AGENDA

GOVERNING BOARD OF HARWOOD MUSEUM OF ART

OF THE UNIVERSITY OF NEW MEXICO

Friday, November 20, 2026

3:00 PM Harwood Museum of Art

Center for Creative Learning (CCL)

NEW Zoom Meeting Link:

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

PASSCODE: **Harwood**

1) Call to Order, Confirmation of Quorum, Adoption of Agenda (A)	(5 mins) Sheree Livney
2) Approval of Consent Agenda (A)	
a. Minutes 9/18/2026	
b. Q1 Financials	
3) Board Chair Report	(5 mins) Sheree Livney
4) Director's Report	(5 mins) Juniper Leherissey
5) Development Committee	(20 mins) Scott McAdams
a. Fundraising Campaigns + Overview	Tricia Soule
b. Capital Projects + Staffing	Juniper Leherissey
c. Harwood Forward Leadership Committee (A)	
6) Governance Committee	(20 mins) Laurie/ Juniper
a. Nominating	
b. 2027 Committee Goals	
c. Vote on revised Code of Ethics (A)	
7) Collections Committee	(10 mins) Santiago Vaca
a. Collection Committee Report	
b. Re-vote on Collections Policy (A)	
8) Strategic Planning Summary + Update	(10 min) Juniper Leherissey
9) Staff Reports	(10 mins) Juniper Leherissey
a. AAM Accreditation Update	
10) New Business	
11) Adjournment	

Thank you notes. Social Hour