



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, MAY 12, 2023, AT 1:30PM
LOCATION NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
MUSEUM CONFERENCE ROOM-2ND FLOOR
1801 MOUNTAIN RD, NW
ALBUQUERQUE, NM 87104

1. CALL TO ORDER
 2. INTRODUCTIONS
 3. ROLL CALL
 4. APPROVAL OF AGENDA-MAY 12, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES– MARCH 24, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. PUBLIC COMMENTS
 7. NEW BUSINESS:
 - A. APPROVAL OF MARCH-APRIL 2023 ACCESSIONS (ACTION ITEM- BRIAN GRACE)
 8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
 9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
 10. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)
MUSEUM UPDATES -GENERAL
 - A. STAFFING/VACANCIES
 - B. AAM UPDATE
 - C. EXHIBITS AND UPDATES
SECURITY SUPERVISOR, EDDIE CORTEZ, STATUS ON ACTIVE SHOOTER TRAINING
MIKE SANCHEZ-UPDATES ON NATURALIST CENTER
 11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, JULY 28, 2023
 13. ADJOURNMENT -BOARD OF TRUSTEES MEETING
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