

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Tuesday, March 10, 2015
2PM – Arthur Bell Auditorium

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| 1. | Confirmation of a Quorum | Marcia Winter |
| 2. | Approval of Agenda | Marcia Winter |
| 3. | Approval of January 20, 2015 Minutes | Marcia Winter |
| 4. | Director's Report
a. Staffing update
b. Exhibition report
c. Strategic Plan update
d. AAM Accreditation update | Susan Longhenry |
| 5. | Finance/Budget report | Wynn Goering
Susan Longhenry
Lacy Cantu |
| 6. | Museum Store Report | Glory Ann Penington |
| 7. | Alliance Events and Membership Report | Linda Warning |
| 8. | Development Report | Juniper Manley |
| 9. | Building & Grounds Report | Linda Warning |
| 10. | Public Comment – 10 Minutes | |
| 11. | Vote to adjourn | Marcia Winter |

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.