

NOTICE OF OPEN MEETING

March 23, 2020

NOTICE IS HEREBY GIVEN THAT THE *GOVERNANCE COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, MARCH 30, 2020 AT 4:00 PM VIA ZOOM & TELEPHONIC REMOTE CONFERENCING.**

The Saint Louis Art Museum campus is closed due to the ongoing COVID-19 public health emergency. This meeting will be conducted via telephonic remote conferencing. In accordance with SLAM's standard meeting practice, there will be no public comment portion of the meeting, and only members of SLAM's governing boards, SLAM staff, and designated guests will be permitted to comment during the meeting. If you do remotely attend the meeting, please identify yourself.

This meeting may be accessed via the following link or call-in number:

<https://zoom.us/j/664234956>

1.929.205.6099

Meeting ID: 664234956

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Charles A. Lowenhaupt,
<i>Chair, Governance Committee</i> |
| 1. Review of January 8, 2020 Minutes | Charles A. Lowenhaupt,
<i>Chair, Governance Committee</i> |
| 2. 2020 Board Conflict of Interest Review | Charles A. Lowenhaupt,
<i>Chair, Governance Committee</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 3. 2020 Director's Disclosure | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i> |
| 4. 2020 Staff & Volunteers Conflict of Interest
Process Review | Brent R. Benjamin,
<i>The Barbara B. Taylor Director</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 5. Other Business | Charles A. Lowenhaupt,
<i>Chair, Governance Committee</i> |
| Adjournment | Charles A. Lowenhaupt,
<i>President, Board of Commissioners</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: John H. Remelius III, *Secretary to the Boards & Custodian of Records*
ADDRESS: Saint Louis Art Museum
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PHONE: 314.655.5493