

**Institute of American Indian Arts**  
**President's Advisory Council Meeting**  
**LKN Welcome Center – Boardroom**

**Wednesday, February 19, 2020**  
**(11:00 AM – 12:00 PM)**

**Minutes**

<b>Present:</b>	Dr. Robert Martin	Jonah Winn-Lenetsky	Roanna Shebala
	Angie Brown	Jonathon Breaker	Ryan Flahive
	Anita Gavin	Karen Gomez	Stephanie Martinez
	Anthony Coca	Leslie Romero (JR)	Robert Orozco
	Charlene Carr	Loyola Rankin	Russell Stollins
	Doug Orr	Mary Silentwalker	Ryan Flahive
	Elizabeth Lucero	Neal Ambrose Smith	Tatiana Lomahaftewa-Singer
	Jason Ordaz	Paul Moore	Shelly Patrick
<b>Absent:</b>	Peter Romero	Aimee Balthazar	Delight Talawepi
<b>Guests:</b>	Shawna Victorino		

**1. Opening**

Roanna Shebala provided the opening prayer.

**2. Opening Positive Note**

Marketing and Communications Department has hired Nicole Law as the new Social Media and Content Specialist.

**3. Approve Meeting Minutes– January 29, 2020, President's Advisory Council Meeting**

Dr. Martin requested a motion to approve January 29, 2020, President's Advisory Council minutes. Neal Ambrose Smith moved to approve, and Leslie Romero seconded the motion to approve the minutes. Motion carried.

**4. Board of Trustees Actions**

During the February Board Meeting, the Board approved the following resolutions:

- The Research Center for Contemporary Native Arts and Cultural Exchange.
- The Faculty Emeritus status for Dean Charlene Teters, who will be retiring in May.
- The Honorary Doctorate Recipient and 2020 Commencement Speaker, Joy Harjo.
- The 2019 Audit Acceptance, which was clean and unqualified.
- The FY 2020 First Quarter Gift Acceptance of \$261,144.
- The 2020 Campus Master Plan acceptance of Concept D with recommendations.
- The Board Bylaw revisions to include electronic voting and changing the majority quorum to 40%, and deleting redundancies.

The Board held elections, and Loren Kieve was elected Chair, Beverly Morris, Vice-Chair, Deborah Goodman, Secretary, and JoAnne Blazer Member at Large. The Board completed Title IX training conducted by Laurie Brayshaw.

**5. NM Legislative Session Update**

IAIA requested 1.5 million for Capital Outlay as recommended by the New Mexico Higher Education Department. The amount was reduced to \$500,000 by the Legislative Finance

Committee, but Senator Gabriel Ramos of Silver City was able to gain an additional 200,000 for IAIA.

In next year's request for State funding, IAIA will emphasize how the Research Center will enhance academic instruction; e.g., the Native American Art History Program, Museum Studies Graduate Program, MFA in Studio Arts Program, etc.. Dr. Martin shared that IAIA will require \$3.7 million for the renovation and construction costs associated with Research Center.

IAIA and the other New Mexico tribal colleges received 264,000 for dual credit reimbursement. The Governor requested 35 million for the opportunity scholarship to add to the Lottery Scholarship. The Senate Finance contributed 17 million in an amendment with 12 million recurring and 5 million in non-recurring. There was an increase in the lottery scholarship program by 9 million.

#### **6. Advancement Strategic Plan**

Doug Orr shared that the Office of Institutional Advancement presented a Fundraising Workplan during a combined meeting of the Board of Trustees and Foundation Board of Directors on February 14. The meeting's purpose was to identify opportunities for growth and make recommendations for increasing individual and private sector giving.

#### **7. Alumni Council Updates**

Roanna Shebala announced the next Alumni Council meeting is Friday, February 21, 2020, at noon. They have elected three new officers; Leanne Campbell, George Cramer, and Moira Garcia. Ms. Shebala is working with Jason Ordaz on revamping the Alumni website. She has completed an article for publication on Cliff Fragua, sculptor antinapalm.

#### **8. Enrollment Admissions Numbers**

The Admissions office has accepted 41 new freshmen and 44 graduate applicants, including two international students. The current FTE count is 470, and the total headcount is 689.

#### **9. Faculty Council Updates**

Faculty Council is working with Jason Ordaz to add faculty contact information to each department website. Jesse Morris presented the Predictive Model of Student Persistence presentation during the Faculty Council Meeting. The Council approved Emeritus Status for Dean Teters. They are working with Amber Dawn on vital spaces for students, Alumni, and Adjunct Faculty artists.

#### **10. Staff Council Updates**

The next Staff Council meeting is February 25, 2020, at 2:00 PM. They will be discussing the staff handbook, staff retreat, conducting surveys, and working with HR on an orientation process.

The AHIEC Basketball tournament will begin on Wednesday, March 25, in Albuquerque; 20 teams are registered, including two IAIA teams.

#### **11. ASG Update**

ASG donated two computers to the student success safety summit. They also funded a Cinematic Arts event and continue to support study nights for students. There are nine clubs established that have been successful in increasing student involvement.

ASG has new officers: Shelly Patrick, President, T'cha Mi'iko Cosgrove, Vice President, Molly Sabori, Secretary, Alex Dalen, Treasurer; and Shantell Chee, Public Relations. Russell Stollins, Colon Fraser, and Toney Johnson are the ASG Advisors.

**12. Land Grant Program**

The Junior Master Gardeners program is seeking students on campus to learn about gardening.

The greenhouse is working on a tasting bar focusing on microgreens grown in the IAIA garden, raised beds and in the greenhouse. The goal is to promote healthy native communities.

**13. HR Updates**

HR is evaluating applications and resumes for various positions.

**14. Housing Update**

Housing in student life is advertising for an area coordinator.

**15. Announcements**

Three individuals have enrolled in the continuing education fitness class.

**16. Closing Positive Note**

IPEDs is complete for the winter submission. The graduation rate is up from 11% to 36%. One student has completed the Fifteen to Finish the program.

Adjourned 12:04 PM