

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

Friday, May 16, 2025

3:00 PM Harwood Museum of Art

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)
  - a) Minutes 3/21/2025
  - b) FY25 Q3 Financials
- 3) Board Chair Update (5 min) Scott McAdams
- 4) Director Update (10 min) Juniper Leherissey
- 5) Staff Spotlight- Tricia Soule (5 min) Tricia Soule
- 6) Education + Public Programs Presentation (30 min) Gwen Fernandez
  - SBS Charette results and Board input on CCL
  - Block Party
- 7) Collections Committee (A) (15 min) Dora Dillistone
  - Collections Policy (A)
- 8) Finance Committee (10 min) Juniper Leherissey
  - a) FY26 Budget Approval (A)
- 9) Board Assessment for FY25 (15 min) Shawn Berman
- 10) Fundraising Metrics for FY26 (10 min) JL and Tricia Soule
- 11) Executive Session (ED Performance Evaluation)
- 12) Adjournment

**Board Service Celebration at CCL.... 5:00-6:00 pm**

**Janet, Dora, and Mary term ending, Vernon + Sheree term renewal, Eleanor, Tracy and Kaela incoming reception**