

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

Friday, August 16, 2024

3:00 PM Harwood Museum of Art

ZOOM MEETING LINK:

<https://unm.zoom.us/j/96047568283>

PASSCODE: Harwood

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| 1. Call to Order, Confirmation of a Quorum,
Adoption of Agenda (A) | (5 min) Scott McAdams |
| 2. Approval of Minutes | (5 min) Scott McAdams |
| 3. Approval of Consent Agenda (A) | (5 min) Scott McAdams |
| 4. Board Chair Update | (10 min) Scott McAdams |
| 5. Director Update | (10 min) Juniper Leherissey |
| 6. Financial Report | (10 min) Francisco Certain |
| 7. 2026 Curatorial Report | (20 min) Nicole Dial Kay |
| 8. DEAI Assessment Report | (30 min) Heather Cummings |
| 9. Collection Committee | (15 min) Dora Dillistone |
| 10. Alliance Report
- Budget
- Slate of Officers | (10 min) Linda Warning |
| 11. Fundraising Report | (10 min) Shawn Berman |
| 12. Executive Session | (10 min) |
| 13. Adjournment | |