NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS –
STATE OF NEW MEXICO

BOARD OF TRUSTEES
SPECIAL MEETING

DATE/TIME:  MONDAY, APRIL 25, 2022, AT 3:30PM
LOCATION:  NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE - VIA ZOOM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA— APRIL 25, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)
4. APPROVAL OF MINUTES—MARCH 25, 2022, BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)
5. EXECUTIVE SESSION- TO DISCUSS LIMITED PERSONNEL MATTERS RELATED TO EXECUTIVE
6. ADJOURNMENT