

AGENDA

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

Friday, May 22, 2026

3:00 PM Harwood Museum of Art Conference Room

NEW Zoom Meeting Link:

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

PASSCODE: **Harwood**

- 1) Call to Order, Confirmation of Quorum, Adoption of Agenda **(A)** (5 min) Scott McAdams
- 2) Approval of Consent Agenda **(A)**
 - a. Minutes 3/20/2026
 - b. FY26 Q3 Financials
- 3) Board Chair Update (5 min) Scott McAdams
- 4) Director's Report (10 min) Juniper Leherissey
- 5) Finance Committee (10 min) Teresa Costantinidis
 - a. FY27 Budget Approval **(A)** Juniper Leherissey/ Francisco Certain
- 6) Governance Committee Report (10 min) Shawn Berman
 - a. Board FY27 confirmed New Board Members, Executive Committee; committee chairs
 - b. Alliance Board + Committee changes
- 7) Collections Committee (15 min) Santiago Vaca
 - a. Collection Policy Approval **(A)**
 - b. AAM Accreditation Overview Juniper Leherissey
- 8) Education Committee (20 min) Liz Neely, Gwen Fernandez
 - a. Education and CCL update
- 9) Development Committee (15 min) Tricia Soule
 - a. CCL Campaign **(A)**
 - b. FY26 Operating needs remaining
 - c. UF progress + other successes
 - d. FY27 Operating needs
- 10) Alliance Report (10 min) Sheree Livney
 - a. Alliance Online Auction 2026 Results
- 11) Santa Fe Task Force Report (5 min)
- 12) Adjournment