

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday, July 27, 2020, | 11:00 AM - 12:00 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, Charlene Teters, Eric Davis

1. Opening

Larry Mirabal provided the opening.

2. Approval of Minutes

Dr. Martin introduced for consideration the approval of the President's Cabinet Meeting Minutes of June 29. Dr. Sayre made the motion and seconded by Patsy Phillips, to approve the minutes. Charlene Teters and Eric Davis abstained. Motion carried.

3. August Board of Trustee Meeting

The August Board meeting will take place virtually Thursday, August 13, from 1:00 PM–3:00 PM. The meeting will begin with the President's Cabinet reports, followed by a budget presentation for 2021, and an Investment Overview by the First Citizen's Bank Wealth Management Team. Dr. Martin will send out a draft of guiding principles to all attendees prior to the meeting. There were no comments on the agenda.

4. AIHEC Board of Directors Meeting

To date, IAIA has received 3.3 million dollars in COVID-19 funding that must be expended by the end of the 2021 Fiscal year.

The AIHEC Board of Directors reviewed requests for the next round of CARES Act funding. Carrie Billie will request 65 million on behalf of the Tribal Colleges and 1.9 million for IAIA. The 65 million will focus on the funding issues related to COVID-19, resulting in a decrease in enrollment, additional expenses for equipment, and tribal funding cuts. She will also request additional backlog funding to address renovation and facility's needs. The total funding request will be 1.5 billion dollars. The Title III funding formula will continue to be used to allocate funds to each of the tribal colleges and universities. IAIA is waiting on confirmation to extend the current five-year Title III grant through the CARES Act, if they approve the extension, it will expire on 9/30/25.

5. FY'21 Budget

Finance will be presenting a balanced budget to the board of \$14,911,998, includes planning for a flat appropriation of \$10,458,000. Every revenue center is projected to be down from 5 to 50%, with the largest decreases in room and board, tuition and auxiliaries. Additional revenue for FY21 is come from the federal CARES Act funding. These funds may be used for expenses related to the pandemic, as well as supplementing revenue that will be lost. The FY21 budget includes a no cost of living adjustment for staff. Faculty contracts have been adjusted according to the rank and step schedule per their agreement. There will be a 3% increase in cost for the IAIA self-insured health insurance program that has been built into the FY21. A new line item has been added for FY'21 for COVID related expenses; hard costs to purchase chemicals for the fogging machine, floor markings, plexiglass and other COVID related items.

6. GO Bond Update

The statewide General Obligation Bond (GOB) marketing campaign is underway. IAIA is included in the GOB for 700,000 for the Research Center. There will be a GO Bond banner on the Museum building from mid-August until November 3.

7. Admissions and Outreach

There are 279 students enrolled, as of July 24, the projected goal is 550 students this semester. Admissions are tracking students who have deferred because of COVID-19. Staff are conducting outreach and have contacted 69 new transfer and readmit students to determine technology needs. IT is mailing laptops to 14 students and assisting with internet issues to two more.

Students have taken advantage of the emergency funding and have been paying on their tuition, and only 54 accounts are on hold. Admissions continue to reach out to those who qualify for retention scholarships to help with tuition.

Dr. Martin will host two Town Hall Meetings to address re-opening plans for the Fall, one for Faculty and staff and the other for students.

8. Status on the \$150,000 Grant for Artists

Patsy Phillips shared that 139 artists applied for the \$150,000 grant funding, donated by the Walton Family, to support native artists. The committee reviewed the applications. Nine did not meet the criteria, and 130 artists will receive a gift. They divided the grant into the following three tiers; 34 received \$1,950, 52 received \$1,150, and 44 received \$640. Susan Harjo suggested IAIA request another \$150,000 grant.

9. 2020 Virtual Gala Update

The virtual Gala link is active; they have received a little over \$130,000 in sponsorships and are working to reach their goal of \$300,000. There will be a run through to test the technology, and registration is now opened to receive updates via text. The auction will open August 6-9, and bidding will begin August 9-12.

10. 2020 Virtual Commencement Planning Update

The virtual commencement is August 22, at 11:00 AM, and rehearsal is August 17. Student Services has mailed the academic regalia, and they are receiving photos and videos from students.

11. 2020 Achieving the Dream: 2019-2020 Report and 2020-2021 Projects

During the ATD coaches' meeting on July 21, they reviewed the progress made regarding 2019-2020 priorities and establishing priorities for 2021. They also discussed the reflections report and requested additional time to submit and to include more information on the 2019 accomplishments. The ATD team would like input from the Cabinet with the ATD annual reflection report. The goal is to learn how to celebrate accomplishments to promote student success. Anita Gavin will email the Cabinet requesting feedback.

12. Announcements

The concrete foundation for the totem pole is poured.

Adjournment

Dr. Martin adjourned the meeting at approximately 12:19PM.