



**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, March 28, 2025, at 1:30PM  
Location: New Mexico Museum of Natural History & Science  
Museum Conference Room - 2<sup>nd</sup> Floor  
1801 Mountain Road, NW  
Albuquerque, New Mexico 87104-1375

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 28, 2025, Board of Trustees Meeting  
(**Action Item** – Gary Friedman)
5. Approval of Minutes – January 24, 2025, Board of Trustees Meeting  
(**Action Item** – Gary Friedman)
6. Public Comments
7. DCA Secretary Report (Cabinet Secretary, Debra Garcia Y Griego/Jane Egan)
8. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
9. New Business: Approval of January and February 2025 Accessions (**Action Item** – Spencer Lucas)
10. New Business: Intellectual Property Issues Clarification (General Counsel, Max DeAzevedo)
11. New Business: Rail Trail Easement Construction Update (Director of Real Estate, Matthew O'Reilly, P.E.)
12. Foundation Report (Chair, Dan Treibel)
13. Confirm Next Regular Board Meeting: Sandia Mountain Natural History Center, Cedar Crest, May 30, 2025
14. Adjournment – Board of Trustees Meeting