

Institute of American Indian Arts

President's Cabinet

Meeting Minutes

Wednesday, March 1, 2017

LKN Welcome Center Boardroom

Attending:

Dr. Robert Martin
Dean Carmen Henan
Charlene Carr
Dean Char Teters
Dr. Bill Sayre
Eric Davis
Laurie Logan Brayshaw
Nena Martinez Anaya
Patsy Phillips
Regina Clauchee

Not Attending:

Larry Mirabal
Eileen Berry

Guests:

Dr. Martin, President, called the President's Cabinet Meeting to order at 11:02 am MST.

1. Opening

Dean Teters, Academic Division Dean, gave the Opening for the meeting.

2. Opening Positive Note(s)

Charlene Carr, Land Grants Program Director, announced that the grant from the Environmental Program Agency (EPA) had been disbursed to IAIA.

3. Approve Cabinet Meeting Minutes

Dr. Bill Sayre, Director of Institutional Research, moved to approve the meeting minutes; Patsy Phillips, Director of IAIA Museum, seconded the motion. Nena Martinez-Anaya, Chief Enrollment Officer & Retention Officer, abstained; There was no further discussion. Dr. Martin called for a vote; all in favor – 8; opposed – 0; abstained – 1

The President's Cabinet approved the February 1, 2017, meeting minutes.

4. Board of Trustees Actions- Dr. Martin

Approval of Resolutions:

- Resolution 2017-#003 – 2017 Honorary Doctorate Recipient
 - Board of Trustees of the Institute of American Indian and Alaska Native Culture and Arts Development approved the nomination of Linda Lomahaftewa to receive the Honorary Doctorate Degree of Humanities at the May 13, 2017, IAIA commencement ceremonies.
 - Discussion regarding the other honorings for Ms. Lomahaftewa:
 - Press Release by Eric Davis forthcoming
 - April 26, 2017: Honoring at Community Gathering
 - Honor Song at IAIA Commencement powwow
 - Featured in Spring Appeal Campaign
 - Faculty Emeritus of IAIA- Academic Division
- Resolution 2017 - #004 Allred Naming
 - the Board of Trustees of the Institute of American Indian and Alaska Native Culture and Arts Development approved the proposal to name the Theater Green Room in honor of Charmay Allred.
- Resolution 2017 - #005 Davis Mayo Naming

- Board of Trustees of the Institute of American Indian and Alaska Native Culture and Arts Development approved the proposal to name the Concessions Stand: In Honor of Laurel & Raven Davis-Mayo.
- Resolution 2017 - #006 Kieve-Blum Naming
 - Board of Trustees of the Institute approved the proposal to name the Dance Studio A: Barbara Davis Blum Dance Studio Given by Anne and Loren Kieve and IAIA to honor her 22 years as a Trustee.
- Resolution 2017 - #007 Morris Naming
 - Board of Trustees of the Institute approved the proposal to name the Dance Studio B in honor of Michael and Beverly Morris.
- Resolution 2017 - #008 Ells Naming
 - Board of Trustees approved the proposal naming the West Entrance Gathering Circle in honor Barbara Ells and Robert Ells in celebration of the generosity of the other 2016 Trustees: JoAnn Balzer, Bidtah Becker, Barbara Davis Blum, Cynthia Chavez Lamar, Deborah Goodman, Princess Johnson, Sonya Kelliher-Combs, Loren Kieve, Brenda Kingery, Kristine Miller and Barbara Ells.
- Resolution 2017- #009 Balzar Naming
 - Board of Trustees of the Institute approved the proposal to name the Lobby Corridor Gallery in honor of JoAnn and Bob Balzer.
- 2017-#010– 1st QTR. Gift Acceptance
 - 1st Quarter (October 1 – December 31, 2016) Gifts of \$ 1,836,143 \$ 319,286 Scholarships & Endowments; \$ 10,137 General Donations & Gifts In Kind; \$ 1,506,720 Grant Proceeds and Temporarily Restricted Gifts; Board of Trustees concurs with the recommendation of the President and accepts said gifts
- 2017-#011– Tuition Incentives Relative to Retention/Completion
 - Board of Trustees concurs with the recommendation of the President and adopts recommendations 2 and 3 from the document “Fiscal Strategies to Improve Student Retention and Degree Completion”
- Resolution 2017 - #012 Audit Acceptance
 - Board of Trustees of the Institute of American Indian and Alaska Native Culture and Arts Development concurs with the recommendation of the Chief Financial Officer and accepted the audit for Fiscal Year 2016

During the Board meeting, each new Trustee discussed their impressions of their first meeting. They were impressed with the level of IAIA staff professionalism. Dr. Martin commended the Cabinet and staff for their diligent efforts.

Charles Galbraith and Lawrence Roberts are both in the Washington, D.C area and are willing to approach Congress and advocate on behalf IAIA.

Dinner at the Shed honored Barbara Blum and Sonya Kelliher-Combs with a Pendleton blanket for their service to IAIA.

Dr Martin added Higher Learning Commission (HLC) Board Meeting actions to the agenda.

Actions included the following:

- Review of the accreditation criteria will begin in the fall, which is required every five years.
- Approved on first reading a Fraud and Abuse Policy.
- Approved a revised policy for teach out for students when an institution or institutional program is closing. This is the first reading and proposed change will go to membership for comment.
- First reading for clarifying that an institution may be placed on Notice when it is the collective judgment that it is in danger of being out of compliance for the assumed practices, accreditation criteria or federal compliance requirements.
- Policy regarding change of control or structure requests. Before the HLC can consider a change of control or structure request, the pre-acquisition letter from Department of Education must be received. Also discussed was r lawsuits filed by institutions

against HL. If the lawsuit is unsuccessful, legal costs will be incurred by institution filing legal action.

Darren Benjamin, Senior Staff, House Appropriations Committee, U.S. House of Representatives and accompanied by Jackie Kilroy and Kristin Richmond, two subcommittee staff, visited the campus on February 24. The group visited the museum, toured the campus and met with students. Mr. Benjamin was optimistic regarding FY 17 funding.

5. Johnson Scholarship Foundation Site Visit- Dr. Martin

Visit to review IAIA's management of the Johnson Scholarship Foundation funds will be Friday, March 10, 2017. The Johnson Foundation provides IAIA Business and Entrepreneurship Program students approximately \$30,000 a semester. Johnson Scholarship consultants stated that at some point in the future that our funding may become an endowed scholarship. IAIA students will be included in the site visit. Steve Fadden will be representing the Academic Division in Dean Teters absence. Dr. Martin also requested that Laurie Logan Brayshaw attend the meeting. Former American Indian College Fund (AICF) president, Richard Williams, and Sherry Salway Black will be representing the Johnson Scholarship Foundation.

6. Achieving the Dream Initiative – Bill Sayre, Nena Anaya, Carmen Henan

Achieving the Dream is a non-governmental reform movement made up of community colleges and TCUs dedicated to increasing student success. IAIA is a partial member, through AIHEC support, but hope to become full members through additional support from AICF. IAIA's involvement would mean an institution-wide focus on student success through collaboration of all divisions/departments on campus.

7. Academic Master Planning Update- Charlene Teters and Bill Sayre

Susan Murphy, the planning facilitator, was present for another in a series of Academic Division planning sessions to develop its Academic Master Plan. Its priorities and objectives will reflect those contained in the 2020 Institutional Strategic Plan.

8. Web Statistics – Eric Davis

Eric Davis, Marketing and Communication Director, provided the following website statistics for the month of February

Website

19,446 sessions

8,343 users

47,802 page views

2:55 mins per session

9. Clip Review – Eric Davis

Eric Davis passed around the clip review book during the meeting.

10. Announcements

- AIHEC Student Conference, Rapid City, SD, March 18-21, 2017
- President's & Dean's List Luncheon, CLE Commons, 12 PM-1 PM

11. Executive Session (if necessary)

The President's cabinet concluded; an Executive Session was not necessary.

12. Closing Positive Note

The four-year-old Low Residency MFA in Creative Writing Program at IAIA is establishing a strong presence in the literary world--and the recent success of four of its members highlights the quality of the program. Publishing deals are currently pending for two Alumni: Terese Mailhot and Tommy Orange, and two current students: Ishmael Hope and Barbara Robidoux.

The President adjourned the meeting at 12:03 pm MST.