

Institute of American Indian Arts
President's Cabinet Meeting
LKN Welcome Center – Boardroom 202
Wednesday, April 10, 2019 | 11:00 AM

Present: Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Patsy Phillips, Eric Davis, Carmen Henan, Nena Martinez Anaya, Anthony Coca (on behalf of Larry Mirabal)
Dean Charlene Teters, Charlene Carr, Patsy Philips, Eric Davis, Danyelle Means

Absent: Larry Mirabal

1. Opening,

Ms. Charlene Carr provided the opening.

2. Opening on a Positive Note

Danyelle Means received notification IAIA was awarded a \$15,000 matching grant for the MFA in Creative Writing Program. Charlene Teters announced that Santee Frazier has been hired as the director for an MFA Creative Writing Program has been hired. Mr. Frazier is a former IAIA student who received his MFA from Syracuse and is currently on the faculty there. He has also been a mentor and faculty member in the MFA program.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the Cabinet Meeting Minutes of March 27, 2019. Dr. Sayre made, and Eric Davis seconded the motion, to approve the minutes. Patsy Phillips and Charlene Carr abstained. Motion carried.

4. Upcoming IT Replacements and Upgrades

Mr. Anthony Coca shared the following IT replacements and upgrades projects that will occur in the next few months.

- The RFP has been completed for replacement of the firewall. The installation will take place sometime the end of April through May with little or no downtime.
 - Replacement of one core Network switch and 23 Network switches across campus and at the museum. Models have been selected and are ready for RFP.
 - Replace the Wi-Fi infrastructure quality controller and 45 Wi-Fi access points on campus and at the museum. Installation will take place during Christmas break.
 - Upgrade the museum connection to the campus from 9 megabytes to 50 megabytes. Received a partial quote from Century link and waiting on quote for trenching. Moving forward will require further discussion regarding construction.
 - Obtaining a quote to update the museum cable network box from a category three to a category six. Replace the phone system on campus and at the museum. Installation will take place in late 2019.
 - Replace the fiber cable in facilities, LTC, Academic building and Residential Center.
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5. 2019 HLC Annual Conference

Due to conflicting schedules, Dr. Martin and Dr. Sayre were unable to attend the Indigenous Assessment Model Presentation by Steve Wall and Lara Evans. However, Dr. Martin commended both Steve and Lara

who received an overwhelmingly positive response to their presentation. Afternoon conversations centered around the Roadmaps to Student Success, emphasizing collecting data and analysis.

6. Student Success Data

Due to time constraints, postponed to Next meeting,

7. 2019 Commencement Update

The commencement invitation is currently at the printers. There is a total of 62 Graduates, 50 undergraduate and 12 MFA graduates. The MFA hooding ceremony will take place on Wednesday, May 15, 5:30 pm, in the black box theater. Because of capacity, the ceremony will not be open to the public; it is for family and friends of the graduating students. The hooding ceremony dinner will follow in the Hogan.

Roxanne Swentzell has confirmed her participation as the Keynote speaker for the 2019 Commencement Ceremony.

8. Scholarship Dinner & Auction: Art & Events Committee Updates

All is running smoothly with the LaFonda staff and the committees. There are only three tables left to sell, and a limited number of general admission seats; the Gala is almost completely sold out. General Admission tickets will be up for sale the end of May.

9. President's Circle Update – April 10, 2019

The President's Circle event is today at 1:00 pm. The president's welcome will take place in the Artist-in-Residence Foyer followed by the donors visiting each of the artist' studios.

10. Philanthropy / Pie Day April 10, 2019

Is scheduled to take place today at CLE Commons. The program will focus on the importance of philanthropy to students and the community.

11. Susan Shown Harjo Symposium

The National Museum of the American Indian (NMAI) and the IAIA Museum of Contemporary Native Arts (MoCNA) are co-sponsoring the Suzan Shown Harjo Symposium on September 20, 2019, at the National Mall in Washington, DC.

MoCNA is running a student competition and will select 5 students to attend the Symposium.

12. Clip Report | Website | Facebook Statistics

Mr. Eric Davis shared various clips and articles featuring IAIA events, students, alumni, artists, faculty, and staff.

Instagram has 2000 followers. Facebook has 146 new likes. Overall, website sessions have increased to over 10,000 with over 50,000-page views. Demographics remain the same as last reported. The IAIA and Museum sites are showing consistent growth.

13. Miss Indian World

Taylor Susan, the 2018-19 Miss Indian World, will visit the IAIA campus, April 23rd, courtesy of Rio Metro Transit District and the NM Railrunner.

14. Announcements

May 14 and May 22, there will be a hoop house construction workshops in Santo Domingo and Ohkay Owingeh Pueblos.

Eric Davis, is finalizing the details for music fest weekend scheduled May 4th, featuring Defy, Soulfire, the Bustapes and DJ Danny Ryan.

Adjournment

Dr. Marin adjourned the meeting at approximately 12:00 PM.