

NOTICE OF OPEN MEETING

February 12, 2026

NOTICE IS HEREBY GIVEN THAT THE GOVERNANCE COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, FEBRUARY 17, 2026, AT 4:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S ADMINISTRATION WING, AND VIA REMOTE CONFERENCING.**

This meeting is being 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, use the link or call-in number provided below. The meeting ID number and password are also provided. If you attend the meeting via remote conferencing, please identify yourself when the meeting starts. *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/84637634537?pwd=1u81rjtKyilBOHA8ZpTVShPW6keXiP.1>

Dial-in: 1.305.224.1968

Meeting ID: 846 3763 4537

Passcode: 863594

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome & Introductions | Ashley B. Kemper,
<i>Chair, Governance Committee</i> |
| 1. Review Minutes of September 30, 2025 Meeting | Ashley B. Kemper,
<i>Chair, Governance Committee</i> |
| 2. Review Committee Charter / Charge | Ashley B. Kemper,
<i>Chair, Governance Committee</i> |
| 3. 2026 Workplan | Ashley B. Kemper,
<i>Chair, Governance Committee</i> |
| 4. Review Conflict of Interest Process | Ashley B. Kemper,
<i>Chair, Governance Committee</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 5. Board Leadership Committee Charge | Ashley B. Kemper,
<i>Chair, Governance Committee</i>
David A. Linenbroker,
<i>Museum Counsel</i> |

6. Gift Acceptance Guidelines

Ashley B. Kemper,
Chair, Governance Committee
Aubrey DeZego,
Chief of Philanthropy & External Relations
David A. Linenbroker,
Museum Counsel

7. Other Business

Ashley B. Kemper,
Chair, Governance Committee

Adjournment

Ashley B. Kemper,
Chair, Governance Committee

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: Sarah Sellers, *Board Relations Coordinator*
ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225