

**GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO**

Meeting Minutes, Friday, March 21, 2025
Arthur Bell Auditorium/Hybrid Meeting 3PM-Recorded

Governing Board Members Present: Scott McAdams, Santiago Vaca, Dora Dillistone, Liz Neely, Lucile Grieder, Sheree Livney, Romy Colonius, Juniper Leherissey, Shawn Berman*, Harris Smith*, Laurie Medley*, Janet Mockovciak*, Vernon Lujan*, Tim Castillo* (*attended virtually)

Staff Members Present: Hannah Cloepfil, Susie Crowley, Valerie Overlan, Angela Tafoya

Others Present: Eleanor Romero, Tricia Soule*

Absent: Teresa Costantinidis, Mary Gutierrez

Handouts: Agenda, 1/24/2025 Minutes

Call to Order/Confirmation of Quorum: Scott McAdams confirmed the quorum and called the meeting to order at 3:03pm.

1. **Adoption of Agenda:** approved
2. **Approval of the 1/24/2025 Minutes:** Lucile made a motion, Dora seconded; all in favor
3. **Approval of Consent Agenda:** Liz made a motion; Dora seconded; all in favor
4. **Board Chair Updates:** Scott shared that the assigned readings were good and difficult and will inform the later discussion.
5. **Director's Report:** please see attached Director's Report. Highlights: almost 300 people attended the exhibition opening for Charles Ross: Mansions of the Zodiac, followed by an artist talk and fundraising luncheon on Saturday. Passed around the Charles Ross catalogue, produced by Harwood Museum.
6. **Staff Spotlight:** Angela Tafoya, Facilities
7. **Governance Committee:** Shawn Berman. Thanked everyone on the committee for their efforts.
 - a) Nominations: **Janet made a motion to vote on slate for July 1 start; Liz seconded and all approved the new Board members-** Eleanor Romero, Kaela Hawari, and Tracy Higgins. The UNM Board of Regents will vote to approve as well in June. Vernon Lujan and Sheree Livney opted to continue for a second term.

The Committee Chairs slate includes: Shawn Berman (Governance and Development), Teresa Costantinidis (Finance), Liz Neely (Education) and Tim Castillo (Facilities & Expansion) on committees. **Dora made a motion and Sheree seconded approval of the names; all approved.** Executive Committee vote includes: Scott McAdams, Shawn Berman, Teresa Costantinidis, and Laurie Medley. **Liz motioned and Santiago seconded; all approved**

b) Draft Charter Template: The committee charter outline is almost complete and will be sent to committee chairs to ensure alignment between committee charters

c) 2025 Committee Goals: this item will be addressed at the next meeting in May.

8. **Collections Committee Report:** Dora Dillistone presented. Board needs to formally vote on the acquisition of Luchita Hurtado's *Mist & Rain*, which was partially gifted and fundraising is underway to acquire the piece. Juniper proposed completing the funding with Art Acquisition Funds. **Lucile made a motion; Shawn seconded and all approved.**

Roswell Loan Update: Harwood loaned seven pieces of art to Roswell Art Museum and several (three) were affected by the flooding that damaged the museum. The affected art has been sent to Chicago for repairs, so Roswell Museum asked for an extension of the loans to make the repairs.

9. **Alliance Auction:** Sheree Livney shared a 2025 Alliance Online Auction update. The web site will go live next week. Thank you to all Board members for their wine donations.
10. **Update on Federal Funding:** Juniper briefed the board on the amount of the Harwood's current federal funding and UNM's continued commitment to support the museum and its work.
11. **Facilities & Expansion Committee:** Tim Castillo shared the committee report from their meeting- please refer to that report for details.
12. **Adjournment:** Sheree made a motion; Dora seconded, all approved, and the meeting adjourned at 4:51pm.