BOARD OF TRUSTEES MEETING

Date/Time:     Friday, May 18, 2018 at 1:30pm
Location:     New Mexico Museum of Natural History & Science
              Museum Conference Room-2nd Floor
              1801 Mountain Road, NW
              Albuquerque, New Mexico 87104-1375

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 18, 2018 Board of Trustees Meeting
5. Approval of Minutes – March 16, 2018 Board of Trustees Meeting

6. New Business:
   a. Projections in Attendance/Revenue Da Vinci (Margie Marino)
   b. DEA Steering Committee (Margie Marino)

7. Old Business:
   a. Update: Natural History Museum-Natural History Foundation Contracts (Margie Marino)
   b. Update: MAP II –Department of Collections and Research Annual Report (Ayesha Burdett-Peter Gerity)
   c. Bioscience Library- Deaccession (Action Item-Brian Grace)

8. DCA Secretary’s Report (Veronica Gonzales and/or Michael Delello)
9. Foundation Report (Linda Kier)
10. Executive Director’s Report (Margie Marino)
    a. Museum Staff Update
    b. Update: Progress on Strategic Plan

11. Volunteers’ Association Report-(Volunteer Coordinator-Kristen Hsueh)
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, July 20, 2018
13. Adjournment of the Board of Trustees Meeting