

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

Friday, September 19, 2025

3:00 PM Harwood Museum of Art, Arthur Bell Auditorium

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) Scott McAdams
2. Approval of Consent Agenda (A)
 - Minutes 7/18/2025
 - Financials (FY25 Finalized Actuals)
 - Alliance
 - Committee Charters
3. Board Chair Update (5 min) Scott McAdams
4. Director's Report (10 min) Juniper Leherissey
5. Governance Committee (15 min) Shawn Berman
 - a. New Committee Member lists
 - b. Nomination Matrix Review, Schedule, etc.
 - c. FY26 Committee Goals
 - d. Board Evaluation + Feedback Discussion
6. Education Presentation (25 min) Gwen Fernandez
7. Strategic Plan Update through June 30, 2025 (20 min) Juniper Leherissey
8. Executive Session
9. Adjournment