



BOARD OF TRUSTEES MEETING NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE

A Division of the Department of Cultural Affairs – State of New Mexico

AGENDA

Date and Time: Friday, September 27, 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 – September 27, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
5. Approval of Minutes – July 26, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of July and August 2024 Accessions (**Action Item** – Brian Grace)
8. New Business: Approval of Date Change for the November Board of Trustees Meeting from
November 22, 2024 to November 15, 2024 (**Action Item** – Gary Friedman)
9. Foundation Report (Chair, Rob Nelson)
10. DCA Secretary Report (Cabinet Secretary, Debra Garcia Y Griego/Jane Egan)
11. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
12. Adjournment – Board of Trustees Meeting