

NOTICE OF OPEN MEETING

September 18, 2025

NOTICE IS HEREBY GIVEN THAT THE GOVERNANCE COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, SEPTEMBER 30, 2025, AT 10:00AM**, VIA ZOOM & TELEPHONIC REMOTE CONFERENCING.

This meeting will be conducted via telephone and video 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. To join this meeting via remote conferencing, the details are listed below. If you do remotely attend the meeting, please identify yourself.

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

<https://us02web.zoom.us/j/89061697673?pwd=x8TMoge1CtbJh4rw5pBfAUJOzuPu3Y.1>

Dial-in: 929.205.6099

Meeting ID: 890 6169 7673

Passcode: 791616

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| 1. Review Minutes of May 29, 2025 Meeting | Joseph D. Lehrer,
<i>Chair, Governance Committee</i> |
| 2. Compensation Committee Charge | Joseph D. Lehrer,
<i>Chair, Governance Committee</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 3. Committee Liaisons Update | Joseph D. Lehrer,
<i>Chair, Governance Committee</i> |
| 4. Other Business | Joseph D. Lehrer,
<i>Chair, Governance Committee</i> |
| 5. Adjournment | Joseph D. Lehrer,
<i>Chair, Governance Committee</i> |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

ADDRESS: Saint Louis Art Museum

EMAIL: board.secretary@slam.org

PHONE: 314.655.5225