



Museum of Northern Arizona

Actions of the Museum of Northern Arizona Board of Trustees

February 3, 2011

- ⦿ Approved the minutes of the November 4, 2010 meeting
- ⦿ Approved Consent Agenda items # 1-9
- ⦿ Received a report on the museum's combined endowment funds from investment advisors Miller/Russell
- ⦿ Received a "clean opinion" audit report from independent auditors Meyer Hoffman McCann
- ⦿ Received a report from the Director, Robert Breunig
- ⦿ Received a financial report for the first quarter of the 2010-2011 fiscal year
- ⦿ Transferred remaining endowment funds from MNA to the MNA Endowment Foundation
- ⦿ Received a report from the Governance Committee
- ⦿ Nominated five candidates for election to the Board
- ⦿ Received a report from the Fundraising Committee
- ⦿ Received a report from the Land and Facilities Committee with recommended capital improvements for the Museum Exhibit Building
- ⦿ Received a report from the Program Committee
- ⦿ Approved accessions recommended by the Program Committee
- ⦿ Received a report from the Chair, David Connell