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, MARCH 25, 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— MARCH 25, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM- GARY FRIEDMAN)
5. APPROVAL OF MINUTES—JANUARY 28, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM- GARY FRIEDMAN)

6. PUBLIC COMMENTS

7. OLD BUSINESS
   AAM UPDATE (GARY ROMERO-BRIAN GRACE)

8. NEW BUSINESS:
   a. APPROVAL OF JANUARY -FEBRUARY 2022 ACCESSIONS (ACTION ITEM- PETER GERITY-
      BRIAN GRACE)
   b. APPROVAL OF AMENDED 2022 BOT MEETING SCHEDULE (ACTION ITEM- GARY FRIEDMAN)

9. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
10. FOUNDATION REPORT – (CHAIR-KRISTINA NGUYEN)
11. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
    MUSEUM UPDATES
12. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
13. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, MAY 25, 2022

14. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING