

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Friday, November 19, 2021
11:00 AM to 12:30 PM Telephone/Zoom Conference
ZOOM MEETING LINK:
<https://unm.zoom.us/j/9285540082>
Passcode: 485593

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| 1 | Call to Order, Confirmation of a Quorum, Adoption of the Agenda | (5 min.) | Alexandra Benjamin |
| 2 | Approval of Consent Agenda: | (5 min.) | Alexandra Benjamin |
| | <ul style="list-style-type: none"> ▪ ACTION ITEM Minutes: Harwood Board Meeting 2021Sept17:
 draft_Governing Board minutes 2021_Sept_17.docx ▪ ACTION ITEM Committee Appointments: Lucile Grieder and Dora Dillistone as Co-Chairs of the Centennial Committee ▪ ACTION ITEM Appointment: Janet Mockovciak as Harwood Board Secretary ▪ Directors Report: Directors Report 2021.11.19.pdf ▪ Finance Report: FY22 Harwood Financials October 2021.pdf ▪ Education Report: Education Committee October Meeting_Notes.pdf ▪ Alliance Report: Alliance November Report to Governing Board.docx ▪ Alliance Report: Alliance Balance Sheet 30Nov21.pdf ▪ Alliance Report: Alliance P&L 30Nov21.pdf ▪ INFO Endowment Report:
 Endowment Activity Report for quarter ended 09-30-21--Harwood Museum of Art_.pdf ▪ INFO Exhibition Policy 2010: Harwood Exhibition Policy 2010.pdf ▪ INFO Strategic Plan: Harwood Museum of Art Centennial Strategic Plan 2021-2023 -FINAL.pdf | | |
| 3 | Board Chair update | (5 min.) | Alexandra Benjamin |
| 4 | Curatorial Report: Exhibitions 2022 | (10 min.) | Nicole Dial-Kay |
| 5 | Budget/Financial Report | (5 min.) | Nicole Dopson |
| 6 | Strategic Plan: Goals and Objectives FY22 | (20 min.) | Juniper Leherissey
Alexandra Benjamin |
| 7 | Topic for Discussion: to align with appropriate governance, discuss and establish thresholds for when Harwood Board approval is required regarding the decisions and actions of the Harwood Executive Director or Administration | (15 min.) | Board Discussion |
| | <p><u>Action Items:</u></p> <p>a. Approval of of Board's resolution to define and establish the thresholds for when Board's approval is required with regards to the actions and decisions of the Harwood Executive Director or Administration</p> | | |

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- 8 Governance Task Force Update (20 min.) Alexandra Benjamin
- Action Items:**
- a. Approval of Task Force recommendations regarding restructuring the Centennial sub-Committees to become integrated with Board Standing Committees.
 - b. Approval of Task Force recommendations to create a *Communications and Community Engagement* Committee, and appoint Sherry Parsons and Scott McAdams to be the committee co-chairs.
 - c. Approval of Task Force recommendations to change the name of Board Development committee to Board Governance, and appoint Sherry Parsons and Scott McAdams to be the committee co-chairs.
- 9 Public Comment (10 min.)
- 10 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.
- 11 Adjournment