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, JULY 22, 2022, AT 1:30PM
LOCATION:  NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
Via Zoom

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA– JULY 22, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)
5. APPROVAL OF MINUTES–MAY 27, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)

6. PUBLIC COMMENTS

7. NEW BUSINESS:
   APPROVAL OF MAY-JUNE 2022 ACCESSIONS (ACTION ITEM- PETER GERITY- BRIAN GRACE)

8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
10. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
    a. MUSEUM UPDATES
    b. ALBUQUERQUE JOURNAL ARTICLE -REWITING HISTORY

11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
12. CONFIRM NEXT REGULAR MEETING, SANDIA MOUNTAIN NATURAL HISTORY CENTER,
    SEPTEMBER 16, 2022
13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING