

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

Friday, January 24, 2025

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 a Quorum, Adoption of Agenda (A) | (5 min) Scott McAdams                   |
| 2. Approval of Minutes   | (5 min) Scott McAdams                   |
| 3. Approval of Consent Agenda (A)                                  | (5 min) Scott McAdams                   |
| 4. Board Chair Update  | (10 min) Scott McAdams                  |
| a. Committee updates   |   |
| 5. Director Update   | (10 min) Juniper Leherissey             |
| 6. Collection Committee  | (15 min) Dora Dillistone                |
| 7. Curatorial Report – Permanent Collection Rotations              | (20 min) Nicole Dial-Kay                |
| 8. Governance Committee  | (10 min) Shawn Berman                   |
| a. Nominations – March   |   |
| i. Committee Chairs  |   |
| ii. Executive Committee  |   |
| 9. Finance Committee Mid-Year Actuals                              | (15 min) Teresa Costantinitis           |
| 10. Facilities Committee   | (10 min) Tim Castillo and Susie Crowley |
| 11. Fundraising Report<br>Leherissey                               | (10 min) Shawn Berman/Juniper           |
| 12. Adjournment  |   |
| Selection of Stewardship and Appreciation                          |   |