Institute of American Indian Arts

President's Cabinet Meeting LKN Welcome Center – Boardroom 202 Wednesday, January 22, 2020, | 11:00 AM

<u>Present</u>: Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Larry Mirabal, Eric Davis, Danyelle Means, Paul Moore, Charlene Teters, Patsy Phillips

1. Opening

Dr. Bill Sayre provided the opening statement.

2. Opening on a Positive Note

Suni Viscarra and his family will present a Documentary on Andean ritual celebrations with live music, 6:00 pm, Thursday, February 6, 2020 at 6pm, Black Box Theatre.

3. Approval of Minutes

Minutes from the January 8, 2019, President's Cabinet meeting were not available for approval. Dr. Martin postponed the approval of the minutes until the next scheduled meeting.

4. IAIA Master Plan Concepts C+D+E

Dr. Martin shared the three IAIA Master Plan proposals (C, D, and E) prepared by Dyron Murphy Architects. After reviewing each plan, the Cabinet unanimously agreed to recommend concept D. He requested they share the three concepts with faculty and staff who attended the charettes. Any comments, recommendations, or modifications will go to Dr. Martin before the February board meeting. The goal is for Dyron Murphy to present the options to the Board in February.

5. AIHEC Legislative Summit (Washington D.C.)

The Tribal College and University (TCU) delegations will travel to Washington, DC, on February 3-7, 2020, for the American Indian Higher Education Consortium's (AIHEC's) annual legislative summit. In FY 2020, IAIA will receive \$10,458,000, representing a \$498,000 funding increase over the \$9,960,000 received in FY 19. IAIA is requesting \$10,710,000 in funding for FY 21.

During the AIHEC meeting, the TCUs will honor Carrie Billie and Patrese Atine for their contributions in advocating for passage of the FUTURE Act; in making Part F of Title III Mandatory Funding permanent for TCUs.

6. AIHEC Student Conference Update

The 2020 AIHEC Student Conference will take place on March 21-24, 2020, at the Albuquerque Convention Center. The Sponsorship Committee has completed the packets and is actively seeking sponsors.

The Program Committee has submitted the estimate to print the programs. They are working with the Tribal College Journal on a proposal for a 50/50 split for the advertisers. The advertisement

form is complete and will go out to the TCUs. Eric Davis is soliciting advertisements from the conference hotels.

7. New Student Admissions Report

The numbers are on track with last spring. The FTE count is 458, and the total headcount is 689, which are similar to the 2019 spring semester's enrollment. There will be a Welcome Ceremony at 12:30 p.m., today, to welcome the new community members to campus.

8. Announcements

- Shannon Hooper, the 2019-2020 Ms. AIHEC has transferred to IAIA form Northwest Indian College.
- There were over 29 attendees present at the MoCNA Mix and Mingle gathering to learn about the Museum's Docent and Volunteer education program. The training program will begin in February.

9. Closing Positive Note

Adjournment

Dr. Martin adjourned the meeting at approximately 12:06 PM.