

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Wednesday, August 24, 2016
12:30 PM – Arthur Bell Auditorium

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|-----|---|----------------------------|
| 1. | Confirmation of a Quorum | Marcia Winter |
| 2. | Approval of Agenda | Marcia Winter |
| 3. | Approval of June 29, 2016 Minutes | Marcia Winter |
| 4. | Board Chair updates | Marcia Winter |
| 5. | Budget/Financial Report | Lacy Cantu
Wynn Goering |
| 6. | Director's Report | Richard Tobin |
| 7. | Curatorial/Exhibition report | Richard Tobin |
| 8. | Strategic Planning update | Shemai Rodriguez |
| 9. | Collections Committee Report
A. Consideration of gifts to permanent collection | Janet Webb |
| 10. | Alliance/Events Update | Dora Dillistone |
| 11. | Development Report | Juniper Manley |
| 12. | Public Comment – 10 Minutes | |
| 13. | Adjournment | |