

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday, May 5, 2020, | 2:00 PM

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

Guest: Porter Swentzell

1. Opening

Danyelle Means provided the opening.

2. Opening Positive Note

Dr. Martin congratulated Dr. Porter Swentzell regarding his appointment as the Associate Academic Dean.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the President's Cabinet Meeting Minutes of April 27. Dr. Sayre made the motion, and seconded by Danyelle Means, to approve the minutes. Motion carried.

4. Board of Trustees Meeting May 15, 2020

The Board of directors meeting on May 15 will be a one-day three-hour virtual meeting. The President's Cabinet may invite their key staff in the event there are questions.

5. CARES Act Funding Update

IAIA is expecting \$585,000 from BIE TCU Supplemental Funding Grants Grant of \$22.9 million. An additional \$50 million in Title III MSI funding will be divided among the TCUs to go towards tuition awards, faculty development, student support and other areas at the discretion of each institution. IAIA is expecting to receive \$1.44 million. The USDE/BIE Education Stabilization Fund includes more than \$153 million, of which TCUs are seeking \$52 million. Legislation language includes only BIE operated and funded institutions, which may exclude IAIA.

6. Retention and Recruitment Action Team

The team has met twice and come up with slogans to brand the campaign around resilience, togetherness, and community. They prioritized initiatives to help with recruitment and retention, and re-transition. The team will use social media to promote all student gatherings.

The Summer bridge will incorporate workshops on how to navigate IAIA while earning credit.

7. COVID-19 Student Survey

Dr. Sayre has recommended postponing the student survey because:

- The students are very busy, as this is the last week of classes.
- The students' feelings about the semester are uncertain and may not reflect a longer-term perspective.
- The results of the survey may prove negative for faculty and staff.

After further discussion, the Cabinet agreed to postpone the survey.

8. COVID-19 Policy (Library & Fitness Center)

Dean Teters asked her staff what it will take to make them feel safe upon returning to work once the stay-at-home order has lifted. The Fitness center and Library agreed that staff should wear masks and gloves.

The entire campus should practice social distancing in classrooms, offices, and common areas. The EOC team will meet next week to discuss this issue.

9. Pre-registration Trends

Pre-registration continues to decline and is at its lowest in the last three years.

10. Admissions Report

New freshmen enrollment for Fall 2020 is lower than Fall 2019, and overall admissions remains low at 105 as compared to 143 for Fall 2019. The number of Graduate students has increased from 13 to 20 for Fall 2020.

11. 2020 Commencement Planning

The commencement committee is planning both a virtual and a traditional , in person commencement. There are other options under discussion to reduce crowd size and safe social distancing.

12. Fall Housing

Applications for housing are up. Given the requirement for social distancing, the challenge is determining student priority and capacity for the dormitories and Casita overflow. They are working on options for laundry time, closing some common areas, and following a cafeteria protocol.

13. Gala Update

The Foundation is replacing the annual Gala with a virtual on-line paddle call fundraiser and live art auction on August 12 that will conclude with a scholarship campaign. They will use email as the prime means of conducting the appeal; extensively use social media and websites to reinforce the campaign. Quick video clips also will be included by recognized individuals and students who will make the case for scholarships.

14. Charmay Allred

The Foundation will pay tribute to the late Charmay Allred during the Gala, who has willed \$100,000 to IAIA from her estate.

15. Weekly Reports

There were no questions on the weekly Cabinet reports submitted.

Adjournment

Dr. Martin adjourned the meeting at approximately 3:27 PM.