



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 19, 2017 at 1:30pm
Location: New Mexico Museum of Natural History & Science
Museum Conference Room-2nd Floor
1801 Mountain Road, NW
Albuquerque, New Mexico 87104-1375

AGENDA

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 19, 2017 Board of Trustees Meeting
5. Approval of Minutes – March 17, 2017 Board of Trustees Meeting
6. **New Business:**
Natural History Museum-Natural History Foundation Contracts (Margie Marino)
7. **Old Business:**
 - a. Da Vinci Pricing Proposal Updates (Margie Marino)
 - b. MAP II (Ayesha Burdett)
8. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
 - a. Museum closure and/or adjustments to hours of operations in the event of a state financial emergency (Veronica Gonzales and/or Mike Delello)-(Action Item)
9. Foundation Report (Deron Knoner, Chair and/or, Linda Kier, 1st Vice Chair)
10. Executive Director's Report (Margie Marino)
Update: Attendance and Revenue
Presentation By:
Bioscience Curator, Ayesha Burdett
Space Science, Jim Greenhouse,
Adult Programs Educator, Jayne Aubele
Research Associate, Larry Crumpler, PhD.
11. Volunteers' Association Report-Sheila Bednarski
12. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, July 21, 2017
13. Adjournment of the Board of Trustees Meeting