

AGENDA

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

Friday, March 20, 2026

3:00 PM Harwood Museum of Art

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 1/23/2026
 - b) Finances - FY26 Q2 Dec 2025
- 3) Board Chair Update (5 mins) Scott McAdams
- 4) Director's Report (20 min) Juniper Leherissey
 - a) Multi-year salary planning, strategy, etc.
- 5) Governance Committee (30 min) Shawn Berman
 - a) Board Governing Nominations (A)
 - b) Executive Committee (A)
 - c) Committee chairs for FY27 (A)
 - d) Update Goals for Board Committees
 - e) Strategic Plan refresh
 - f) Board/Staff Summer Party Post Board Meeting Picnic
- 6) Collection Committee (A) (20 min) Santiago Vaca/Nicole Dial-Kay
 - a) Collection Approvals
- 7) Facilities Committee- Update on projects (20 min) Susie Crowley
- 8) Alliance (5 min) Sheree Livney
 - a) Alliance Auction (May 3-9), Star Axis Raffle, auction donations accepted
 - b) Lucile Grieder Memorial Update (July 18, 2:00-4:00 pm HMA)
- Executive Session (Director Performance Evaluation) (15 min) Scott McAdams