



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, FEBRUARY 10, 2023, AT 1:30PM
LOCATION: BATAAN MEMORIAL BUILDING
407 GALISTEO ST. SUITE 260
SANTA FE, NEW MEXICO 87505

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA– FEBRUARY 10, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
5. APPROVAL OF MINUTES–NOVEMBER 4, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
6. APPROVAL OF MINUTES–SPECIAL BOARD OF TRUSTEES MEETING, JANUARY 20, 2023,
(ACTION ITEM-GARY FRIEDMAN)
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - A. ELECTION OF OFFICERS (ACTION ITEM-GARY FRIEDMAN)
 - B. APPROVAL 2023 OPEN MEETINGS ACT (ACTION ITEM-GARY FRIEDMAN)
 - C. APPROVAL OF BOARD OF TRUSTEES 2023 CALENDAR (ACTION ITEM-GARY FRIEDMAN)
 - D. APPROVAL OF NOVEMBER-DECEMBER 2022 ACCESSIONS (ACTION ITEM- BRIAN GRACE)
 - E. APPROVAL OF AGREEMENTS BETWEEN THE NEW MEXICO MUSEUM OF NATURAL HISTORY AND SCIENCE AND THE NEW MEXICO MUSEUM OF NATURAL HISTORY FOUNDATION
 - LOGO DEVELOPMENT AND USE AGREEMENT
 - MEMORANDUM OF UNDERSTANDING
 - AGREEMENT REGARDING FUNDRAISING EVENTS AND MEMBERSHIP
 - RETAIL AND OFFICE SPACE AGREEMENT
 - THEATER OPERATING AGREEMENT
 - CAMPS & EVENTS COLLABORATION
 - VOLUNTEER GROUP(S) AGREEMENT
9. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
10. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
11. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)
MUSEUM UPDATES
 - A. STAFFING/VACANCIES
 - B. AAM UPDATE
12. VOLUNTEERS’ ASSOCIATION REPORT- (BRIAN GRACE)
13. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, MARCH 24, 2023
14. ADJOURNMENT -BOARD OF TRUSTEES MEETING