

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

Friday, April 19, 2024

3:00 PM – Pathway’s Building, UNM Klauer Campus
1157 County Rd. 110, Ranchos de Taos, NM 87557

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
 - a. Minutes 2.16.2024
 - b. Harwood Finances
3. Board Chair Update (10 min) Scott McAdams
4. Director Report (10 min) Juniper Leherissey
5. Strategic Plan (10 Min) Juniper Leherissey
6. Finance Committee (20 Min) Teresa Constaninitis
 - a. Budget Review
 - b. FY25 Budget Approval (A)
7. Alliance Report (10 min) Sheree Livney
8. Collections Committee (10 min) Dora Dillistone
9. Adjournment

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

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CONSENT AGENDA

Harwood Financials
Board Minutes 2.16.24

[Harwood Financials](#)
[Governing-Board-minutes Feb 16 2024 draft copy.pdf](#)

ACTION ITEMS

FY25 Budget
Collections Committee Report [Collections Committee](#)

ATTACHMENTS

Governance Committee [Governance Committee Minutes March 14 2024.docx](#)

Alliance Report [Alliance Report to Governing Board - April 5, 2024.pdf](#)

Education Committee [April 2024 Education Report \(2\).docx](#)

Facilities Report [Facility Report 4 8 24.docx](#)

Board Training Links

Strategic Plan

HANDOUTS

Agenda
Director's Report