

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

Friday, September 18, 2026
3:00 PM Harwood Museum of Art
Center for Creative Learning (CCL)

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

- 1) Call to Order, Confirmation of Quorum, Adoption of Agenda (A) (3 mins) Sheree Livney
- 2) Approval of Consent Agenda (A)
 - a. Minutes 7/17/2026
 - b. Special Session Minutes 8/31/26
- 3) Board Chair Welcome (2 mins) Sheree Livney
- 4) Director's Report (5 mins) Juniper Leherissey
- 5) Collections Committee (10 mins) Santiago Vaca
 - a. Report on 9/8 CC vote (A)
 - b. Devotional arts community conversation
- 6) Finance Committee (10 mins) Teresa Costantinidis
 - a. Year End Financials FY26 (A)
- 7) AAM Accreditation (10 mins) Juniper
 - a. AAM Accreditation Submission
 - b. Core Documents
 - c. Review and site visit
- 8) Strategic Planning Prep (50 mins)
 - a. Capital Project Overview
 - i. Optimizing Existing Facility
 - ii. Center for Creative Learning (Vision, Planning, Future)
 - iii. Future Expansion (Concept Designs, Roadmap)
 - iv. Santa Fe Site (Presentation + Budget)
 - b. Strategic Planning Session Board - October 20
- 9) Development Committee (10 mins) Scott McAdams + Tricia S
 - a. UNM Accelerate New Mexico Campaign event
 - b. Endowment Campaign
 - c. CCL Campaign
- 10) Executive Session (30 mins)
 - a. Staffing Pay Equity Review
- 11) Other
- 12) Adjournment