

AGENDA
 GOVERNING BOARD OF THE HARWOOD
 FOUNDATION OF THE UNIVERSITY OF NEW MEXICO
 Friday, September 17, 2021
 11:00 AM – Telephone Conference
 ZOOM MEETING LINK:
<https://unm.zoom.us/j/91012587116>

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| 1 | Call to Order, Confirmation of a Quorum, Adoption of the Agenda | Alexandra Benjamin |
| 2 | Approval of June 25, 2021 Minutes | Alexandra Benjamin |
| 3 | Board Chair update (5 min.) | Alexandra Benjamin |
| 4 | Director Report (5 min.) | Juniper Leherissey |
| 5 | Curatorial Report: Centennial Exhibitions (20 min.) | Nicole Dial-Kay |
| 6 | Collections Committee Report (15 min.)
<u>Action Items:</u>
a. Approval of 8 gifts to the permanent collection | Steve Rose
Nicole Dial-Kay |
| 7 | Education Report (10 min.) | Gwendolyn Fernandez |
| 8 | Centennial Committee Report (5 min.)
<u>Action Items:</u>
a. Approval of Committee recommendations | Stephanie Bennett-Smith |
| 9 | Topic for Discussion: Role of Harwood Board (15 min.) | Board Discussion |
| 10 | Governance-Board Development (5 min.)
<u>Action Items:</u>
a. Approval of board task force to review Bylaws and governance
b. Approval of adopting Consent agenda for meetings | Alexandra Benjamin |
| 11 | Budget/Financial Report (5 min.) | Nicole Dopson |
| 12 | Development Office and Committee Report (10 min.) | Shawn Berman
Sonya Davis |
| 13 | Alliance Report (5 min.) | Sheree Livney |
| 14 | Public Comment (10 min.) | |
| 15 | 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. | |
| 16 | Adjournment | |