



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, JANUARY 26, 2024, AT 1:30PM
LOCATION HISTORIC PRESERVATION DIVISION CONFERENCE ROOM
407 GALISTEO ST., SUITE 236
SANTA FE, NM 87501

1. CALL TO ORDER
 2. INTRODUCTIONS
 3. ROLL CALL
 4. APPROVAL OF AGENDA-JANUARY 26, 2024, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 5. APPROVAL OF MINUTES– NOVEMBER 3, 2023, BOARD OF TRUSTEES MEETING
(ACTION ITEM-GARY FRIEDMAN)
 6. PUBLIC COMMENTS
 7. NEW BUSINESS:
 - A. APPROVAL OF NOVEMBER, DECEMBER 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
 11. VOLUNTEERS’ ASSOCIATION REPORT- (KRISTIN HSUEH)
 12. CONFIRM NEXT REGULAR MEETING, ALBUQUERQUE, NEW MEXICO, MARCH 29, 2024
 13. ADJOURNMENT -BOARD OF TRUSTEES MEETING
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