

**Institute of American Indian Arts**  
**HYBRID President's Cabinet Meeting**  
**Monday, April 24, 2023**  
**(11:00 – 12:00 PM)**  
**NOTES**

1. **Opening – Suzette Sherman**

2. **Opening Positive Note**

The Ruth Arts Foundation is giving the museum \$30,000 in unrestricted funds.

3. **Accept Meeting Notes – April 4, 2023, President's Cabinet Meeting**

Dr. Martin introduced for consideration and approval the President's Cabinet Meeting Notes of April 4, 2023. There were no corrections, deletions, or additions. Larry Mirabal made the motion to accept the meeting notes, and Laurie Logan Brayshaw seconded. Suzette Sherman and Felipe Colon abstained. Motion carried to accept the notes.

4. **Dr. Martin**

Dr. Martin opened a discussion of the upcoming Board of Trustees meeting May 11 & 12 and Commencement and Pow Wow on May 13, going over the agenda and events.

Dr. Martin briefed the Cabinet on the Nike visit to Portland Oregon with Provost Felipe Colon and Lorissa Garcia.

5. **Vice President of Operations- Larry Mirabal**

Larry Mirabal announced that IAIA has hired a new Facilities Director, Vincent Kaniatobe, who is coming to us from Bishop's Lodge.

The Foundry awning project is 100% complete. RCCNA is nearing completion; a tour for the board will be scheduled.

HVAC for the museum collections area is still on track for a July installation.

There are plans being made for an early Fall demolition of the casitas with the eastern most casita pod remaining. There is considerable preparation to be done for the demolition as far as utilities and other issues.

6. **Academics and Student Services –Provost Colon**

Provost Colon discussed the Nike Internships, which were just announced. IAIA will have three students involved, Daveishena Redhouse, Jennifer Benally, and Taylor Baker.

There has been an uptick in mental health issues now, late semester. A new mental health intervention team policy will be presented to the Cabinet this summer, with priorities for student services and dealing with crises. All major universities are reporting struggles with this serious issue.

7. **Institutional Research - Mary Beth Worley**

Mary Beth Worley reminded the Cabinet that there will be an HLC Assurance Argument Virtual Workshop April 27 from 12:00 – 3:00, using Criterion Five as an example.

She spoke with the Achieving the Dream Coaches, Ed Hughes and Mark Figuero, about updating the IAIA goals for the next three years.

- Mental health awareness
- Food pantry
- The third goal is still being discussed by the committee.

The survey of employees and students, consisting of questions about how people feel about the college, netted 54 responses. It will be kept open another week to increase responses.

Institutional Research is working to locate student placement scores in Developmental English and Math. The scores were not being input into Empower. The scores are being retrieved from Canvas so that Anita Gavin can rerun the report to determine where the students were placed. Going forward, the staff will look at Canvas and do batch uploads.

#### **8. Institutional Advancement – Suzette Sherman**

Suzette discussed the nominating process for the IAIA Foundation Board of Directors and asked that the Cabinet and Faculty submit nominations of anyone they would consider to be good candidates to serve on the Foundation Board.

The 2023 IAIA Benefit & Auction has sponsorship opportunities and Advancement is working to attract sponsors.

#### **9. Communications – Jason Ordaz**

Jason Ordaz announced that the Santa Fe Concert Series has artist Robert Mirabal for August 15<sup>th</sup>.

IAIA is nominating two women for the Girls Inc Inspirations Magazine to celebrate women and girls.

Jason will have several free Grammarly Licenses available. Everyone in the Cabinet meeting asked to be issued a license.

#### **10. Announcements**

Suzette announced that the Santa Fe Art Auctions is auctioning collaborative jewelry artworks using materials from the estate of Charles Loloma, Ten percent of the proceeds will go to IAIA.

Patsy Phillips was appointed to the board of the American Alliance of Museums. The Annual Conference will be in Denver this year.

Laura Ten Fingers is the new President of the IAIA Associated Student Government. Sereya Taylor was elected the new Vice President. They will assume office in August.

#### **11. Closing Positive Note**

Provost Colon announced that the Maxwell Hanrahan Foundation has approved a 4-year, \$500,000 grant to IAIA to launch a new BFA in Gaming and Arts.

**Adjourned: 12:11 p.m.**