

## 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, JANUARY 26, 2024, AT 1:30PM

LOCATION HISTORIC PRESERVATION DIVISION CONFERENCE ROOM

407 GALISTEO ST., SUITE 236

SANTA FE, NM 87501

- 1. CALL TO ORDER
- 2. Introductions
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA-JANUARY 26, 2024, BOARD OF TRUSTEES MEETING (ACTION ITEM-GARY FRIEDMAN)
- 5. APPROVAL OF MINUTES—NOVEMBER 3, 2023, BOARD OF TRUSTEES MEETING (ACTION ITEM-GARY FRIEDMAN)
- 6. Public Comments
- 7. NEW BUSINESS:
  - A. APPROVAL OF NOVEMBER, DECEMBER 2023 ACCESSIONS (ACTION ITEM- BRIAN GRACE)
- 8. DCA SECRETARY'S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
- 9. FOUNDATION REPORT (CHAIR-ROB NELSON)
- 10. EXECUTIVE DIRECTOR'S REPORT (DR. ANTHONY FIORILLO)
  MUSEUM -STAFF UPDATES
- 11. VOLUNTEERS' ASSOCIATION REPORT- (KRISTIN HSUEH)
- 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, MARCH 29, 2024
- 13. ADJOURNMENT -BOARD OF TRUSTEES MEETING