



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-2<sup>ND</sup> 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  
2022 The Washington Post link:  
<https://www.washingtonpost.com/science/2022/10/01/alaska-earthquake-dinosaur-tracks/>
  - 2022 NPR Morning Edition link: <https://www.npr.org/2022/09/14/1122895341/dinosaur-tracks-in-alaska-may-help-scientists-grapple-with-climate-change>
  - B. ATTENDANCE UPDATE (RACHEL VERACKA)
  - C. AAM MUSEUM UPDATE (BRIAN GRACE)
  - D. MONGOLIA EXPEDITION (JASON MALANEY)
11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
12. CONFIRM NEXT REGULAR MEETING, SANTA FE, NM, JANUARY 27, 2023.
13. ADJOURNMENT OF MEETING - A TOUR OF THE COLLECTIONS DEPARTMENT WILL BE LED BY NICOLE VOLDEN & LINDSEY FREDERICK FOR THOSE WHO ARE INTERESTED