



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS –
STATE OF NEW MEXICO
BOARD OF TRUSTEES MEETING
ADDENDUM 9-18-2023

DATE/TIME: FRIDAY, SEPTEMBER 22, 2023, 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-SEPTEMBER 22, 2023, BOARD OF TRUSTEES MEETING
(**ACTION ITEM**-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES– JULY 28, 2023, BOARD OF TRUSTEES MEETING
(**ACTION ITEM**-GARY FRIEDMAN)

 6. PUBLIC COMMENTS

 7. NEW BUSINESS:
 - A. **ADDENDUM** 9-18-2023/ APPROVAL OF JULY-AUGUST 2023 ACCESSIONS (**ACTION ITEM**-
BRIAN GRACE)

 8. DCA SECRETARY’S REPORT (CABINET SECRETARY, DEBRA GARCIA Y GRIEGO/JANE EGAN)
 9. FOUNDATION REPORT – (CHAIR-ROB NELSON)
 10. EXECUTIVE DIRECTOR’S REPORT (DR. ANTHONY FIORILLO)
MUSEUM -STAFF UPDATES
EXHIBIT UPDATES - MATT CELESKEY .
OFFER SPECIAL PREVIEW TOUR – (GEO-SCIENCE COLLECTIONS)
EXPEDITION REPORT

 11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, NOVEMBER 3, 2023
 13. ADJOURNMENT -BOARD OF TRUSTEES MEETING
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