

Institute of American Indian Arts
President's Cabinet Meeting
LKN Welcome Center – Boardroom 202
Tuesday, November 20, 2018 | 11:00 a.m.

Present: Dr. Robert Martin, Angie Brown, Larry Mirabal, Dr. Bill Sayre, Carmen Henan, Charlene Carr, Laurie Logan Brayshaw, Nena Martinez-Anaya, Patsy Phillips, Eric Davis, Eileen Berry, Leslie Romero, Toney Johnson, Dr. Lara Evans

Absent: Carmen Henan, Charlene Teters, Judith Pepper,

Opening: Eric Davis

1. Opening

Mr. Eric Davis provided the opening.

2. Opening on a Positive Note

Mr. Eric Davis announced that SWAIA is reception to the expansion of IAIA's presence and programs during Indian Market.

3. Approval of Minutes

Dr. Martin introduced for consideration the approval of the Cabinet Meeting Minutes of the October 24, 2018 meeting. Dr. Sayre made, and Mr. Larry Mirabal seconded the motion, to approve the minutes. Mr. Eric Davis and Dr. Evans abstained. Motion carried.

4. Board of Trustees Actions at their November Meeting

Dr. Martin shared that the Board reviewed and edited the revised Foundation MOU, which will be placed on the February Board Meeting agenda for final approval.

The Modification to the Gift Acceptance Policy, the Fourth Quarter Gift Acceptance, and the Santa Fe Institute (SFI) Alcohol Exception Resolutions were approved.

Dr. Martin invited Mr. Leslie Romero and Mr. Toney Johnson to address any concerns regarding the SFI Alcohol Exception Resolution. The resolution will allow alcohol on campus as a onetime exception for the SFI residents. Because IAIA is an alcohol-free campus, Mr. Romero and Mr. Johnson both agreed that it is time to revisit IAIA's policy on alcohol consumption, which has not been updated since 2005. They suggested conducting focus groups to include students, staff and alumni to discuss alcohol as well as prescription drug usage, needle dispensaries, and the possibility of securing medications to prevent inappropriate access.

5. Plan '22 Discussion

Dr. Sayre commended all who participated in the new Plan '22 Council meeting on November 16th to revise the mission objectives and institutional priorities. The team received input from faculty, staff, and the board through focus groups and surveys regarding mission objectives and institutional priorities. Institutional priority has been assigned to specific Cabinet members to develop metrics. Metrics are to be submitted by December 14th to Dr. Martin for his review and approval.

6. J-1 Conference

Ms. Nena Martinez Anaya and Ms. Laurie Brayshaw Logan attended the National Association for Foreign Student Advisors (NAFSA) J-1 conference to understand the J-1 visitor program regulations. Ms. Martinez shared that IAIA received approval for J-1 Admission in August. Attendees present at the conference identified housing and state approved health care regulations as concerns for the J-1 visitors.

7. Enrollment /Admissions Update

Ms. Nena Martinez Anaya stated that the number of students accepted by program for the 2019 semester are. The number of students accepted is about the same as last year, (See attached report).

8. Open House Debrief

Mr. Eric Davis will send out a campus wide survey to ask for feedback regarding this year's Open House. Mr. Davis will share the feedback during the team debrief meeting to plan for next year's open house.

9. Clip Report

Mr. Davis shared a binder of numerous articles featuring IAIA events, students, alumni artists, faculty and staff. Mr. Davis noted that the New Mexican has been publishing more IAIA articles than in the past.

10. Website/Facebook Statistics

Mr. Davis stated that there was a slight increase in website users and views during October, while demographics and referrals remained consistent with visits from the same countries.

Mr. Davis explained that the number of social media likes depend on how often IAIA events are occurring and how many people are sharing the events on Facebook. The team will be working on an Instagram push to feature artists and reach out to a younger audience. Mr. Davis complimented the museum staff on their successful use of Instagram.

11. Announcements

Ms. Charlene Carr invited the group to "Rock Your Mocs Walk for Wellness and Time of Quiet" from 12:30 pm – 1:30 pm on November 26th

Dr. Martin shared that Bruce Duthu and John G Tansy from Dartmouth will return to IAIA to meet with Faculty and students to discuss the next iteration of the Dartmouth Native Studies program to be hosted by IAIA for the Fall 2019 Semester. We will also discuss expanding our collaboration to include student and Faculty exchange initiatives on November 27th

Mr. Leslie Romero shared that he is in the process of hiring Residential Assistants.

12. Closing on a Positive Note

Ms. Patsy Philips announced the Susan Harjo symposium will take place in Washington DC in September.

Dr. Martin commended the Native American Heritage Committee on the coordination and success of the events.

Adjournment

Meeting adjourned at approximately 12:17 p.m.

Recruitment Spring 2019 – Fall 2019

Spring 2019 Application Type	Accepted
New Freshman	20
Transfer	6
Graduate	0
International	0
Readmit	4
Certificate	3
Non-Degree	2
TOTAL	35

Spring 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies		3			1
Creative Writing		2			
Indigenous Liberal Studies	1 (NA)	1			
Cinematic Arts & Technology	4	2			
Studio Arts	6	11			
Business & Entrepreneurship				1	1
Native American Art History					
Non-Degree				2	

FALL 2019 Application Type	Accepted
New Freshman	25
Transfer	2
Graduate	12
International	0
Readmit	0
Certificate	0
Non-Degree	0
TOTAL	39

Fall 2019 Accepted students by PROGRAM

Program	Associate	Bachelor	MFA	Certificate/In Person	Certificate/Online
Museum Studies					
Creative Writing	1	4	12		
Indigenous Liberal Studies	1 (NAS)	1			