



**Museum of Northern Arizona
BOARD OF TRUSTEES MEETING AGENDA
May 5, 2011
Colton House**

I. Call to Order	David Connell	2:30
II. Approval/Acceptance of Minutes <ul style="list-style-type: none">• Approval of February 3, 2011 minutes (action)• Approval of Consent Agenda Items #1-* (action)	David Connell	2:35
III. Director's Report	Robert Breunig	2:40
IV. Report of the Governance Committee Approval of revised by-laws (action) Appointment of Judy Reddington to the MNA board (action) Nomination and election of officers (action) Policy exemption on Museum Shop sales (action)	Jim Reed	3:10
V. Report for the MNA Endowment Foundation Approval of MNA EF bylaws revisions (action) Approval of MNA EF trustees (action)	Jim Reed	3:30
VI. Report of the Finance and Investment Committee Accept financial report for March 2011 (action) Discussion of internal borrowing Resolution authorizing Director to receive Charitable Remainder Trust (action)	Brad Ryan	3:40
VII. Report of the Fundraising Committee	Henry Roe	4:15
VIII. Report of Land and Facilities Committee	Allan Affeldt	4:30
IX. Report of Program Committee Approval of proposed accessions (action)		4:35
X. Chair's Report		4:50
XI. MOVE INTO EXECUTIVE SESSION (active and emeritus only) Adjournment		5:00