

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

Friday, September 16, 2022  
3:00 PM – Arthur Bell Auditorium

ZOOM MEETING LINK:

<https://unm.zoom.us/j/98471088440>

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| 1. Call to Order, Confirmation of a Quorum, Adoption of Agenda (A) | (5 min) Scott McAdams          |
| 2. Approval of Consent Agenda (A)                                  | (5 min) Scott McAdams          |
| 3. Board Chair Update  | (5 min) Scott McAdams          |
| 4. New Board Introductions   | (5 min) Scott McAdams          |
| 5. Director Report   | (15 min) Juniper Leherissey    |
| 6. Harwood Team Spotlight  | (5 min) Susan Crowley          |
| 7. Centennial Committee  | (5 Min) Dora Dillistone        |
| 8. Collections Committee (A)                                       | (10 min) Dora Dillistone       |
| 9. Public Comment  |                                |
| 10. Adjournment  |                                |
| 11. DEAI Focus Group   | (1 hr 15 min) Daniel Escalante |