

AGENDA
GOVERNING BOARD OF THE HARWOOD FOUNDATION
OF THE UNIVERSITY OF NEW MEXICO
Tuesday, January 16, 2018
2:00 PM – Arthur Bell Auditorium

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| 1. | Confirmation of a Quorum | Alexandra Benjamin |
| 2. | Approval of Agenda | Alexandra Benjamin |
| 3. | Approval of November 28, 2017 minutes | Alexandra Benjamin |
| 4. | Board Chair update | Alexandra Benjamin |
| 5. | Director's Report | Richard Tobin |
| 6. | Budget/Financial Report | Lacy Cantu |
| 7. | Collections Report | Matt Thomas |
| 8. | Collections Committee Report
a. Consideration of gifts to permanent collection | Janet Webb |
| 9. | Alliance/Events update | Linda Warning
Dora Dillistone
Lucile Greider |
| 10. | Public Comment – 10 Minutes | |
| 11. | Adjournment to Executive session (if necessary) | |
| | Executive Session | |
| | A. Discussion and determination where appropriate of limited personnel
Matters pursuant to Section 10-15 NMSA (1978) | |
| | B. Vote to reopen meeting. | |
| | C. Certification that only those matters described in Executive Session Agenda were discussed in
Executive Session and if necessary, ratification of action, if any, taken in Executive Session. | |
| 12. | Adjournment | |