

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

Friday, February 16, 2024

3:00 PM – Arthur Bell Auditorium

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 Consent Agenda (A) | (5 min) Scott McAdams |
| a. Minutes 10.20.2023 | |
| b. Harwood Finances | |
| 3. Board Chair Update | (10 min) Scott McAdams |
| a. Committee member changes | |
| b. Board Trainings | |
| 4. Director Report | (10 min) Juniper Leherissey |
| 5. Harwood Associate Spotlight Valerie Overlan, Admin Assistant | (5 min) Valerie Overlan |
| 6. Strategic Plan – Goals and Objectives (A) | (25 min) Eduardo Martinez |
| 7. Collections Committee (A) | (10 min) Dora Dillistone |
| 8. Board Nominations | (10 min) Shawn Berman |
| 9. Alliance Auction | (5 min) Sheree Livney |
| 10. Adjournment | |
| 11. Executive Session | |