

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday, November 16 | 11:00 AM – 12:00 PM

Present:	Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Nena Martinez Anaya, Danyelle Means, Felipe Colon, Larry Mirabal, Patsy Phillips, Eric Davis
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1. Opening

Eric Davis provided the opening.

2. Opening Positive Note

The New Mexico State Approving Agency (SAA) approved IAIA's 20-21 renewal application to allow veterans and other eligible persons attending IAIA to receive GI Bill education benefits.

3. Approval of Minutes

Dr. Martin introduced for consideration and approval of the President's Cabinet Meeting Minutes of October 26. Dr. Sayre made the motion and seconded by Paul Moore to approve the minutes. Eric Davis abstained. Motion carried.

4. Board Action Items

During the November 13 meeting, the Board approved the Budget to Actuals and Year to Date report provided by Finance Administration and the following resolutions:

- The 4th Quarter Gift Acceptance
- The new tuition and fee schedule for academic years 2023-2024.
- The change of authorized signers to conduct Trust Business on behalf of IAIA with First-Citizens Bank & Trust Company.
- Institutional Advancement's 2021 fundraising plan.

Andrea Sanders proposed adding Storytelling to the Research Center. The Cabinet had no objection incorporating Storytelling into the 'building's name or in a description within an exhibit. Dr. Martin will consider the recommendations and submit them to the Board.

5. Memo: Public Health Order and higher Education Institutions

Governor Michelle Lujan Grisham and state health officials announced a temporary re-issuance of a statewide public health order closing in-person services for all nonessential activities effective Monday, November 23. IAIA's schedule of in-person classes has ended, but graduating seniors will need studio access to complete their projects. Faculty will permit only five seniors in the studios at a time for social distancing, and only seniors may have access to studio space.

There will be an employee/student Town Hall Meeting Tuesday, November 17, to discuss the public health order and the impact on the IAIA community. ASG will host a Town Hall prep meeting at 5:00 PM to develop questions prior to the employee/student Town Hall Meeting.

Dr. Martin sent a memo to all students encouraging them to take advantage of a prorated fee refund and remain home after the Thanksgiving break. Twelve students have completed the form and may not return after the break; they expect additional students will take advantage of the prorated fee refunds. Information Technology will work with students on connectivity and computer issues to continue their classes online.

6. Open House

The IAIA Open House has begun on schedule with opening remarks by Dr. Martin, Bryson Meyers, and Ellen Maldonado. The Bonze Pour is being recorded as it is taking place and will be available on the open house web page. Porter Swentzell's class, Pueblo History, will stream live via zoom. Marketing and Communications will add new events to the website every day through November 20.

7. Standing Committees

Dr. Martin will be requesting a meeting schedule from each Standing Committee. He asked the Cabinet to review their committees' structure and charge and include two student representatives on each committee.

8. Title IX Training Update

There is one faculty, five adjuncts, two new staff, and one existing staff member who has not completed Title IX training. Two Board of Trustees, seven Foundation Board members, and the Alumni Council have not completed the training.

9. Announcements

The library hours have changed to a rotating schedule; they will remain open with limited material requests, allowing two students at a time to enter and a no-touch online checkout process.

There will be COVID 19 testing on Wednesday, November 18, which is limited to the IAIA community. Everyone who registers must use the assigned event code.

10. Closing Positive Note

Student activities are serving root beer floats.

Adjournment

Dr. Martin adjourned the meeting at approximately 11:55 AM.