

Institute of American Indian Arts
HYBRID President's Cabinet Meeting
Wednesday, July 12, 2023
(11:00 – 12:00 PM)
Notes

Join Zoom Meeting

<https://iaia-edu.zoom.us/j/97164974210>

Meeting ID: 971 6497 4210

1. Opening – Felipe Colon

Provost Colon received notification last night that an IAIA student, Carlos Gonzales, passed away yesterday afternoon. He was to graduate in the Fall with a degree in Museum Studies and Cinematic Arts; he worked in land grant garden. There was a moment of silence to remember Carlos.

2. Opening Positive Note

MFA Studio Arts is having the second summer residency in person.

3. Accept Meeting Notes – June 14, 2023 President's Cabinet Meeting

Larry Mirabal, Vice President of Operations and Acting President, introduced for consideration and approval the President's Cabinet Meeting Notes of June 14, 2023. There were no corrections, deletions, or additions. Laurie Logan Brayshaw made the motion to accept the meeting notes, and Jason Ordaz seconded. Felipe Colon abstained. Motion carried to accept the notes.

4. Larry Mirabal

- Larry reported on the AIHEC President's Board meeting that he attended in Nashville. The biggest news from the meeting was the report of a change to Federal Financial Aid; for the first-time schools can access the IRS databases for potential students who have given access permission. Financial Aid offices can access and download information; this will bring IT and Financial Aid security changes.

There were several Team Building exercises in Tennessee, unfortunately, both the heat and humidity were very high.

Larry was involved in some of the financial management discussions with the Presidents and explained some of the intricacies that had been confusing to TCU's.

- Capital Projects Updates
Franken was selected to construct the Mixed-use facility. They are working to complete the design phase of the project.

Franken is installing temporary portable A/C units in the dorm rooms, while we wait for permanent units. The heat exchangers and heat pumps have been failing. Nineteen to twenty needed to be replaced. There is an extremely long backorder list.

The Hogan pathway is almost complete. There are a few concrete repairs to be done and the solar lights should be finished in about four weeks. It was established to be a memorial garden, outdoor classroom, and event space.

5. **Laurie Logan Brayshaw**

- IAIA will receive 2023/24 vaccine grants for 18 months to supply vaccinations for adults. There will be six events beginning with the September 21 Open House and fall powwow.

6. **Jason Ordaz -**

- Jason updated the Cabinet with information on the Web Page. Communications is launching a new community reservation form that should help facilities and individuals who are trying to plan events. This should help departments collaborate and make their events more successful.
- Jason reported that Communications has been using Asana Project Management Software. The department tried several project management applications and, so far, Asana has worked the best for their department. He highly recommends trying it if other departments need project management assistance.

7. **Announcements**

Suzette announced that IAIA received a \$50,000 gift from Ralph Lauren and AMC will host a table and provide a \$15,000 sponsorship totaling \$20,000 in support. There are only fifty tickets left for the Gala.

Jason announced that the website went down over the weekend and Communications is making a change to a new hosting service from a legacy plan to a new server over the next two months. MABU will take over and migrate us to PANTHEON.

Felipe announced that three new faculty members have been hired, along with a visiting faculty member under the Mellon grant.

8. **Closing Positive Note**

We think that Dr. Martin finally unplugged during his Sabbatical, as we haven't heard from him in a few days. 😊

9. **Optional: Colleague Huddle**