



BOARD OF TRUSTEES MEETING
SPECIAL MEETING
NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A Division of the Department of Cultural Affairs – State of New Mexico

AGENDA

Date: Monday, December 8, 2025
Time: 11:00AM
Location: via Zoom

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – December 8, 2025, Board of Trustees Meeting (**Action Item** – Gary Friedman)
5. Approval of Minutes – September 26, 2025, Board of Trustees Meeting (**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of September and October 2025 Accessions (**Action Item** – Brian Grace)
8. New Business: Approval of Increase to Museum Admission Rates (**Action Item** – Dr. Anthony Fiorillo)
9. New Business: Approval of 2026 Board of Trustee Meeting Dates (**Action Item** – Gary Friedman)
10. New Business: Update on City Rail Trail Easement (Director of Real Estate, Matt O'Reilly)
11. Foundation Report (CEO, Sarah Bush)
12. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
13. DCA Secretary Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
14. Confirm Next Regular Board Meeting: January 23, 2026, at the Bataan Memorial Building, Santa Fe, Secretary's Conference Room, Suite 260
15. Adjournment – Board of Trustees Meeting