

AGENDA

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

Friday, November 21, 2025

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
2. Approval of Consent Agenda (A) (5 min) Scott McAdams
 - Minutes 9/19/2025
 - Financials
 - Alliance Financials
3. Board Chair Update (10 min) Scott McAdams
4. Director Update (15 min) Juniper Leherissey
5. Staff Spotlight - Lesley Ivy, Customer Service Associate On-call (5 min) Lesley Ivy
6. Governance Committee (10 min) Shawn Berman
 - Nominations + Update
7. Collection Committee (20 min) Santiago Vaca/Nicole Dial-Kay
 - Acquisitions + Loans (A)
 - Deaccession process + update
 - Taos Municipal School Collection update
8. Facilities + Expansion Committee (20 min) Tim Castillo + Susie Crowley
 - Projects Updates
 - Education Entrance + Plumbing
 - Center for Creative Learning
 - Back Patio
 - Security System
 - Hispanic Traditions
 - Future Expansion
9. Development Committee Report (15 min) Tricia Soule
 - Fundraising Progress and Opportunities
 - Unearthing Futures – Artist and Publication Sponsorship Opportunities
 - Santa Fe Property Gift Force Report
10. Adjournment

Thank you notes for Annual Appeal and Thrive Donors