



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, MARCH 25, 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– MARCH 25, 2022, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES–JANUARY 28, 2022, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. PUBLIC COMMENTS
 7. OLD BUSINESS
AAM UPDATE (GARY ROMERO-BRIAN GRACE)
 8. NEW BUSINESS:
 - A. APPROVAL OF JANUARY -FEBRUARY 2022 ACCESSIONS (ACTION ITEM- PETER GERITY-
BRIAN GRACE)
 - B. APPROVAL OF AMENDED 2022 BOT MEETING SCHEDULE (ACTION ITEM-GARY FRIEDMAN)
 9. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
 10. FOUNDATION REPORT – (CHAIR-KRISTINA NGUYEN)
 11. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
MUSEUM UPDATES
 12. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 13. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, MAY 25, 2022
 14. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING
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