



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: Friday, September 26, 2025
Time: 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 – September 26, 2025, Board of Trustees Meeting (**Action Item** – Gary Friedman)
5. Approval of Minutes – July 25, 2025, Board of Trustees Meeting (**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of July and August 2025 Accessions (**Action Item** – Brian Grace)
8. New Business: Election of Vice-President and Secretary/Treasurer (**Action Item** – Gary Friedman)
9. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
10. DCA Secretary Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
11. Foundation Report (Chair, D’Nette Wood)
12. Confirm Next Regular Board Meeting: November 21, 2025, at the New Mexico Museum of Natural History and Science
13. Adjournment – Board of Trustees Meeting