

**Institute of American Indian Arts**  
**President's Cabinet**  
**Meeting Minutes**  
**Wednesday, May 24, 2017**  
**LKN Welcome Center Boardroom**

**Attending:**

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

**Not Attending:**

**Guests:**

Dr. Martin, President, called the President's Cabinet Meeting to order at 11:00 am MST.

1. Opening

Larry Mirabal, Chief Financial Officer, gave the Opening for the meeting.

2. Opening Positive Note(s)

Dr. Martin announced that the FY2017 OMB Budget that was recommended to the Administration was approved with a slight decrease.

Special Report from Anthony Coca, IT Director, regarding power outage and limited access to shared drives. Mr. Coca, reported that new servers were being installed and updating would be accomplished by end of day. Discussion regarding saving important documents to drop box.

3. Approve Cabinet Meeting Minutes

Bill Sayre, Director of Institutional Advancement, moved to approve the meeting minutes; Eric Davis, Marketing and Communication Director, seconded the motion; There was no further discussion. Dr. Martin called for a vote; all in favor – 9; opposed – 0; abstained – 1

The President's Cabinet approved the April 12, 2017, meeting minutes.

4. Board of Trustees Actions – Dr. Martin

The Trustees approved of two resolutions from the Finance Committee, Resolution # 2017 – 015: That the Board of Trustees formally forgive the internal loan from the Trust endowment fund to IAIA in 1994 and 2000 providing for campus development and infrastructure in the excess of 1.4 million; and Resolution # 2017 – 014: Accepting gift donations from January 1, 2017 to May 31, 2017, in the amount of \$1,418,404. Also, during the Finance Committee, it was announced that the college bookstore and museum shop were doing well and in the black, for the first time in years. The trustees went on a hard hat tour of the new fitness building. There was an excellent report from Patsy Phillips, Director of Museum of Contemporary Native American Arts, regarding the donation of Susan Harjo's artwork and archival papers. A press release will be forthcoming. The circle events were very successful with the visit to George Rivera's and Roxanne Swentzell studios as well as a guided tour of the Poeh Culture center by Karl Duncan. The trustees also met with the incoming and outgoing ASGs members and Amber Morning Star read her award-winning poem at the Alpha Chi Honor Society National Convention. Amy Redhorse, who curated art show

for AICF Gala, also presented and shared that the student art sale raised more than \$5,000.

5. Achieving the Dream ICAT Survey – Dr. Bill Sayre

Bill Sayre, reported on the ICAT Survey that each Cabinet member is requested complete to assess where we are on several measures related to student success. There will be an upcoming visit, June 5 – 6, 2017, from the Data and Leadership Coaches. This survey will start the discussion of where we need to start to improve student success as an institution.

6. Admissions Report – Nena Martinez – Anaya

Nena Martinez – Anaya, Chief Enrollment & Retention Officer, reported latest Admission Report enrollment numbers. Ms. Martinez – Anaya reported 202 new freshmen, 24 transfer students, ten were from Santa Fe University of Art and Design (SFUAD). There are 13 graduate student applications, with 20 pending. In addition, two international students, one non-degree student, and total of 244 accepted compared to last year, which reflects 19% increase. Nena expects 20 transfers total from SFUAD by the June deadline date.

7. Commencement Debrief – Dean Carmen Henan

Dean Henan discussed the main issue was confirming a commencement speaker by December. There was a discussion amongst the Cabinet if the graduating students input needed to be collected at an earlier time. Perhaps the selection of a commencement speaker should be the responsibility of the Commencement Committee. Dean Henan express her gratitude to all that assisted in planning and set-up of the commencement and powwow. There was further discussion to begin process of inviting Sherman Alexie to be 2018 Commencement speaker.

8. August 16, 2017, Scholarship Dinner & Auction – Eileen Berry

Eileen Berry, Interim Director of Institutional Advancement Office, reported the status of this year's event, which was shift in increasing sponsorship levels to ensure all donors would know their money was going exclusively to fund scholarships. Ms. Berry has the assistance of student workers, Amy Redhorse and Tiffany Adams, who are bringing a new outlook and creative ideas. Tiffany Adams is also assisting in reaching out to the California tribes. Eileen also discussed that in addition to art auction items, experiences would be available the cabinet discussed a more strategic approach to the paddle call.

9. Review of 2017/2018 Academic Calendar & Department Web pages – Eric Davis

Eric Davis, Marketing & Communication Director, requested that each Cabinet member review the 2017/2017 Academic Calendar for the catalog, and an electronic copy has been sent out to each Cabinet member. Mr. Davis also requested for each Cabinet member to review their webpages for updating and suggested improvements.

10. Announcements:

- 4<sup>th</sup> Annual Interaction or the Art of Ping Pong™, Museum of Contemporary Native Arts, June 2, 2017, 5:00 PM – 7:00 PM
- Poeh Summer Arts Market, June 17, 2017, 8:00 AM – 4:00 PM, Poeh Cultural Center, Santa Fe, NM
- IAIA Summer Bridge Program, July 10 – August 4, 2017

11. Closing Positive Note

Patsy Phillips, Director of IAIA Museum, shared that Family Day at the IAIA Museum was a great success with youth dancers, snow cone truck and storytellers.

The President adjourned the meeting at 12:10 pm MST.