

Institute of American Indian Arts
President's Cabinet Meeting
Virtual
Monday May 17, 2021 | 11:00 AM – 12:00 PM

Present:	Dr. Robert Martin, Angie Brown, Dr. Bill Sayre, Laurie Logan Brayshaw, Larry Mirabal, Felipe Colon, Patsy Phillips, Suzette Sherman, Nena Martinez Anaya, and Jason Ordaz
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1. Opening

Patsy Phillips provided the opening.

2. Opening Positive Note

Dr. Martin commended Paul Moore, the Commencement Committee, and the production team's coordination, production, and success of the 2021 Commencement Ceremony. The entire ceremony is online at: <https://iaia.edu/event/iaia-2021-commencement-ceremony/>.

3. Approval of Minutes

Dr. Martin introduced for consideration and approval the President's Cabinet Meeting Minutes of May 3. Dr. Sayre made the motion and seconded by Patsy Phillips to approve the minutes. Jason Ordaz abstained. Motion carried.

4. Marketing Update

During Eric Davis' absence from campus, Jason Ordaz will serve as the Interim Director for Marketing and Communications. He is working on a Warner Media press release with Laurie Logan Brayshaw and completing the Museum's monthly release.

5. COVID Update

The Center for Disease Control and Prevention (CDC) has issued updated guidance stating that vaccinated individuals may gather in most indoor settings without wearing masks. Governor Grisham announced she would follow the new CDC guidelines. 98% of IAIA faculty and staff are fully vaccinated; Dr. Martin plans to update the COVID protocols by June. In addition, the Museum will change its signage to read "masks recommended."

6. Board of Trustees Meeting

During the May Board Meeting, the Board approved the following resolutions: the 2nd Quarter Gift Acceptance of \$1,786,670 to increase the endowment by 2.8 million from the MacKenzie Scott donation to match the \$1.1 million donation from Title III funds. They also approved the MFA in Cultural Administration; the next step is to get the Higher Learning Commission (HLC) to approve the program by October or November. The final resolution approved was the requirement of vaccinations for all students living on campus and attending in-person classes. There may be exceptions for medical, religious, or philosophical reasons. Those granted an exception will be required to test regularly. Felipe Colon and Paul Moore will discuss a solution for in-person students who do not live on campus. The Board plans to have an in-person meeting in August; there will be a smaller in-person gathering in conjunction with the virtual scholarship event.

7. ADT Data Minute

Dr. Sayre presented the following Data Minute and asked, "What percentage of new transfer students admitted in Fall 2020 re-enrolled in Spring 2021?" Patsy Phillips was correct with a response of 76%.

8. HLC Quality Initiative

Dr. Sayre reminded the Cabinet members that the Open Pathway Quality Initiative Proposal is due to be submitted to the higher learning commission for their approval.

9. Plan '22 Student Engagement Metrics

The Office of Institutional Research (OIR) will be tracking student engagement for Plan'22. OIR would like to track student engagement with co-curricular programs. The team will meet with each Cabinet member to develop a list of students who have participated in various co-curricular or extracurricular student life programs. The deadline to submit the information is June 15.

10. Academic Updates

Felipe Colon shared that the student's incompletes processed from the Dean's office are back to pre-pandemic levels and have dropped dramatically from 75 during SP20 and 40 for FA20.

Seven MFASA students have accepted their admission into the program and paid down their balances; three are pending, and Academics have sent word to two alternates that there is room for them. Felipe Colon will instruct Mario Caro to accept the additional students, bringing the total to 15.

11. Announcements

Charmay Allred has bequeathed \$100,000 to IAIA. Trish Foschi, a friend of Suzette Sherman, attended the President's Circle event and viewed the virtual Commencement Ceremony. She has donated \$2,500 and is considering other gifts to IAIA. Advancement will meet with Dr. Martin to discuss the Scholarship event and the possibility of an in-person event.

Martin Camacho of CCS Fundraising worked onsite, attended the IAIA Board meeting, and shared the five-month CCS plan. He and Suzette Sherman are working on a list of marketing materials to share with Eric Davis to determine how Advancement and Marketing can work together. The Case for Support Development Task Force meeting is on May 21.

12. Closing Positive Note

The search for the new Facilities Director is complete; Henry Mignardot, currently employed by the Santa Fe Community College, has accepted the position with IAIA and will begin in June.

On May 18, Land Grant expects delivery of a group of "transported" honeybee colonies for the campus.

Adjournment:

Dr. Martin adjourned the meeting at approximately 12:02 PM