

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE

WAR MEMORIAL BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, March 10, 2005 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of January 13, 2005. Action
(Draft minutes of the regular monthly meeting of January 13, 2005.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for March 10, 2005; Additional Rental Requests for March 10, 2005.)

Secretary's Report:

a. Approval of January 2005 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for January 31, 2005.)

b. Approval of February 2005 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for February 28, 2005.)

Committee Reports:

a. Building Committee:

1. Consideration and approval of proposal by Natalie Varney to donate a stained glass window in the Veterans Building to honor the historic contributions of military scientists. Action
(Letter from Natalie Varney proposing to donate a stained glass window in the Veterans Building to honor the historic contributions of military scientists; Description of proposed donation and history of existing stained glass windows in the Veterans Building; Color rendering of proposed new window.)

b. Budget and Finance Committee:

1. Consideration and approval of Fiscal Year 2005-2006 Departmental Budget. Action
(Revised FY 2005-2006 Departmental Budget Summary.)

Regular Items:

a. Request of American Legion War Memorial Commission for approval to install an exhibit, "After 9/11: Messages from the World and Images of Ground Zero," in the Veterans Building Trophy Room from March 11 to May 30, 2005, and to hold an opening reception in the Veterans Building Main Lobby on March 11, 2005. Action
(Letter from Joe Aquino, Chair, American Legion War Memorial Commission, requesting approval to install an exhibit, "After 9/11: Messages from the World and Images of Ground Zero," in the Veterans Building Trophy Room from March 11 to May 30, 2005, and to hold an opening reception in the Veterans Building Main Lobby on March 11, 2005.)

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.
Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102,
Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.

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AGENDA (Continued)

Informational Items.

Good and Welfare.

Miscellaneous Correspondence.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.