

**AGENDA**  
**GOVERNING BOARD OF HARWOOD MUSEUM OF ART OF**  
**THE UNIVERSITY OF NEW MEXICO**  
**Friday, December 20, 2024**  
**3:00 PM Harwood Museum of Art**  
**ZOOM MEETING LINK:**  
<https://unm.zoom.us/j/96047568283>  
**PASSCODE: Harwood**

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|--|-------------------------|
| 1. Call to Order, Confirmation of Quorum, Adoption of Agenda (A) | Scott McAdams (5)       |
| 2. Approval of Consent Agenda (A)                                | Scott McAdams (5)       |
| • October 18 Minutes   |                         |
| 3. Board Chair Update  |                         |
| 4. Director Update   | Juniper Leherissey (10) |
| • Facilities + Expansion update                                  |                         |
| ○ SBS Property approval  |                         |
| ○ SSA Recommendations  |                         |
| 5. Governance Committee  |                         |
| a. Resolution + Bylaws   | Shawn Berman (5)        |
| b. Board Nominations   | Shawn Berman (15)       |
| review recommendations and discussion                            |                         |
| 6. Strategic Plan Workplan 2025 Accomplishments                  | Juniper Leherissey (10) |
| 7. Strategic Goals for Board – committee working groups          | All (20 minutes)        |
| 8. Adjourn   |                         |
| 9. Thank you note cards  |                         |

\*\*Holiday Party 5:30- Hosted by Traci Chavez McAdams and Scott McAdams