



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

REVISED AGENDA

BOARD OF TRUSTEES MEETING

Date/Time: Friday, September 27, 2019 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 – September 27, 2019 Board of Trustees Meeting
5. Approval of Minutes – July 26, 2019 Board of Trustees Meeting
6. **New Business:**
 - a. Budget Summary (Margie Marino)
 - b. Approval of Open Meeting Act, 2019 (**Action Item**-Gary Friedman)
 - c. Approval of July-August Accessions/Deaccessions (**Action Item**-Brian Grace)
7. **Old Business:**
 - a. Progress Report of Future Exhibits, Programs, Lectures, Special Public Programs and Exhibit Upgrades (Margie Marino)
 - b. Update on Board Vacancies (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
8. DCA Secretary's Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report – (Chair-Ross Busby)
10. Executive Director's Report (Margie Marino)
 - a. free admission report
 - b. memorial event
11. Marketing Report (Andrea Jacquin)
12. Volunteers' Association Report-(Kristin Hsueh)
13. Confirm next regular meeting, Albuquerque, NM, November 22, 2019
14. Adjournment of the Board of Trustees Meeting