

Institute of American Indian Arts
President's Cabinet Meeting
LKN Welcome Center – Boardroom 202
Wednesday, February 25, 2020, | 11:00 AM

Present: 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

Nena Martinez Anaya provided the opening statement.

2. Opening on a Positive Note

Eric Davis announced that the prototype of the IAIA Pendleton Blanket will arrive on Wednesday, February 26.

3. Approval of Minutes

Dr. Martin introduced for consideration, the approval of the President's Cabinet Meeting Minutes of January 8 and 22. Dr. Bill Sayre made, and Larry Mirabel seconded, the motion, to approve the minutes. Motion carried.

4. February Board Meeting

During the February meeting the Board approved the following resolutions:

- Approved the Research Center.
- Dean Charlene Teters, who is retiring in May, Faculty Emeritus Status.
- The Honorary Doctorate Recipient and 2020 Commencement Speaker, Joy Harjo.
- The 2019 Audit Acceptance Resolution. The audit was clean and unqualified.
- The FY 2020 First Quarter Gift Acceptance of \$261,144.
- The 2020 Campus Master Plan acceptance of Concept D with modifications on the memorial garden and additional storage.
- The Board Bylaw revisions to include electronic voting, changing the majority quorum to 40%, and deleting redundancies.

The Board held elections, and Loren Kieve was elected Chair, Beverly Morris, Vice-Chair, Deborah Goodman, Secretary, and JoAnne Blazer Member at Large. The Board completed Title IX training conducted by Laurie Brayshaw. Training for the Foundation Board will occur in May.

Dr. Martin suggested that all presentations and reports should be received at the report deadline for before each Board meeting. Late submission of information will not be accepted and moved to the next meeting.

5. NM Legislative Updates

Funding was maintained at last year's level in the amount of \$264,000 for dual credit reimbursement for the three NM colleges participating. There was a reduction of \$80,000 in recurring funding, which was restored with the assistance of Representative Anthony Ellison. The research center was reduced to \$500,000 by the Legislative Finance Committee, but Senator Gabriel Ramos of Silver City was able to restore \$200,000 for a total of \$700,000.

The Opportunity scholarship was approved but reduced to 17 million, and the lottery scholarship received an increase of 9 million.

6. ATD Update and Next Steps

Dr. Sayre, along with Nena Martinez Anaya, Loyola Rankin, Jessie Morris, Jennifer Love, and Andrea Otero attended the ATD Conference. IAIA will participate in Project Success for the next three years until 2022. The leadership coaches, Ed Hughes and Mark Figueroa, will return on April 27-28 to create early momentum metrics to identify student challenges. Throughout the year, they will review the old action plan and create a new plan to include specific key performance indicators to benchmark processes and make decisions. Dr. Martin recommended folding the key performance indicators into the strategic plan.

7. AIHEC Conference Team and Basketball Tournament

There are 24 teams registered for the basketball tournament; 11 men and 13 women. Diné College radio will live stream broadcast the basketball games. IAIA is planning to schedule basketball games against other tribal colleges in the fall and spring. The opening ceremonies are scheduled for Wednesday morning, March 25.

ASG will provide jackets for the AIHEC tournament. IAIA has teams participating in the Hand games, Knowledge bowl, Tribal College Journal, archery, and other events and contests.

8. AIHEC Conference Updates

Danielle Means announced the following sponsorships: Pojoaque Pueblo is a \$2,500 sponsor, and the College of Muscogee Nation has solicited one sponsorship at the \$5,000 level and two at \$1,500 each. The United States Armed Forces, The FBI and Secret Service will have recruiting booths in the exhibition hall.

Eric Davis has received ads from the Tribal College Journal, Hispanic Chamber of Commerce, UTTC, United States Recruitment Center, IAIA and others. The program is almost at full capacity for ads and may have to add more pages for the sponsorship acknowledgments. They received the letter from Deb Haaland. Patsy Phillips will meet with Eric Davis to place an ad for MoCNA.

9. Advancement Strategic Plan

The Office of Institutional Advancement presented a Fundraising Workplan during a combined meeting of the Trustees and Foundation Board on February 14. The purpose of the meeting was to identify opportunities for growth and make recommendations on increasing individual and private sector giving. They will follow-up with the Trustees and Foundation Board regarding the next steps moving forward.

10. Announcements

Patsy Phillips announced that 2020 IAIA BFA Exhibition: Resistance Through Existence and Somebody's Daughter in the South Gallery, museum, Friday, March 6, 5:00 PM – 7:00 PM

11. Closing Positive Note

February 16, 2020, State Senator Shannon D. Pinto (District 3) co-hosted the Santa Fe public premiere of the film, *Somebody's Daughter*.

Adjournment

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