

AGENDA  
GOVERNING BOARD OF THE HARWOOD FOUNDATION  
OF THE UNIVERSITY OF NEW MEXICO  
Tuesday, June 30, 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 June 3, 2015 Minutes                                       | Marcia Winter   |
| 4.  | Thanks to outgoing Board member and Director                           | Marcia Winter   |
| 5.  | Consideration of board members for 2015/16                             | Marcia Winter   |
| 6.  | Consideration of officers for 2015/16                                  | Linda Warning   |
| 7.  | Update on Museum interim management                                    | Wynn Goering    |
| 8.  | Meeting calendar for 2015/16   | Marcia Winter   |
| 9.  | Director's Report  | Susan Longhenry |
|     | a. Budget/financial report   |                 |
|     | b. Consideration for approval of deficit reduction plan                |                 |
|     | c. Staffing update   |                 |
|     | d. AAM visit   |                 |
|     | e. Consideration for approval of revised Collections Management Policy |                 |
|     | f. Consideration for approval of Collections Plan                      |                 |
| 10. | Curatorial Update  | Liz Neely       |
| 11. | Alliance Report  | Linda Warning   |
| 12. | Development Report   | Juniper Manley  |
| 13. | Public Comment – 10 Minutes  |                 |
| 14. | 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.