

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.