

**AGENDA**  
**GOVERNING BOARD OF HARWOOD MUSEUM OF ART OF**  
**THE UNIVERSITY OF NEW MEXICO**  
**Friday, October 18, 2024**  
**3:00 PM Harwood Museum of Art**  
**ZOOM MEETING LINK:**  
<https://unm.zoom.us/j/96047568283>  
**PASSCODE: Harwood**

1. Call to Order, Confirmation of a Quorum, Adoption of Agenda (A) (5 min) Scott McAdams (3:00)
2. Approval of Consent Agenda (A) (5 min) Scott McAdams (3:05)
  - August 16 Minutes
  - Financials Q1
3. Board Chair Update (10 min) Scott McAdams (3:10)
  - Confirmation of BOR approval of new Board members (August 22)
  - Genevieve DeVellis steps down from Alliance
  - Jorge Gonzales to be added to the Alliance Board
  - Charlene Tamayo step down from Collections Committee
4. Director Update (15 min) Juniper Leherissey (3:20)
5. Staff Spotlight – Katy Ballard, Store Manager (5 min) Katy Ballard (3:35)
5. Reports – Store + Visitor Services (10 min) Katy B + Susie Crowley (3:40)
6. Governance Committee (25 min) Shawn Berman (3:50)
  - Bylaws and Resolution (A)
  - Committee Charters
  - Facilities + Future Expansion Committee (A)
  - Board Nomination schedule and process (A)
7. Collections Committee Report (15 min) Dora Dillistone (4:15)
  - Art Recovery
  - Taos Municipal School Historic Collection
  - Artwork Recommended for Acquisition (A)
8. Education Report (20 min) Gwen Fernandez (4:35)
9. Fundraising Report (10 min) Shawn Berman  
Endowment Performance
10. Adjournment