

**Institute of American Indian Arts**  
President's Cabinet Meeting  
Virtual  
Monday, May 18, 2020, | 2:00 PM

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**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

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**1. Opening**

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Paul Moore provided the opening.

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**2. Opening Positive Note**

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The President's Cabinet will return to meeting bi-weekly effective Monday, June 1, at 11:00 AM.

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**3. Approval of Minutes**

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Dr. Martin introduced for consideration the approval of the President's Cabinet Meeting Minutes of May 11. Dr. Sayre made the motion and seconded by Nena Martinez Anaya, to approve the minutes. Danyelle Means abstained. Motion carried.

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**4. Board of Trustees Actions**

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During the May meeting the Board approved the following resolutions:

- Creation of a low-residency Master of Fine Arts degree in Studio Arts
  - The FY 2020 Second Quarter Gift Acceptance of \$835,378
  - Adoption of the new 2020 Campus Master Plan
  - Submission of a grant application to the Native American Agriculture Fund (NAAF), that proposes providing continuing education courses in Microenterprise and Marketing to Native farmers and ranchers.
  - A 10% tuition reduction for Academic Year 20-21.
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**5. CARES Act Funding Update**

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Dr. Martin prepared a letter to Senator Udall and Senator Heinrich on behalf of IAIA requesting their support in cosigning the TCU COVID-19 Funding Request Letter by Senators Tina Smith and Kevin Cramer. In the letter, AIHEC is asking for \$65 million in the next COVID-19 relief package to offset COVID-19 related costs at TCUs. Senator Heinrich has agreed to cosign the letter.

There is an additional \$1.44 million in CARES Act funding allocated to the TCUs using the Title III funding formula. The Department of Education funds may be available for drawdown by the end of the week. The funds also can go toward tuition reimbursement and scholarships for students that are Title IV eligible.

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**6. Campus Reopening and Phased Return to Work**

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Some employees are working remotely on a rotating basis. There should at least be one person on campus from each department. IAIA employees who are working on campus and at the museum must wear face coverings at all times in the presence of others. Face coverings and other PPE items are available for pick-up in Facilities.

In-person meetings may have only four participants, with no less than six feet of social distancing space between each person.

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## **7. 2020 Commencement Ceremony**

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Because of social distancing and concerns for student safety; this year's 2020 Commencement Ceremony will take place virtually on August 22. The ceremony will feature a few live speakers along with student videos and other pre-recordings. Graduates will receive their academic regalia by mail.

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## **8. 2020 Fall Semester**

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Dean Teters is working on the 2020 Fall Semester schedule. Faculty have been encouraged to transition in-person courses to online. Studio Arts and Film courses requiring access to studios and specialized equipment will be taught as 8-week courses. The second 8 weeks will be taught exclusively online.

Museum Studies, Indigenous Liberal Studies and Creative Writing courses will be taught exclusively online.

Faculty will take advantage of development opportunities during the summer.

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## **9. Pre-registration Trends**

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Fall 2020 pre-registration rate is 23% lower than in Fall 2019.

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## **10. Admissions Report**

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Admissions for new freshmen continue to remain low for fall 2020, along with readmits and certificate students. The number of transfer students has increased slightly, and the number of graduate students continues to remain ahead of last year.

The Summer Bridge Program will be entirely online and currently has 14 students enrolled.

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## **11. Weekly Reports**

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There were no questions on the weekly Cabinet reports submitted.

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### **Adjournment**

Dr. Martin adjourned the meeting at approximately 3:20 PM.