

**MUSEUM OF NEW MEXICO BOARD OF REGENTS**

**SPECIAL MEETING**

**March 25, 2026, at 11am**

**Vernick Auditorium, Museum of International Folk Art, 706 Camino Lejo,**

**Museum Hill, Santa Fe, NM 87505**

**DRAFT AGENDA**

**President George Goldstein, Vice President Mary Ann Cortese, Secretary Beth Chavez, Regent Fred Barraza, Regent Davison Koenig, Regent Heather Reed McClenahan, Regent Theresa Pasqual, Regent Bev Taylor, Regent Joe Thompson**

- 1. Roll Call**
- 2. Request to approve agenda -- ACTION** **Attach. 1**
- 3. Request to approve Revisions to Museum of New Mexico System (MNMS) Code of Ethics**  
– ACTION – *Charlie Lockwood, Chair of the MNMS Collections Committee* **Attach. 2**
- 4. Request to approve Revisions to MNMS Collections Management Policy – ACTION –**  
*Charlie Lockwood, Chair of the MNMS Collections Committee* **Attach. 3**
- 5. Request to approve Living Collections (Animals) Management Policy – ACTION –**  
*Anne McCudden, Executive Director, New Mexico Historic Sites* **Attach. 4**
- 6. Request to approve High-Level Goals from Strategic Plans (MoA, MOIFA, MIAC, History, NMHS) –**  
ACTION – *Michelle Gallagher Roberts, Deputy Cabinet Secretary* **Attach. 5**
- 7. Announcements**
- 8. Adjournment**