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, JULY 23, 2021, AT 1:30PM
LOCATION:          NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:
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1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA– JULY 23, 2021 BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)
5. APPROVAL OF MINUTES–MAY 28, 2021 BOARD OF TRUSTEES MEETING
   (ACTION ITEM-GARY FRIEDMAN)

6. NEW BUSINESS:
   A. FINAL APPROVAL FOR STRATEGIC PLAN (ACTION ITEM- GARY FRIEDMAN)
   B. APPROVAL ON ADMISSION UPCHARGE FOR THE DOGS EXHIBIT
      (ACTION ITEM-GARY FRIEDMAN)
   C. ITEMS TO BE ACCESSIONED (ACTION ITEM-PETER GERITY/BRIAN GRACE)

7. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
8. FOUNDATION REPORT – (CHAIR-KRISTINA NGUYEN)
9. EXECUTIVE DIRECTOR’S REPORT (MARGIE MARINO)
   A. PROGRAM MANAGERS REPORTS
   B. COLLECTION REPORTS
   C. ATTENDANCE ISSUES/STATISTICS

10. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
11. PUBLIC COMMENTS
12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, SEPTEMBER 24, 2021
13. ADJOURNMENT OF THE BOARD OF TRUSTEES MEETING