

AGENDA

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

Friday, March 21, 2025

3:00 PM Harwood Museum of Art

ZOOM MEETING LINK:

<https://unm.zoom.us/j/96047568283>

PASSCODE: Harwood

2:30 Charles Ross: Mansions of the Zodiac exhibition tour with Nicole

(PLEASE RSVP – will do only if four or more will attend)

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
 - a) Minutes 1/24/2025
3. Board Chair Update (10 min) Scott McAdams
4. Director Update (10 min) Juniper Leherissey
5. Staff Spotlight- Angela Tafoya, Facilities Associate (5 min) Angela Tafoya
6. Governance Committee (15 min) Shawn Berman
 - a) Nominations (A) New board nominees, second term renewals, committee chairs, and executive committee
 - b) Draft Charter Template
 - c) 2025 Committee Goals (Committee Chairs)
7. Collections Committee (A) (10 min Dora Dillistone)
8. Alliance Auction (5 mins) Sheree Livney
9. Discussion: Federal Impact on State of the Arts/Harwood Position (15 min) All
10. Adjournment

Followed by a Tour of Facilities 4:15–4:45

- Back Yard
Education Center + Front ADA and plumbing
Stephanie Mitchell Smith Center for Creative Learning

Join at Bara Vino across the street