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

Meeting Minutes, Friday, May 16, 2025
Harwood Conference Room/Hybrid Meeting 3PM-Recorded

**Governing Board Members Present:** Dora Dillistone, Janet Mockovciak, Sheree Livney, Scott McAdams, Liz Neely, Harris Smith\*, Laurie Medley\*, Shawn Berman\*, Teresa Costantinidis\*, Vernon Lujan (\*attended virtually)

**Staff Members Present**: Nicole Dial-Kay, Valerie Overlan, Tricia Soule, Gwendolyn Fernandez, Juniper Leherissey,

**Others Present**: Gus Foster, Alexandra Benjamin, Eleanor Romero

**Absent**: Tim Castillo, Mary Gutierrez, Santiago Vaca, Romy Colonius

**Handouts**: Agenda, 3/21/2025 Minutes

1. **Call to Order/Confirmation of Quorum/Adoption of Agenda**: Scott McAdams confirmed the quorum and called the meeting to order at 3:03PM.
2. **Approval of Consent Agenda**: Item #7 changed to info item. Janet made a motion; Dora seconded; all in favor
**- Approval of the 3/21/2025 Minutes**: Liz made a motion, Shawn seconded; all in favor
**- Approval of FY25 Q3 Financials**: Janet made a motion; Dora seconded; all in favor
3. **Board Chair Updates**: thanked Dora and Janet for all their service over the years.
4. **Director’s Report**: please see attached Director’s Report. Highlights include that the FBI returned the two works of stolen art Monday; June 6 will be a public rollout. Awarded two grants totaling $235,000. All federal grants have been terminated, which represents almost $100,000 in lost funds for Education and DEAI. The Block Party will be Saturday, June 21 and the ceramics exhibition *The Same Place at the Same Time* will open in the upstairs galleries that day as well.
5. **Staff Spotlight**: Tricia Soule, Director of Development
6. **Education + Public Programs Presentation**
- SBS Charette results and Board input on CCL
- Block Party
7. **Collections Committee Report**
Victor Goler donated his time to clean some of the Harwood’s devotional art and revealed a painting underneath the surface painted scene. The Couse-Sharp Museum has requested Tio Vivo artwork for loan for a May 27 exhibition and requires approval to loan: **Liz moved that loans are approved; Janet seconded; all in favor.**
- Gift Offers (A) Joseph Kayne tin-type photo of Debra Haaland, titled *Crushed Turquoise*. Liz made a motion to accept the gift; Vernon seconded and all in favor.
- Collections Policy (changed to Info only; no action required)
8. **Finance Committee:**
-FY26 Budget Approval (A) Juniper is grateful to the UNM for their work to support the Harwood during this challenging financial year. Shawn made a motion to approve the FY26 budget; Sheree seconded; all in favor
9. **Board Assessment for FY25**: Thanked Dora and Janet for service. Shared the Board Self-Evaluations, which are available digitally and in hard copy. Please have surveys completed by May 31.
10. **Fundraising Metrics for FY26**: Shared dashboards
11. **Executive Session (ED Performance Evaluation) -** NOT HELD as Harris Smith left early
12. **Adjournment**: Janet made a motion; Dora seconded, all approved, and the meeting adjourned at 5:08pm.