

Fine Arts Museums of San Francisco Board of Trustees

Wednesday, October 1, 2025

2:00 pm

de Young Museum – Rohlen Conference Room

50 Hagiwara Tea Garden Drive

San Francisco, CA 94118

Draft Meeting Minutes

Call to order

The meeting was called to order at 2:02 pm by Jamie Bowles, Vice President and Nominating Committee Chair.

Calling of the Roll

The roll was called by Jenny Sonnenschein, Executive Assistant to the Director and CEO and Board Administrator

Board Members Present:

Tobi Adamolekun

Jamie Bowles, Vice President and Nominating Committee Chair

Margaret Conley

Thomas Horn

Dorka Keehn

Diane Wilsey, Chair Emerita

Board Members on Zoom:

None

Board Members Absent:

Jack Calhoun

Carl Pascarella

A quorum was established, and the meeting proceeded.

Consideration and Possible Action to Approve a Loan Request – Thomas P. Campbell, Director and CEO

Director Campbell presented the proposed loan request, as outlined in Appendix A of the meeting materials. He explained that Yinka.Shonibare's.Monument.to.the.Restitution.of.the.Mind.and.the.Soul has been requested by the Museum of West African Art (MOWAA) for its inaugural exhibition, Nigeria.Imaginary;Homecoming (November 11, 2025–April 11, 2026) in Benin City, Nigeria. He noted the exhibition's significance, the alignment with FAMSF's work on Benin restitution, staff's confirmation of MOWAA's facilities, and Holly Johnson and Parker Harris Chief Curator of Modern and Contemporary Art, Claudia Schmuckli's recommendation. He expressed his full support for approving the loan.

Trustees were invited to ask questions or make comments. Trustee Tobi Adamolekun expressed his support of the loan.

Public comment was then invited. There was no comment from the public.

Motion - Upon motion, duly seconded, and there being no discussion among Trustees, the loan request, as presented in Appendix A, was unanimously approved.

General Public Comment – Jamie Bowles, Vice President and Nominating Committee Chair
Mrs. Bowles invited members of the public to address the Board of Trustees. There was no comment from the public.

Adjournment

Jamie Bowles, Vice President and Nominating Committee Chair adjourned the meeting at 2:07 pm