

AGENDA

BOARD OF REGENTS OF THE MUSEUM OF NEW MEXICO

Friday, March 16, 2018 – 1:00 PM

Office of Archaeological Studies (OAS)

Center of New Mexico Archaeology (CNMA)

7 Old Cochiti Road

Santa Fe, New Mexico

1. ROLL CALL**2. NEW BUSINESS**

- A. Approval of Agenda Attachment 2-A
- B. Approval of Minutes of January 16, 2018 Attachment 2-B
- C. Acceptance of Gifts and Acquisitions:
 - New Mexico Museum of Art – *Mary Kershaw* Attachment 2-C1
 - New Mexico History Museum/Palace of the Governors – *Andrew Wulf* Attachment 2-C2
 - New Mexico Museum of International Folk Art – *Khristaan Villela* Attachment 2-C3
 - Museum of Indian Arts and Culture – *Della Warrior* Attachment 2-C4
- D. Approval of transfer of Merchant Marine Cemetery in Fort Stanton from Department of Cultural Affairs to the General Services Department – *Patrick Moore*
- E. Approval of Revised Naming Opportunities for the Centennial Campaign – *Jamie Clement*

3. REPORTS OF THE MUSEUM OF NEW MEXICO**Director's Reports**

- A. New Mexico Museum of Art – *Mary Kershaw* Attachment 3-A
 - B. Museum of Indian Arts & Culture – *Della Warrior* Attachment 3-B
 - C. Museum of International Folk Art - *Khristaan Villela* Attachment 3-C
 - D. New Mexico History Museum/Palace of the Governors - *Andrew Wulf* Attachment 3-D
 - E. State Historic Sites – *Patrick Moore* Attachment 3-E
 - F. Office of Archaeological Studies – *Eric Blinman* Attachment 3-F
 - G. Museum Resource Division – *David Rohr* Attachment 3-G
- 4. REPORT OF THE PRESIDENT – *Thelma Domenici, President***
- 5. REPORT OF THE DEPARTMENT OF CULTURAL AFFAIRS - *Cabinet Secretary Veronica Gonzales***
- 6. THE MUSEUM OF NEW MEXICO FOUNDATION - *Jamie Clements***
- 7. INFORMATIONAL ITEMS**
- A. Status of the Architectural Vldem Design Plans for the Halpin Building – *Mary Kershaw*
- 8. OLD BUSINESS**
- A. Update on Portal Rules – *Jennifer Salazar*
- 7. ANNOUNCEMENTS**
- Next Board Meeting: May 18, 2018, TBA
- 8. ADJOURNMENT**