



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Tuesday, December 12, 2023, 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Auditorium**

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
  - A. October 17, 2023
- IV. Update on the design process for the Education Center, Andrew Connors
- V. Appointment of Orlando Leyba to the Art Advisory Committee, Josie Lopez
- VI. Appointment of Cecilia Navarette and Anthony DellaFlora to the History Advisory Committee, Alicia Romero
- VII. Appointment of Trustee to History Advisory Committee, Alicia Romero
- VIII. Transfer of six Gigantes (Puppets) from the Arts and Culture Department to the Albuquerque Museum, Andrew Connors
- IX. Museum Director Report, Andrew Connors
- X. Curators Reports
- XI. Albuquerque Museum Foundation Report, Andrew Rodgers
- XII. Adjourn

Next Regular Meeting –February 13, 2024 11:30 a.m. – 1:00 p.m.