

AGENDA
GOVERNING BOARD OF HARWOOD MUSEUM OF ART OF THE
UNIVERSITY OF NEW MEXICO

Friday, January 23, 2026

3:00 PM Harwood Museum of Art

Arthur Bell Auditorium

New ZOOM MEETING LINK:

<https://unm.zoom.us/j/95565713377>

PASSCODE: Harwood

- 1) Call to Order, Confirmation of a Quorum, Adoption of Agenda (A) (5 min) Scott McAdams
- 2) Approval of Consent Agenda (A)
 - a) Minutes 11/21/2025
 - b) Minutes 12/11/2025 Special Session
- 3) Board Chair Update (5 min) Scott McAdams
- 4) Director's Update (10 min) Juniper Leherissey
- 5) Lucile Greider (5 min) Scott and Juniper
- 6) Collections / Exhibitions (10 min) Santiago Vaca / Nicole
- 7) Governance Committee (20 min) Shawn Berman
 - a) Pool of qualified applicants presented
 - b) Board + Staff Leadership Annual Priorities
- 8) Strategic Plan Monitoring/Update (10 min) Juniper Leherissey
- 9) Development Committee (10 min) Tricia Soule / Shawn Berman
 - a) Year End Fundraising results
 - b) Thank you notes
- 10) Real Estate Task Force Update and Discussion (15 min) Tricia Soule
- 11) Adjournment