

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

Friday, November 18, 2022
3:00 PM – Arthur Bell Auditorium

ZOOM MEETING LINK:
<https://unm.zoom.us/j/92131598498>

- | | | |
|--|----------------|---|
| 1. Call to Order, Confirmation of a Quorum, Adoption of Agenda | | (5 min) Scott McAdams |
| 2. Approval of Consent Agenda | | (5 min) Scott McAdams |
| 3. Board Chair Update | | (5 min) Scott McAdams |
| 4. Director Report | | (10 min) Juniper Leherissey |
| 5. Harwood Associate Spotlight | | (5 min) Chris Albert |
| 6. Strategic Plan Update + Future Planning | | (20 min) Juniper Leherissey |
| 7. Financial Report | | (15 min) Nicole Dopson |
| 8. Centennial Committee | Lucile Grieder | (10 min) Dora Dillistone
Linda Warning |
| 9. Alliance | | (10 min) Sheree Livney |
| 10. Development Report | | (10 min) Sonya Davis |
| 11. Thank you letters | | (15 min) All – Susie Crowley |
| 12. Public Comment | | |
| 13. Adjournment | | |
| <i>Outriders and Dunton</i> Exhibition Tour in the Galleries | | (30 min) Curators |

AGENDA
GOVERNING BOARD OF HARWOOD MUSEUM OF ART
THE UNIVERSITY OF NEW MEXICO
Friday, November 18, 2022
3:00 PM – Arthur Bell Auditorium (Zoom option) ZOOM
MEETING LINK:
<https://unm.zoom.us/j/92131598498>

CONSENT AGENDA

Action Item: Approval [Governing-Board-minutes_09-16-22_DRAFT.docx](#)

Action Item: Approval [Financials FY23 Harwood Sept. 2022.pdf](#)
[Harwood Musuem Finance Committee revised 11.10.22.pdf](#)

REPORTS

Director's Report

Strategic Plan Update

[Centennial Committee Report - Leadership and Harwood 100th Birthday Bash.docx](#)

Alliance [Alliance P&L 04Nov22.pdf](#)

[Alliance Balance Sheet 04Nov22.pdf](#)

Development Report

OTHER

[UNM 2040 Framework](#)

[DEAI Sessions + Dates](#)

[Governing Board Calendar](#)

[Board + Committees Roster FY23.docx](#)

Governing Board Committee Charters

From Bylaws: [Harwood GB Standing Committees.pdf](#)

Revised: [Education Committee Charter_Final.pdf](#)

Annual Report (printed and [digital](#))

Gallery Guides (printed)