



## AGENDA

**BOARD OF TRUSTEES  
NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE  
OPEN AND REGULAR MEETING**

Friday, March 27, 2026

1:30pm

Museum of Natural History and Science  
1801 Mountain Road SW  
2<sup>nd</sup> Floor Conference Room  
Albuquerque, New Mexico

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – March 27, 2026, Board of Trustees Meeting (**Action Item** – Gary Friedman)
5. Approval of Minutes – January 23, 2026, Board of Trustees Meeting (**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of January and February 2026 Accessions (**Action Item** – Brian Grace)
8. DCA Secretary Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
9. Foundation Report (Chair, D’Nette Wood)
10. Executive Director Report (Deputy Director, Shannon Bay)
11. Confirm Next Regular Board Meeting: May 29, 2026, at the Sandia Mountain Natural History Center, Cedar Crest, New Mexico.
12. Adjournment – Board of Trustees Meeting