



## AGENDA

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

Friday, May 29, 2026

1:30pm

Sandia Mountain Natural History Center  
60 Columbine Lane  
Cedar Crest, New Mexico

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – May 29, 2026, Board of Trustees Meeting (**Action Item** – Gary Friedman)
5. Approval of Minutes – March 27, 2026, Board of Trustees Meeting (**Action Item** – Gary Friedman)
6. Public Comments
7. New Business: Approval of March and April 2026 Accessions (**Action Item** – Brian Grace)
8. New Business: License Agreement with the City of Albuquerque/Explora's *¡Brillante!* Early Learning Center for the placement of two parking lot light poles on Museum property approximately 3 feet inside the Museum's northern property line (**Action Item** – Director of Real Estate, Matthew O'Reilly)
9. DCA Secretary Report (Cabinet Secretary, Debra Garcia y Griego/Jane Egan)
10. Foundation Report (Chair, D'Nette Wood)
11. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
12. Confirm Next Regular Board Meeting: July 24, 2026, at the New Mexico Museum of Natural History and Science, Albuquerque, New Mexico.
13. Adjournment – Board of Trustees Meeting