

**GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Meeting Minutes April 13, 2015
Harwood Museum of Art Conference Room
1:00 p.m.**

Board Members Present: Marcia Winter, Wynn Goering, Tim Larsen,
Lucile Grieder

Staff Present: Susan Longhenry, Lacy Cantu

Handouts: Harwood Museum of Art FY15-FY16 Budget Comparison

After lengthy discussion, Governing Board Members present at this meeting voted to recommend the FY16 operating budget for approval by the full Governing Board.