

**AGENDA**  
**GOVERNING BOARD OF THE HARWOOD FOUNDATION**  
**OF THE UNIVERSITY OF NEW MEXICO**

Friday, June 23, 2023

3:00 PM – Arthur Bell Auditorium

ZOOM MEETING LINK:

<https://unm.zoom.us/j/95748844284>

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
3. Board Chair Update (10 min) Scott McAdams
  - a. Board Assessment and Evaluation
  - b. ByLaws
4. Director Report (10 min) Juniper Leherissey
5. Strategic Plan Update (10 min) Juniper
6. Harwood Associate Spotlight (5 min) Hannah Cloepfil
7. Centennial Committee (10 min) Dora Dillistone ]  
and Lucile Greider
8. Governance Committee (10 min) Scott McAdams
  - a. Board Elections
  - b. Board Executive Committee Elections
  - c. Board Retreat (5 min) Sheree Livney
9. Alliance (10 min) Sheree Livney
10. Collections Committee (10 min) Dora Dillistone
11. Financial Report (30 min) Nicole Dopson
12. Adjournment  
Thank you letters

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Friday, June 23, 2023

3:00 PM – Arthur Bell Auditorium (Zoom option) ZOOM

MEETING LINK:

<https://unm.zoom.us/j/92131598498>

**CONSENT AGENDA**

Harwood Financials	Link to Financials
Alliance Financials	Link to Alliance Financials
Education Committee	Link to information

**HANDOUTS**

Agenda  
Gallery Guide

**GOVERNANCE COMMITTEE  
GOVERNING BOARD OF THE HARWOOD FOUNDATION  
OF THE UNIVERSITY OF NEW MEXICO**

Friday, February 17, 2023

3:00 PM – Arthur Bell Auditorium

ZOOM MEETING LINK:

<https://unm.zoom.us/j/92131598498>