

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Friday, May 20, 2022
11:00 AM – Telephone Conference
ZOOM MEETING LINK:
<https://unm.zoom.us/j/92982434645>

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| 1 Call to Order, Confirmation of a Quorum, Adoption of Agenda | (5 min.) | Alexandra Benjamin |
| 2 Approval of Consent Agenda | (5 min.) | Alexandra Benjamin |

CONSENT AGENDA

ACTION ITEM: Approval of March 18, 2022 Minutes
Governing Board minutes_March 18_22 review.docx

REPORTS:

Financials: FY22 Harwood Financials April 22.pdf
FY23 Budget.pdf
FY23 Budget.xls
Apr 2022 Board Report.xlsx

Education: Education Committee Meeting_5.10.22.pdf
Notes_EducationCommittee_5.10.22.pdf

Alliance: Alliance Balance Sheet 09May22.pdf
Alliance P&L 09May22.pdf

Centennial: Centennial Marketing 2022May13.pdf

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| 3 Board Chair update | (5 min.) | Alexandra Benjamin |
| 4 Director Report | (10 min.) | Juniper Leherissey |
| 5 Finance Report | (10 min.) | Nicole Dopson
Francisco Certain |
| 6 Budget Report | (10 min.) | Juniper Leherissey |
| <u>Action Item:</u>
a. Approval of Budget | | |
| 7 Governance Committee Report | (15 min.) | Alexandra Benjamin
Scott McAdams |
| <u>Action Item:</u>
a. Approval of Task Force recommendations to adopt Governance procedures and policies that align with best practices regarding Governance policies and procedures; and the elections of new board candidates and board officers.
b. Candidates for election to Harwood Board June 17, 2022 | | |

HARWOOD GOVERNING BOARD AGENDA

Friday, May 20, 2022

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| 8 | Development Report | (5 min.) | Sonya Davis |
| 9 | Centennial Committee Report | (5 min.) | Dora Dillistone |
| 10 | Centennial Marketing Committee Report | (10 min.) | Scott McAdams
Shemai Rodrigues |
| 11 | Public Comment | (10 min.) | |
| 12 | Adjournment to Executive session (if necessary)
Executive Session | | |
| | A. Discussion and determination where appropriate of limited personnel Matters pursuant to Section 10-15 NMSA (1978) | | |
| | B. Vote to reopen meeting. | | |
| | C. Certification that only those matters described in Executive Session Agenda were discussed in Executive Session and if necessary, ratification of action, if any, taken in Executive Session. | | |
| 13 | Adjournment | | |