

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Friday, October 12, 2018
11:00 AM – Arthur Bell Auditorium

1. Confirmation of a Quorum Alexandra Benjamin
2. Approval of Agenda Alexandra Benjamin
3. Approval of August 31, 2018 Minutes Alexandra Benjamin
4. Board Chair update Alexandra Benjamin
5. Budget/Financial/Facilities Report Lacy Cantu
6. Development Report Sonya Davis
7. Public Comment – 10 Minutes
8. Adjournment to Executive session (if necessary)

Executive Session

A. Discussion and determination where appropriate of limited personnel
Matters pursuant to Section 10-15 NMSA (1978)

B. Vote to reopen meeting.

C. Certification that only those matters described in Executive Session Agenda were discussed
in Executive Session and if necessary, ratification of action, if any, taken in Executive Session.

9. Adjournment