

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday, September 28, | 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, Felipe Colon

Absent:

1. Opening

Danyelle Means provided the opening.

2. Opening Positive Note

IAIA Museum of Contemporary Native Arts (MoCNA) has been named One of Twenty Black, Indigenous, and People of Color (BIPOC) Cultural Treasures in America by the Ford Foundation.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the President's Cabinet Meeting Minutes of September 14. Dr. Sayre made the motion and seconded by Felipe Colon, to approve the minutes. Eric Davis and Paul Moore abstained. Motion carried.

4. Town Hall Meeting for Faculty and Staff

The next Town Hall Meeting for Faculty and Staff is scheduled for Wednesday, September 30, at noon. The meeting will address concerns or questions regarding the pandemic and the status of classes.

Dr. Martin is working on scheduling future COVID-19 testing on campus and getting rapid diagnostic tests but will have to work with IHS to administer the tests.

5. Dean Teters' Retirement Reception

On Wednesday, September 30, at 3:00 PM, there will be a COVID – 19 safe retirement celebration to honor Dean Charlene Teters' contributions and service to IAIA.

6. Research Center Update

The Research Center Design Team has created a workgroup to develop plans for the Research Center for Contemporary Native Arts. The workgroup members are Lara Evans, Tatiana Lomahaftewa-Singer, James Lujan, Felipe Colon, Manuela Well-Off-Man, and Ryan Flahive. Their charge is to develop preliminary design ideas for the architects to include in conceptual drawings and construction documents. The project will be multi-phased. Phase I will be the enclosure/build-out of the academic building's west courtyard and relocating Museum Studies to a new location within the academic building. Phase II will be the renovation of the Sci-Tech building to accommodate the new Research Center. Phase III is the relocation of the archives to the Sci-Tech building. Design work will begin within a few weeks, and they expect full completion of the project by early 2022.

7. Higher Education Compliance Regulations

Nena Martinez Anaya shared the Higher Education Compliance list of reporting requirements with the President's Cabinet. Some items on the list do not apply to IAIA as a non-profit. But, as a Title IV institution, IAIA must specify the cost of any supplemental items or material required for courses in addition to tuition costs. Financial Aid must inform any student convicted of a felony that they are ineligible for Federal Aid. Each Cabinet member will share the list with their departments to ensure their areas comply.

8. Draft Enrollment Report

The student FTE is 471, decreasing 7.1% from last year; the headcount is 801, the highest count to date. They contribute the increase in the headcount to more interest in the Continuing Education courses.

9. Social Media Update

Website activity continues to increase with over 24,000 sessions, and Facebook has jumped up over 25,000 followers on the main page. The Scholarship Gala live stream had the most engagements with over 4,000 people. The Museum had over 14,000 likes, and Instagram has over 4000 followers.

There were 54 online orders from the store during August, resulting in close to \$2,000 in gross sales.

10. Announcements

- The deadline for submitting proposals for Unfunded Strategic Priorities is due today, September 28, at 5:00 PM.
 - Title IX online training for staff must be complete by October 21.
 - The IAIA Pendleton blankets have arrived and will be for sale in both the Museum and Campus bookstores.
 - Disneyland is working with IAIA to update the Indigenous characters on the Peter Pan ride to better represent Native Americans.
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11. Closing Positive Note

The Ford Foundation has funded the proposal to expand the Artists-in-Residence Program for \$127,000. The amount is over three years and will total \$381,000. These funds will allow IAIA to purchase some artists' work for the Museum's collection and increase the number length of residencies.

Adjournment

Dr. Martin adjourned the meeting at approximately 11:40 AM.