

AGENDA

2-A

BOARD OF REGENTS OF THE MUSEUM OF NEW MEXICO
Friday, September 13, 2019
Upstairs Conference Room, Museum Resources Division
Udall Building, 725 Camino Lejo on Museum Hill
Santa Fe, New Mexico

1. ROLL CALL

2. NEW BUSINESS

- A. Approval of Agenda Attachment 2-A
- B. Approval of Minutes from July 19, 2019 meeting Attachment 2-B
- C. Acceptance of Gifts, Acquisitions, and Deaccessions:
 - 1. New Mexico Museum of Art – *Michelle Gallagher Roberts* Attachment 2-C1
 - 2. New Mexico History Museum/Palace of the Governors – *Billy Garrett* Attachment 2-C2
 - 3. Museum of International Folk Art – *Khristaan Villela* Attachment 2-C3
- D. Request to approve free admission for all visitors to the public exhibition opening for *Agnes Pelton: Desert Transcendentalist* Attachment 2-D
- E. Request to approve free admission to MOIFA and MIAC for Community Day and Holiday Stroll, 2019-2022 Attachment 2-E
- F. Request to approve a donation to MOIFA by a DCA staff member Attachment 2-F

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

- A. New Mexico Museum of Art – *Michelle Gallagher Roberts* 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 – *Billy Garrett* Attachment 3-D
- E. State Historic Sites – *Patrick Moore* Attachment 3-E
- F. Office of Archaeological Studies – *Eric Blinman* Attachment 3-F
- G. Museum Resources 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: November 15, 2019 in Santa Fe

8. ADJOURNMENT