

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

Friday, July 18, 2025

3:00 PM Harwood Museum of Art

HARWOOD CONFERENCE ROOM

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) Shawn Berman
- 2) Approval of Consent Agenda (A)
 - a) Minutes 5/16/2025
- 3) Board Chair Update (5 min) Scott McAdams
- 4) Welcome new Board Members (15 min) Shawn Berman
- 5) Director's Update (10 min) Juniper Leherissey
- 6) Staff Spotlight- Chrissy Rutkaus (5 min) Chrissy Rutkaus
 - a) Museum Store Data stats (5 min) Katy Ballard
- 7) Collections Committee (A) (10 min) Santiago Vaca
- 8) Exhibitions 2026-2030 (25 min) Nicole Dial-Kay
- 9) Governance Committee (20 min) Shawn Berman
 - a) Results of Board Evaluation - Discussion
 - b) Board Goals for FY26
 - c) Conflict of Interest & Commitment to Serve
 - d) Committee Charters (A)
 - e) FY26 Board Calendar
- 10) Development Committee (10 min) Tricia Soule / Shawn Berman
 - a) FY25 Fundraising Report
 - b) Funding Opportunities for FY26
- 11) Adjournment