

NOTICE OF OPEN MEETING WITH CLOSED SESSION

November 25, 2025

NOTICE IS HEREBY GIVEN THAT THE COMPENSATION COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **THURSDAY, DECEMBER 4, 2025, AT 4:00 PM IN THE FRIENDS ROOM AND VIA REMOTE CONFERENCING.**

This meeting will be held during public hours. If you need assistance in locating the meeting space, please visit the Information Desk in Sculpture Hall or Taylor Hall. To join this meeting via remote conferencing, the details are listed below. If you do remotely attend the meeting, please identify yourself.

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.

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

<https://us02web.zoom.us/j/88511839653?pwd=mbq7psawtEd8PcRsjdE15PK8wOj6jf.1>

Dial in: 1.312.626.6799

Meeting ID: 885 1183 9653

Passcode: 742135

A portion of the meeting will be closed pursuant to Section 610.021 Subsection 3 for the purpose of discussing the hiring, firing, disciplining or promotion of particular employees when personal Dabout the employee is discussed.

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome & Introductions

John M. Horseman, *Chair, Compensation Committee*

1. Approval of Minutes

John M. Horseman, *Chair, Compensation Committee*

2. Closed Session

Min Jung Kim, *The Barbara B. Taylor Director*

3. Other Business

John M. Horseman, *Chair, Compensation Committee*

Adjournment

John M. Horseman, *Chair, Compensation Committee*

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE BOARD RELATIONS COORDINATOR:

ADDRESS: Saint Louis Art Museum

EMAIL: board.secretary@slam.org

PHONE: 314.655.5225