



AGENDA

**BOARD OF TRUSTEES
NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
OPEN AND REGULAR MEETING**

Friday, January 23, 2026

1:30pm

Bataan Memorial Building
407 Galisteo Street
Suite 260
Santa Fe, New Mexico

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – January 23, 2026, Board of Trustees Meeting (**Action Item** – Gary Friedman)
5. Approval of Minutes – December 8, 2025, Board of Trustees Special Meeting (**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of November and December 2025 Accessions (**Action Item** – Brian Grace)
8. DCA Secretary Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report (Chair, D’Nette Wood)
10. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
11. Confirm Next Regular Board Meeting: March 27, 2026, at the New Mexico Museum of Natural History and Science, 2nd floor conference room.
12. Adjournment – Board of Trustees Meeting