



BOARD OF TRUSTEES MEETING
NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

A Division of the Department of Cultural Affairs – State of New Mexico

AGENDA

Date and Time: Friday, May 30, 2025, at 1:30PM
Location: Sandia Mountain Natural History Center
60 Columbine Lane
Cedar Crest, NM 87008

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 30, 2025, Board of Trustees Meeting
(Action Item – Gary Friedman)
5. Approval of Minutes – March 28, 2025, Board of Trustees Meeting
(Action Item – Gary Friedman)
6. Public Comments
7. New Business: Approval of March and April 2025 Accessions (Action Item – Brian Grace)
8. New Business: Approval of 2025 Open Meetings Act (Action Item – Gary Friedman)
9. Foundation Report (Chair, Dan Treibel)
10. DCA Secretary Report (Cabinet Secretary, Debra Garcia Y Griego/Jane Egan)
11. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
12. Confirm Next Regular Board Meeting: July 25, 2025 at the New Mexico Museum of Natural History and Science
13. Adjournment – Board of Trustees Meeting