

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

1. Confirmation of a Quorum Alexandra Benjamin
2. Approval of Agenda Alexandra Benjamin
3. Approval of October 10, 2017 Minutes Alexandra Benjamin
4. Board Chair update Alexandra Benjamin
5. Reports
 - a. Director's Report Richard Tobin
 - b. Budget/Financial Report Lacy Cantu
 - c. Development Report Sonya Davis
 - d. Collections Report Matt Thomas
 - e. Collections Committee Report Janet Webb
 - i) Consideration of gifts to permanent collection
 - f. Alliance/Events Update Linda Warning
Dora Dillistone
6. Discussion and Board recommendations regarding day(s) of the week the museum is closed, and the annual seasonal calendar. Alexandra Benjamin
7. Discussion of Board member matters. Alexandra Benjamin
 - a. Board member responsibilities, develop criteria for Board member contributions
 - b. bringing in new members gradually, in staggered terms, maximum 15 members
 - c. establish a nominating committee, or a Board Development Committee
8. Discussion regarding reestablishing the Board Standing Committees Alexandra Benjamin
 - a. Finance Committee
 - b. 2023 Committee/Development Committee
 - c. Education Committee
 - d. Board Development Committee
9. Public Comment – 10 Minutes
10. Adjournment