

Institute of American Indian Arts
HYBRID President's Cabinet Meeting
Monday, August 29, 2022
(11:00 – 12:00 PM)
Notes

Jason Ordaz and Patsy Phillips out of office today.

1. **Opening** – Suzette Sherman

2. **Opening Positive Note**

Suzette Sherman shared that the college received funding for the purpose of establishing an Endowed Chair of Native American Art History from the Samuel Rob Peterson Trust in the amount of \$1.2 million dollars, with an \$800k match from IAIA's MacKenzie Scott gift.

3. **Dr. Martin** summarized the actions of the Board at the August meeting. The Board approved the FY23 Budget Resolution and the Third Quarter Gift Acceptance Resolution

Larry Mirabal presented the board with fiduciary responsibility training and has a menu for training going forward. The Investment Report showed that by the end of the year things should be looking up. The Board quickly discussed the 2023 goals.

The Program Directors for the IAIA Graduate Programs gave excellent reports during lunch. This paved the way for the approval of the Resolution of 30% of the Gala money to go to MFA programs.

Indian Market week activities went very well. There were 1400 people at the fashion exhibition opening at MoCNA. IAIA sponsored the Best of Show Luncheon and presented an IAIA Alumni award to Cara Romero. The Alumni event and VIP room went well. Dr. Martin and Dean Colon met with representatives from Sealaska and Ralph Lauren. Dean Colon asked Ralph Loren for \$4.5 million to start a fashion program named in his honor. Disney was at IAIA Friday and Monday with Carmen Smith and the Imagineers. They met with some of our students and faculty, and we hope that they will be contacting our students to help with updating Native American images at Disney attractions in Florida, Anaheim, Paris, and potentially Japan.

4. **Mary Beth Worley** brought forth a discussion about the IAIA Archived Academic Records. Late last fall, she was informed that the official IAIA student information is stored in Empower with the transcript information. Anyone with access to the table can make changes, in fact, someone had gone into the system and made unauthorized changes. They will research how to change that system.

This led to a discussion about digitizing transcripts and where the records are stored. Many old official records are in a salt mine in Kansas with the Department of Interior

Office, Trust Records, and some are in a storage facility on Cerrillos and Rodeo Road.

Nena reported that she had every transcript digitized and that was done in 2007. There was a discussion about looking into hiring an outside company to get transcripts online and accessible to students and alumni.

5. **Suzette Sherman** gave an update on Gala numbers and an estimate of the total for sponsorships, art sales and pledges and Advancement work. The La Fonda invoice has not yet been received. There is an opportunity for Ryan Flahive to get some T.C. Cannon archives, which would be about \$50k. In addition, Joyce Yi, T.C. Cannon's sister, has offered to sell to the copywrite of his work \$1.6 million, which the college cannot afford.

Dean Colon was very busy with Ralph Lauren and the Council for Fashion Designers of America. He made a good case to create a certificate for fashion design.

IAIA has been invited to apply for Newman's Own Grant, which would help provide nutrition security for indigenous youth programs.

Suzette will put together a full report with all Gala numbers. Tomorrow they will discuss the gala and do an assessment for future Galas, including discussing the friendsraising aspect of the Gala.

The Scholarship committee is working on scholarship awards.

6. **Announcements**

Nena gave a quick report, Continuing Ed is enrolling until 9/9, new freshmen numbers are 63, transfers went down by 2, and non-degree student numbers have been lower than anticipated.

Felipe said the Art Rush went well in which canvas' and paint were available for participants. If you want to make a piece of artwork, see Angelica.

Nena added that Convocation went well. We need to look at how to get more students attending. It was suggested that we have faculty take students over instead of cancelling class.

7. **Closing Positive Note:** The Kimmerer event is scheduled for this week and should be a good event with friends from the Santa Fe Botanical Gardens attending.

Adjourned at 12:00 p.m.