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, NOVEMBER 4, 2022, AT 1:30PM
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
MUSEUM CONFERENCE ROOM-2ND FLOOR
1801 MOUNTAIN RD, NW
ALBUQUERQUE, NM 87104

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA– NOVEMBER 4, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM- GARY FRIEDMAN)
5. APPROVAL OF MINUTES–SEPTEMBER 30, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM- GARY FRIEDMAN)

6. PUBLIC COMMENTS

7. NEW BUSINESS:
   APPROVAL OF SEPTEMBER-OCTOBER 2022 ACCESSIONS (ACTION ITEM- BRIAN GRACE)

8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
10. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)
    MUSEUM UPDATES
    A. NATIONAL MEDIA PRESENCE


    B. ATTENDANCE UPDATE (RACHEL VERACKA)
    C. AAM MUSEUM UPDATE (BRIAN GRACE)
    D. MONGOLIA EXPEDITION (JASON MALANEY)

11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
13. ADJOURNMENT OF MEETING - A TOUR OF THE COLLECTIONS DEPARTMENT WILL BE LED BY NICOLE VOLDEN & LINDSEY FREDERICK FOR THOSE WHO ARE INTERESTED