

AGENDA
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/93845371793>

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 (5 min) Scott McAdams
4. Director Report (10 min) Juniper Leherissey
5. Harwood Associate Spotlight (5 min) Christina Neubrand

6. Multi Year Exhibition Planning 2024-2027 (20 min) Nicole Dial Kay – pre-recorded/ Juniper Leherissey

7. Collections Committee Accession Recommendations (A) (15 min) Dora Dillistone

8. Financial Report (A) (20 min) Nicole Dopson
 - a. Mid-year Actuals
 - b. FY24 Budget Planning (long range fundraising planning)

9. Governance Committee (10 min) Scott McAdams
 - a. Board Recruitment Update
 - b. Karl Halpert Resignation (A)

10. Strategic Plan Update (5 min) Scott McAdams

11. Centennial Committee (10 min) Dora Dillistone / Lucile Grieder

12. Alliance (10 min) Sheree Livney

13. DEAI Training Summary (10 min) Juniper Leherissey

14. Thank you notes – Annual Appeal (5 min – Susie Crowley)

15. Adjournment (A)

Stay and sign thank you notes or tour the exhibitions
5:30 Portfolio Preview Event to follow the Board Meeting

AGENDA
GOVERNING BOARD OF HARWOOD MUSEUM OF ART OF THE
UNIVERSITY OF NEW MEXICO
Friday, February 17, 2023

3:00 PM – Arthur Bell Auditorium and Hybrid

ZOOM MEETING LINK:

<https://unm.zoom.us/j/93845371793>

CONSENT AGENDA

Approval of Minutes

[Gov Board Meeting Minutes 11.18.22 - DRAFT.docx](#)

Harwood Financials

[Harwood Finance Committee Q2 Financials 2.9.23.pdf](#)

[FY23 Harwood Financials Dec. 22.pdf](#)

Alliance Financials

[Alliance Balance Sheet, Jan. 31, 2023.pdf](#)

[Alliance Profit and Loss, Jan. 31, 2023.pdf](#)

WRITTEN REPORTS

Agenda

Director's Report

Collection Committee

[CCM Presentation to Board - 17 Jan23.pptx](#)