

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Friday, March 15, 2019
11:00 AM – Arthur Bell Auditorium

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|-----|---|------------------------------------|
| 1. | Confirmation of a Quorum | Alexandra Benjamin |
| 2. | Approval of Agenda | Alexandra Benjamin |
| 3. | Approval of February 1, 2019 Minutes | Alexandra Benjamin |
| 4. | Board Chair update | Alexandra Benjamin |
| 5. | Financial Report | Nicole Dopson
Francisco Certain |
| 6. | Facilities Report | Lacy Cantu |
| 7. | Nominating Committee Report | Stephanie Bennett-Smith |
| | a. Consideration of Dora Dillistone to a term on
the Board of Directors, effective July 1, 2019 | Diane Reyna |
| 8. | Development Report | Sonya Davis |
| 9. | Collections Committee Report | Janet Webb |
| | a. Consideration of gifts to permanent collection | |
| 10. | Alliance/Events update | Marcia Winter |
| 11. | Action Item: Approval of Disposition of Surplus
Property not in the Harwood permanent collection
as per UNM Administration Policy 4610: Acquisition
and Disposition of UNM Surplus Equipment | Alexandra Benjamin |
| 12. | Public Comment – 10 Minutes | |
| 13. | 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. | |
| 14. | Adjournment | |