



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

AGENDA

Date/Time: Friday, March 29, 2024, at 1:30PM
Location: New Mexico Museum of Natural History & Science
Museum Conference Room - 2nd Floor
1801 Mountain Road, NW
Albuquerque, New Mexico 87104-1375

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 29, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
5. Approval of Minutes – January 26, 2024, Board of Trustees Meeting
(**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of 2024 BOT Meeting Dates (**Action Item**)
8. New Business: Approval of January and February 2024 Accessions (**Action Item** – Brian Grace)
9. New Business: Approval of Mesmerica at the Planetarium - Show Continuation at NMMNHS (**Action Item** - Executive Director, Dr. Anthony Fiorillo)
10. New Business: Approval of Resolution #2024-1 - Grant of Easement to Public Service Company of New Mexico (Tract B-3-B, Freeway-Old Town Limited; ±283 Square-feet) (**Action Item** - Director of Real Estate, Matthew O'Reilly)
11. DCA Secretary's Report (Cabinet Secretary, Debra Gracia Y Griego/Jane Egan)
12. Foundation Report (Chair, Rob Nelson)
13. Executive Director's Report (Executive Director, Dr. Anthony Fiorillo)
14. Volunteers' Association Report (Board Liaison, Kim Gilbert)
15. Confirm Next Regular Board Meeting: Albuquerque, New Mexico, May 24, 2024
16. Adjournment – Board of Trustees Meeting