



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS –
STATE OF NEW MEXICO

BOARD OF TRUSTEES MEETING
SPECIAL MEETING

DATE/TIME: FRIDAY, JANUARY 20, 2023, AT 8:00AM

LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE -VIA ZOOM

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA– JANUARY 20, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
5. NEW BUSINESS
APPROVAL FOR TWO ACTION ITEMS PROPOSED BY META (ACTION ITEM-GARY FRIEDMAN)
 - CONSIDERATION OF THE NAMING RIGHTS FOR THE SPACE SCIENCES WING OF THE MUSEUM FOR A PERIOD OF 5 YEARS FROM SIGNING OF THE AGREEMENT
 - CONSIDERATION OF PROVIDING FREE ADMISSION FOR ONE MONTH PER YEAR TO THE MUSEUM FOR ALL VALENCIA COUNTY RESIDENTS FOR A PERIOD OF 5 YEARS
6. ADJOURNMENT