



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
DIRECTOR SEARCH AS AUTHORIZED BY (SECTION 10-15-1. (H)(2) OF THE OPEN MEETINGS ACT).
6. ADJOURNMENT