



**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, May 28, at 11:00am  
Location: New Mexico Museum of Natural History & Science  
To Join Zoom Meeting

One tap mobile:

US: +13017158592,,97331451988# or +13126266799,,97331451988#

Meeting URL:

<https://lzd.zoom.us/j/97331451988>

Meeting ID:

973 3145 1988

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 28, 2021 Board of Trustees Meeting (**Action Item**- Gary Friedman)
5. Approval of Minutes–March 26, 2021 Board of Trustees Meeting (**Action Item**-Gary Friedman)
6. **New Business:**
  - a. Status report of Strategic Plan (Margie Marino)
  - b. May 2021-Items to be Accessioned/Deaccessioned (**Action Item**-Peter Gerity/Brian Grace)
7. **Old Business:**

Traveling Exhibit schedule changes
8. DCA Secretary’s Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report – (Chair-Matt Tracey)
10. Executive Director’s Report (Margie Marino)
11. Volunteers’ Association Report-(Kristin Hsueh)
12. Public Comments
13. Confirm next regular meeting, Albuquerque, NM, July 23, 2021
14. Adjournment of the Board of Trustees Meeting