

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

Friday, October 20, 2023

3:00 PM – Arthur Bell Auditorium

ZOOM MEETING LINK:

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

Meeting ID: 960 4756 8283

Passcode: Harwood

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 8.18.2023
 - b.
3. Board Chair Update (10 min) Scott McAdams
4. Director Report (10 min) Juniper Leherissey
5. Harwood Associate Spotlight – Marketing + Development Manager (5 min) Sylvia Tawse
6. Permanent Collection Exhibitions Presentation (25 min) Nicole Dial-Kay
7. Facilities Report (10 min) Susie Crowley
8. Alliance Report (10 min) Sheree Livney
9. Collections Committee (10 min) Dora Dillistone
10. Adjournment

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FOLDER: [FY24 Harwood Governing Board Meetings](#)

CONSENT AGENDA

| | |
|---------------------|--|
| Minutes | Minutes 08.18.2023 Harwood Board Mtg DRAFT.docx |
| Harwood Financials | FY24 Harwood Financials Sept. 2023.pdf |
| Alliance Financials | Alliance Board Minutes for Sept. 11, 2023 with attachments.pdf |

ATTACHMENTS

| | |
|---|--|
| Agenda | |
| Director's Report | Directors Report 2023.10. 20 DRAFT.docx |
| Sylvia Tawse Resume | 2023_06_SylviaRTawse_Resume.pdf |
| Permanent Collection Presentation | 2024 Permanent Collection Rotations.pptx |
| Changing Exhibition Presentation (from February). | Nicole.2.17.BoardPresentation.mp4 |
| Facilities Report | |
| Alliance – Harwood MOU for Sales via Square | |

COMMITTEE REPORTS

| | |
|---|--|
| Board + Committees Roster FY24-DRAFT.docx | |
| Collections Committee | Harwood Collections Committee Meeting 919.docx |
| CCM Presentation - 20 Oct23.pptx | |
| Education Committee | Link to information |

OTHER:

[FY24 Harwood Governing Board Files July 2023-June 2024](#)