

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Wednesday, March 16, 2016
2PM – Arthur Bell Auditorium

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| 1. | Confirmation of a Quorum | Marcia Winter |
| 2. | Approval of Agenda | Marcia Winter |
| 3. | Approval of January 20, 2016 Minutes | Marcia Winter |
| 4. | Board Chair Report | Marcia Winter |
| 5. | Curatorial/Exhibition Report | Liz Neely |
| 6. | Collections Committee Report | Janet Webb |
| | a. Consideration of art gifts to be accepted
in to permanent collection | |
| 7. | Art of Wine event report | Lucile Grieder
Dora Dillistone |
| 8. | Budget/Financial Report | Lacy Cantu
Wynn Goering |
| | a. Consideration of FY17 budget development | |
| 9. | Public Comment – 10 Minutes | |
| 12. | Adjournment | |
- 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.