AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular meeting of September 11, 2014. (Draft minutes of the regular meeting of September 11, 2014.)

President's Report: Current developments and announcements.

Managing Director's Report:

1. Rental Requests: Opera House; Davies Symphony Hall. (Rental Requests for October 9, 2014; Additional Rental Requests for October 9, 2014.)
2. Director's Report: Managing Director to report on recent activities and make announcements.

Secretary's Report:

1. Approval of September 2014 Housekeeping Expenditures. (Revenue, Appropriations, Housekeeping Expenditures Reports for September 30, 2014.)

Committee Reports:

1. Veterans Building Project Committee:

Regular Items:

1. Request from San Francisco Symphony, Opera and Ballet – Renewal of Preferred Wine Partnership with E&J Gallo Winery. (Letter from Anne Johnson, San Francisco Symphony, requesting approval for the Symphony/Opera/Ballet to renew their wine partnership with E&J Gallo for the 2014-15 performance season, including renewal of exclusive pourage rights of red, white and sparkling wines at all intermission bars in the Opera House and Symphony Hall.)
2. Public Employee Performance Evaluation: War Memorial Managing Director Elizabeth Murray.
   a. Public Comment: Public comment on all matters pertaining to the closed session.
   b. Closed Session: Pursuant to Government Code Section 54957 and San Francisco Administrative Code Section 67.10(b), performance evaluation of the War Memorial Managing Director, Elizabeth Murray.
   c. Open Session: Reconvene in open session and, pursuant to San Francisco Administrative Code Section 67.12(a): motion and vote to report any or all of the discussions held in closed session.

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.
**San Francisco War Memorial and Performing Arts Center**

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<th>BOARD OF TRUSTEES</th>
<th>DEPARTMENT REPRESENTATIVES</th>
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<tr>
<td>MajGen J. Michael Myatt, USMC (Ret.), President</td>
<td>Elizabeth Murray, Managing Director</td>
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<td>Wilkes Bashford, Vice President</td>
<td>Jennifer Norris, Assistant Managing Director and Executive Secretary</td>
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<td>Nancy H. Bechtle</td>
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