



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

BOARD OF TRUSTEES MEETING\

DATE/TIME: FRIDAY, JULY 22, 2022, AT 1:30PM  
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE  
VIA ZOOM

1. CALL TO ORDER
  2. INTRODUCTIONS
  3. ROLL CALL
  4. APPROVAL OF AGENDA– JULY 22, 2022, BOARD OF TRUSTEES MEETING  
(ACTION ITEM-GARY FRIEDMAN)
  5. APPROVAL OF MINUTES–MAY 27, 2022, BOARD OF TRUSTEES MEETING  
(ACTION ITEM-GARY FRIEDMAN)
  6. PUBLIC COMMENTS
  7. NEW BUSINESS:  
APPROVAL OF MAY-JUNE 2022 ACCESSIONS (ACTION ITEM- PETER GERITY- BRIAN GRACE)
  8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
  9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
  10. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
    - A. MUSEUM UPDATES
    - B. ALBUQUERQUE JOURNAL ARTICLE -REWRITING HISTORY
  11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
  12. CONFIRM NEXT REGULAR MEETING, SANDIA MOUNTAIN NATURAL HISTORY CENTER,  
SEPTEMBER 16, 2022
  13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING
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