

NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

A Division of the Department of Cultural Affairs – State of New Mexico **BOARD OF TRUSTEES MEETING**

AGENDA

Date/Time: Friday, March 29, 2024, 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 March 29, 2024, Board of Trustees Meeting (Action Item Gary Friedman)
- 5. Approval of Minutes January 26, 2024, Board of Trustees Meeting (Action Item Gary Friedman)
- 6. Public Comments
- 7. New Business: Approval of 2024 BOT Meeting Dates (Action Item)
- 8. New Business: Approval of January and February 2024 Accessions (Action Item Brian Grace)
- 9. New Business: Approval of Mesmerica at the Planetarium Show Continuation at NMMNHS (Action Item Executive Director, Dr. Anthony Fiorillo)
- 10. New Business: Approval of Resolution #2024-1 Grant of Easement to Public Service Company of New Mexico (Tract B-3-B, Freeway-Old Town Limited; ±283 Square-feet) (Action Item Director of Real Estate, Matthew O'Reilly)
- 11. DCA Secretary's Report (Cabinet Secretary, Debra Gracia Y Griego/Jane Egan)
- 12. Foundation Report (Chair, Rob Nelson)
- 13. Executive Director's Report (Executive Director, Dr. Anthony Fiorillo)
- 14. Volunteers' Association Report (Board Liaison, Kim Gilbert)
- 15. Confirm Next Regular Board Meeting: Albuquerque, New Mexico, May 24, 2024
- 16. Adjournment Board of Trustees Meeting