

AGENDA  
GOVERNING BOARD OF THE HARWOOD FOUNDATION  
OF THE UNIVERSITY OF NEW MEXICO  
Wednesday, June 28, 2017  
2:00 PM – Arthur Bell Auditorium

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| 1.  | Confirmation of a Quorum  | Marcia Winter  |
| 2.  | Approval of Agenda  | Marcia Winter  |
| 3.  | Approval of May 17, 2017 Minutes  | Marcia Winter  |
| 4.  | Board Chair Report  | Marcia Winter  |
| 5.  | Consideration of new Board member   | Lucile Grieder   |
| 6.  | Election of officers for 2017/18  | Marcia Winter  |
| 7.  | Director's Report   | Richard Tobin  |
| 8.  | Budget/Financial Report   | Lacy Cantu<br>Wynn Goering                             |
| 9.  | Collections Report  | Matt Thomas  |
| 10. | Collections Committee Report<br>a. Consideration of gifts to permanent collection | Janet Webb   |
| 11. | Alliance Chair Report   | Linda Warning  |
| 12. | Events Report – “Bash” re-cap   | Dora Dillistone, Alexandra<br>Benjamin, Lucile Grieder |
| 13. | Membership/Volunteer Report   | Shemai Rodriguez                                       |
| 14. | Development Report  | Sonya Davis  |
| 15. | Public Programs Report  | Amy Rankin   |
| 16. | Museum shop Report  | Raine Williams   |
| 17. | Public Comment – 10 Minutes   |  |
| 18. | 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.