the agenda was posted in accordance with the San Francisco Sunshine Ordinance.

Draft Meeting Minutes

Calling of the Meeting to Order - Jamie Bowles, FAMSF Vice President and Nominating Committee Chair

Action: The meeting was called to order at 2:32 p.m.

Calling of the Roll - Jenny Sonnenschein, Executive Assistant to the Director and CEO and Board Administrator

Board Members Present:

Jamie Bowles, FAMSF Vice President and Nominating Committee Chair

Thomas Horn

David Spencer, FAMSF Board President

Diane Wilsey, Chair Emerita

Board Members on Zoom:

None

Board Members Absent:

None

Also present: Thomas P. Campbell, Director & CEO; Lisa Grove, Chief of Staff and Strategy; Jenny Sonnenschein, Executive Assistant to the Director & CEO and Board Administrator.

Quorum: A quorum was present

Approval of Minutes - Jamie Bowles, FAMSF Vice President and Nominating Committee Chair

Jamie Bowles introduced the item and asked whether there were any corrections to the minutes of the October 1, 2025 meeting (**Attachment A** in the Board packet, circulated to Trustees in advance and posted online as part of the publicly noticed agenda). There were no corrections.

Motion: Made and seconded

Discussion Among Trustees: None

Vote: All in favor; none opposed

Action: The minutes of the October 1, 2025 meeting of the Board of Trustees were unanimously approved.

Action Items

A. Recommendation for Election to the Board of Trustees

The Committee discussed candidates for election to the Fine Arts Museums of San Francisco Board of Trustees, including Robert Domergue and Maryam Muduroglu. Committee members expressed support for both candidates.

Following discussion, the Committee agreed to recommend Robert Domergue and Maryam Muduroglu for election to the Board of Trustees at the June 10, 2026 FAMSF Board meeting.

B. Recommendation Regarding Officers of the FAMSF Board of Trustees

The Committee discussed the nomination of officers for the FAMSF Board of Trustees. Jamie Bowles recused herself from discussion and voting regarding her re-election as Vice President. Upon motion duly made and seconded, the Committee approved recommending Jamie Bowles for re-election to a one-year term as Vice President of the FAMSF Board of Trustees, with Jamie Bowles abstaining.

C. Recommendation Regarding Members of the FAMSF Nominating Committee

The Committee discussed the nomination of members of the FAMSF Nominating Committee. Upon motion duly made and seconded, the Committee approved recommending Tom Horn for re-election to a one-year term on the Nominating Committee, with Tom Horn abstaining.

Mrs. Bowles concluded by noting that these recommendations will be presented to the FAMSF board of trustees at its meeting today, with the vote taking place at the June 10, 2026 meeting.

General Public Comment

Mrs. Bowles invited members of the public to address the Board of Trustees.

Public Comment: None

Adjournment - Jamie Bowles, FAMSF Vice President and Nominating Committee Chair

Action: The meeting was adjourned at 2:50 pm

Submitted by,

Jenny Sonnenschein

Executive Assistant to the Director & CEO | Board Administrator

These draft minutes are to be reviewed and approved by the Board of Trustees at its next regularly scheduled meeting.