

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

Wednesday, October 1, 2025

2:30 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 2:30 pm by Jamie Bowles, FAMSF 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:

Jamie Bowles, FAMSF Vice President and Nominating Committee Chair

Thomas Horn

Diane Wilsey, Chair Emerita

Board Members on Zoom:

None

Board Members Absent:

None

A quorum was established, and the meeting proceeded.

Consideration and Possible Action Regarding Recommendation for Election to the Board of Trustees – Jamie Bowles, Vice President and Nominating Committee Chair

Mrs. Bowles proposed that David Spencer be recommended by the Nominating Committee as a candidate for election to the Fine Arts Museums of San Francisco Board of Trustees. She noted that approval of this item would formally add Mr. Spencer as a candidate for election at the October 15, 2025 FAMSF Board meeting.

Trustees were invited to ask questions or make comments. Mrs. Wilsey attested to Mr. Spencer's personal qualifications, and Director Campbell spoke to his strong connections with staff and trustees through his work on the COFAM Board.

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

Motion and Vote – Upon motion, duly seconded, and there being no discussion among Trustees, Mrs. Bowles called for a vote on the motion to recommend David Spencer for election to the Fine Arts Museums of San Francisco (FAMSF) Board of Trustees. The motion was unanimously approved. Mr. Spencer's candidacy will be brought forward for election at the October 15, 2025 FAMSF Board meeting.

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

Mrs. Bowles adjourned the meeting at 2:32 pm