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, NOVEMBER 4, 2022, AT 1:30PM  
LOCATION: NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE  
MUSEUM CONFERENCE ROOM-2ND FLOOR  
1801 MOUNTAIN RD, NW  
ALBUQUERQUE, NM 87104  

1. CALL TO ORDER  
2. INTRODUCTIONS  
3. ROLL CALL  
4. APPROVAL OF AGENDA– NOVEMBER 4, 2022, BOARD OF TRUSTEES MEETING  
   (ACTION ITEM- GARY FRIEDMAN)  
5. APPROVAL OF MINUTES–SEPTEMBER 30, 2022, BOARD OF TRUSTEES MEETING  
   (ACTION ITEM- GARY FRIEDMAN)  

6. PUBLIC COMMENTS  

7. NEW BUSINESS:  
   APPROVAL OF SEPTEMBER-OCTOBER 2022 ACCESSIONS (ACTION ITEM- BRIAN GRACE)  

8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)  
9. FOUNDATION REPORT – (CHAIR-ANTONIO LOPEZ)  
10. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)  
   MUSEUM UPDATES  
   A. NATIONAL MEDIA PRESENCE  
      2022 The Washington Post link:  
      https://www.washingtonpost.com/science/2022/10/01/alaska-earthquake-dinosaur-tracks/  

   B. ATTENDANCE UPDATE (RACHEL VERACKA)  
   C. AAM MUSEUM UPDATE (BRIAN GRACE)  
   D. MONGOLIA EXPEDITION (JASON MALANEY)  

11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)  
13. ADJOURNMENT OF MEETING - A TOUR OF THE COLLECTIONS DEPARTMENT WILL BE LED BY NICOLE VOLDEN & LINDSEY FREDERICK FOR THOSE WHO ARE INTERESTED