

ANNUAL MEETING of the MUSEUM OF NEW MEXICO BOARD OF REGENTS

Friday, July 15, 2022 at 1pm.

DRAFT AGENDA

1. Roll Call
2. Request to approve agenda - ACTION **Attach. 1**
3. Request to approve minutes from May 20, 2022 meeting - ACTION **Attach. 2**
4. Request to approve acceptance of gifts and acquisitions – ACTION
 - New Mexico Museum of Art – *Mark White* **Attach. 3**
 - New Mexico History Museum – *Billy Garrett* **Attach. 4**
 - Museum of International Folk Art – *Kate Macuen* **Attach. 5**
5. Reports by the Directors – *Eric Blinman, Billy Garrett, Patrick Moore, David Rohr, Kate Macuen, Mark White, Michelle Gallagher Roberts*
6. Request to approve free admission to all Santa Fe museums and historic sites – *Secretary Debra Garcia y Griego* – ACTION **Attach. 6**
7. Request to approve free admission to NM History Museum – *Billy Garrett* – ACTION **Attach. 7**
8. Request to approve free admission for Old Lincoln Days – *Patrick Moore* – ACTION **Attach. 8**
9. Request to approve PNM easement on Museum Hill – *Deputy Secretary Michelle Gallagher Roberts* -- ACTION **Attach. 9**
10. Request to approve Kate and Bob Moss Gift Agreement – *Jamie Clements* – ACTION **Attach. 10**
11. Request to review and approve residential leases at Los Luceros Historic Site – *Patrick Moore* – ACTION **Attach. 11**
12. Report of the President – *George Goldstein, President*
13. Election of Officers – *George Goldstein, President* -- ACTION
14. Report of the Department of Cultural Affairs – *Deputy Secretary Michelle Gallagher Roberts* **Attach. 12**
15. Report and Discussion of the MNMF Stewardship Plan – *Bud Hamilton, Trustee, MNMF* **Attach. 13**
16. Report of the Museum of New Mexico Foundation – *Jamie Clements, President/CEO*
17. Announcements
18. Adjournment

*****Please note that the numbers on the attachments do not correspond to the agenda item number.***