

AGENDA  
GOVERNING BOARD OF THE HARWOOD FOUNDATION  
OF THE UNIVERSITY OF NEW MEXICO  
Tuesday, May 12, 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 March 10 and April 13, 2015 Minutes   | Marcia Winter                     |
| 4.  | Upcoming meeting date discussion  | Marcia Winter                     |
| 5.  | Board member update and appointment of Nominating Committee   | Marcia Winter                     |
| 6.  | Collections Committee report  | Marcia Winter                     |
| 7.  | Director's Report <ul style="list-style-type: none"><li>a. New admissions and orientation area</li><li>b. Upcoming exhibitions report</li><li>c. Budget report FY15</li></ul>               | Susan Longhenry                   |
| 8.  | Consideration for approval of FY16 budget   | Susan Longhenry                   |
| 9.  | Alliance Events and Membership Report <ul style="list-style-type: none"><li>a. Starry Starry Night event re-cap</li><li>b. Art on Tap</li><li>c. Membership and Volunteer program</li></ul> | Linda Warning<br>Shemai Rodriquez |
| 10. | Development Report  | Juniper Manley                    |
| 11. | Public Comment – 10 Minutes   |                                   |
| 12. | Vote to adjourn regular meeting to go into Executive session  | 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.