



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS – STATE OF NEW MEXICO
BOARD OF TRUSTEES MEETING

AGENDA

Date/Time: Friday, May 31, 2024, 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

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 31, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
5. Approval of Minutes – March 29, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of March and April 2024 Accessions (**Action Item** – Brian Grace)
8. DCA Legal Report: Duties of the Board, Director, and Secretary under NMSA (DCA Legal Counsel, Dillon Fisher-Ives)
9. Foundation Report (Chair, Rob Nelson)
10. DCA Secretary’s Report (Cabinet Secretary, Debra Gracia Y Griego/Jane Egan)
11. Executive Director’s Report (Executive Director, Dr. Anthony Fiorillo)
12. Confirm Next Regular Board Meeting: Albuquerque, New Mexico, July 26, 2024
13. Adjournment – Board of Trustees Meeting