

AGENDA
GOVERNING BOARD OF HARWOOD MUSEUM OF ART OF THE UNIVERSITY OF NEW MEXICO
Friday, July 17, 2026
3:00 PM Harwood Museum of Art

Conference Room

NEW Zoom Meeting Link:
<https://unm.zoom.us/j/95565713377>
PASSCODE: Harwood

- 1) Call to Order, Confirmation of Quorum, Adoption of Agenda (A) (5 min) Sheree Livney
- 2) Approval of Consent Agenda (A)
 - a. Minutes 5/22/2026
- 3) Board Chair Update (20 min) Sheree Livney
 - a. Welcome to new members
- 4) Director's Report (10 min) Juniper Leherissey
- 5) Finance Committee (10 min) Teresa Costantinidis
 - a. Draft FY26 year end numbers (A)
- 6) Governance Committee Report (20 min) Laurie Medley
 - a. Orientation schedule
 - b. Sign Conflict of Interest/Commitment to Serve
 - c. Strategic Planning Dates, Format, and Location
 - d. Proposed Dates of FY27 meetings
January 22, 2027
March 19, 2027
May 21, 2027
July 16, 2027
September 17, 2027
November 12, 2027
- 7) Curatorial Report (10 min) Nicole Dial-Kay / Juniper Leherissey
 - a. Ron Cooper spring 2027
 - b. 2027 Exhibitions
- 8) Development Committee (35 min) Tricia Soule / Juniper Leherissey
 - a. Gift of Property (A)
 - b. Future Vision for Harwood/UNMF Campaign
 - c. Culture of Philanthropy Training
- 9) Alliance Report (10 min) Linda Warning / Sheree Livney
 - a. Alliance Budget FY27 (A)
 - b. Bylaws and MOA Approval (A)
- 10) Adjournment