

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, July 25, 2025, at 1:30PM

Location: New Mexico Museum of Natural History & Science

1801 Mountain Road NW 2nd Floor Conference Room Albuquerque, NM 87104

- 1. Call to Order
- 2. Introductions
- 3. Roll Call
- 4. Approval of Agenda July 25, 2025, Board of Trustees Meeting (Action Item Gary Friedman)
- 5. Approval of Minutes May 30, 2025, Board of Trustees Meeting (Action Item Gary Friedman)
- 6. Public Comments
- 7. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
 - a. New Business: Approval of Museum Exhibit Naming Opportunities (Action Item Dr. Anthony Fiorillo)
 - b. New Business: Approval of Free Community Day for Closing Weekend, August 2nd (Action Item – Dr. Anthony Fiorillo)
- 8. DCA Secretary Report (Cabinet Secretary, Debra Garcia Y Griego/Jane Egan)
- 9. Foundation Report (Chair, D'Nette Wood)
- 10. Confirm Next Regular Board Meeting: September 26, 2025 at the New Mexico Museum of Natural History and Science
- 11. Adjournment Board of Trustees Meeting