

AGENDA

2-A

BOARD OF REGENTS OF THE MUSEUM OF NEW MEXICO
Friday, May 17, 2019 – 10.30 AM
Vernick Auditorium, Museum of International Folk Art
706 Camino Lejo, Museum Hill
Santa Fe, New Mexico 87505

1. ROLL CALL

2. NEW BUSINESS

- A. Approval of Agenda Attachment 2-A
- B. Approval of Minutes from March 22, 2019 meeting Attachment 2-B
- C. Acceptance of Gifts, Acquisitions, and Deaccessions:
 - 1. New Mexico Museum of Art – *Mary Kershaw* Attachment 2-C1
 - 2. New Mexico History Museum/Palace of the Governors Attachment 2-C2
 - 3. New Mexico Museum of International Folk Art – *Khristaan Villela* Attachment 2-C3
 - 4. Museum of Indian Arts and Culture – *Della Warrior* Attachment 2-C4
- D. Request for appointment of Dr. Maxine McBrinn as OAS Research Associate -- *Eric Blinman* Attachment 2-D
- E. Request to reappoint Dr. Martha J. Manier as Research Associate for the Museum of International Folk Art – *Khristaan Villela* Attachment 2-E
- F. Request to approve Foster Family Admissions Policy – *Secretary Debra Garcia y Griego* Attachment 2-F
- G. Request to renew lease agreement between Museum of Indian Arts and Culture and the Café Society of New Mexico for the lease of the Museum Hill Cafe Attachment 2-G

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 – *Cabinet Secretary Garcia y Griego and Patrick Moore* 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 Debra Garcia y Griego*

6. THE MUSEUM OF NEW MEXICO FOUNDATION - *Jamie Clements* Attachment 6

7. ANNOUNCEMENTS Next Board Meeting: July 19, 2019 in Santa Fe

8. ADJOURNMENT