



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE  
A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS –  
STATE OF NEW MEXICO

BOARD OF TRUSTEES MEETING\

DATE/TIME: FRIDAY, SEPTEMBER 30, 2022, AT 1:30PM  
LOCATION: SANDIA MOUNTAIN NATURAL HISTORY CENTER  
60 COLUMBINE LANE, CEDAR CREST NM 87008

1. CALL TO ORDER
  2. INTRODUCTIONS
  3. ROLL CALL
  4. APPROVAL OF AGENDA– SEPTEMBER 30, 2022, BOARD OF TRUSTEES MEETING  
(ACTION ITEM-GARY FRIEDMAN)
  5. APPROVAL OF MINUTES–JULY 22, 2022, BOARD OF TRUSTEES MEETING  
(ACTION ITEM-GARY FRIEDMAN)
  6. PUBLIC COMMENTS
  7. NEW BUSINESS:
    - A. INTRODUCTION OF NEW EXECUTIVE DIRECTOR- ANTHONY R. FIORILLO (GARY-FRIEDMAN)
    - B. APPROVAL OF JULY-AUGUST 2022 ACCESSIONS (ACTION ITEM- BRIAN GRACE)
    - C. APPROVAL OF ADOPTION OF THE SERVICE RESOLUTIONS FOR RECENT BOARD MEMBERS  
(ACTION ITEM-GARY FRIEDMAN)
  8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
  9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)
  10. INTERIM EXECUTIVE DIRECTOR’S REPORT (GARY ROMERO)
    - A. MUSEUM UPDATES
    - B. SMNHC LEASE WITH APS- (PAUL MAUERMANN)
    - C. IMLS GRANT-NICOLE VOLDEN
  11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
  12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NM, NOVEMBER 4, 2022.
  13. ADJOURNMENT OF MEETING FOLLOWED BY TOUR OF SANDIA MOUNTAIN NATURAL HISTORY CENTER (PAUL MAUERMANN)
- 
-