

Institute of American Indian Arts
President's Cabinet Meeting
LKN Welcome Center – Boardroom 202
Wednesday, August 28, 2019 | 11:00 AM

Present: Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Patsy Phillips, Eric Davis, Nena Martinez Anaya, Larry Mirabal, Eric Davis, Danyelle Means, Paul Moore, Lara Evans

Absent: Carmen Henan, Charlene Teters

1. Opening,

Larry Mirabal provided the opening.

2. Opening on a Positive Note

The MoCNA events and presentations during Indian Market went well. The two that stood out were the Museum exhibits opening with 700 in attendance and over 400 attendees at the Joy Harjo reading and reception.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the Cabinet Meeting Minutes of August 7, 2019. Dr. Sayre made, and Eric Davis seconded the motion, to approve the minutes. Lara Evans abstained. Motion carried.

4. Board of Trustee Actions

The Board of trustees approved the following resolutions:

- 2019-010 FY 2020 Operating Budget for \$14,473.073
- 2019-011 FY 2019 3rd Quarter Gift Acceptance of \$216.044
- 2019-012 Amended Investment Policy proposed by First Citizens Wealth Management to expand the fixed income range by 5% and lower equity for the allocations in the management strategy.

During the Board Retreat Amelia Sparks and Jazmin Novak provided presentations on their experiences and work at Marist College-LdM Venice Biennale: Art History and Studio Art Program.

ATD Coaches, Ed Hughes, and Mark Figueroa presented the accomplishments of student success and the next steps moving forward. Title IX issues were also part of the discussion. Overall the Board and coaches were pleased with the presentation and discussion. The next board meeting has moved to November 15-16. Open house will take place on October 23.

5. Santa Fe Community College Collaborations

Dr. Martin met with Becky Rawley, President of Santa Fe Community College (SFCC). President Rawley is interested in increasing communication and collaboration between the two institutions. SFCC's sustainability programs are advanced and may provide opportunities for collaboration with IAIA's Land Grant programs in serving the needs of New Mexico tribes. Dr. Martin requested that Cabinet members consider potential areas of collaboration areas with SFCC.

6. Adhoc Safety/Life Committee Recommendations

Dr. Sayre commended those who participated in the talking circles for healing and shared there were approximately 70 attendees.

The Ad hoc life-safety subcommittee has recommended the creation of a permanent Safety Committee or assign it to an existing committee such as the Emergency Management Committee or the Environmental Health Safety Committee.

The Environmental Health Safety Committees focus is on the delivery of academic programs and safety in the Studio Arts department. Dr. Sayre recommended that this committee remain focused on OSHA since it is regulatory-driven.

Emergency Management's focus is on FEMA and emergency preparedness, which is different from the purpose of the proposed Safety Committee. Dr. Sayre suggested that each of the existing committees should remain as designed. There is a broad enough spectrum of issues to create a permanent Safety Committee.

Eric Davis agreed on creating the new committee in order not to take focus away from the other two existing committees.

Dr. Sayre will work on a document similar the other standing committee documents and identify who should participate and draft a committee charge and bring back to the cabinet for approval. He will recommend formal representation from the Faculty Council, Staff Council, and ASG who will report back to their organizations. Dr. Martin reminded the group that all standing committees will need two student representatives.

7. Plan'22

The Board approved the revised Plan'22 to include adding "Ensure a safe community" as a mission objective. Dr. Martin requested that each Cabinet member review their workplans to ensure they establish projects to address the added mission objective.

Dr. Sayre has modified the workplan form to develop projects for Plan'22 to include safety. Institutional Research is working on developing dashboards for each of the priorities, which will also include a dashboard to ensure a safe community. Each member is encouraged to think about their projects and metrics that would measure how the work contributes to student success

Institutional Research will develop and conduct a campus climate survey focusing on the community, Title IX, and campus safety.

8. Admissions Report Update

The projected FTE is 510. Currently there are 75 new freshmen and 13 transfer students. In comparison to last year, new freshmen, transfers student, and commuting students have increased. There was a slight increase in graduate students and the projected count for dual credit is 70 FTE.

Dr. Sayre shared that the Spring to Fall persistence is at 79% which is close to previous semesters. Fall 2018 show freshmen retention is up 1% from Fall 2017. The counts indicate that Fall 19 enrollment for returning students in higher in comparison to Fall 18 enrollments for said students.

9. Gala proceeds

This year's Gala net total is \$290,117 in comparison to last year at \$310,058, resulting in a \$20,000 difference.

10. Clip Report | Website | Facebook Statistics

Eric Davis shared various clips and articles featuring IAIA events, students, alumni artists, faculty, and staff during Indian Market. There were not any August web or Facebook statistics to present.

11. Announcements

- Lara Evans mentioned that the Academic division is off to a good start. The offices are very hot because the conversion from evaporative coolers to air-conditioners is incomplete.
- Larry Mirabal requested the group refer to the August 14 email from Aimee Balthazar for the end of the year budget deadlines.
- There will be an appreciation lunch on Wednesday September 4, for those who volunteered at the Gala

Adjournment

Dr. Martin adjourned the meeting at approximately 12:05 PM

12. Title IX Training

Title IX Training presented by Laurie Brayshaw. Please refer to Ms. Brayshaw's attached PowerPoint presentation.