

MUSEUM OF NEW MEXICO BOARD OF REGENTS
Wednesday, September 20, 2023, at 10.30am
Upper Conference Room, Center for Museum Resources (the Udall Building),
725 Camino Lejo, Museum Hill, Santa Fe, NM 87505

DRAFT AGENDA

President George Goldstein, Vice President Thelma Domenici, Secretary Mary Ann Cortese,
Regent Fred Barraza, Regent Beth Chavez, Regent Theresa Pasqual, Regent Joe Thompson

1. Roll Call
2. Request to approve agenda - ACTION **Attach. 1**
3. Request to approve minutes from July 21, 2023 meeting - ACTION **Attach. 2**
4. Request to approve acceptance of gifts and acquisitions – ACTION
 - A. New Mexico History Museum – *Billy Garrett* **Attach. 3**
 - B. Museum of International Folk Art – *Charlie Lockwood* **Attach. 4**
 - C. New Mexico Museum of Art – *Mark White* **Attach. 5**
5. Reports by the Directors – *Matt Barbour/Michelle Ensey, Billy Garrett, Charlie Lockwood, Polly Nordstrand, Patrick Moore, David Rohr, Mark White*
6. Request to approve lease for Manager’s Residence, Los Luceros – *Patrick Moore* – ACTION **Attach. 6**
7. Request to approve lease for Brent House, Lincoln – *Patrick Moore* – ACTION **Attach. 7**
8. Request to approve Fritz Family Naming Agreement at MoA Vladem – *Jamie Clements* – ACTION **Attach. 8**
9. Request to approve Hayes Foundation Naming Agreement at MoA Vladem – *Jamie Clements* -- ACTION **Attach. 9**
10. Request to approve free admission at the Museum of Art – *Mark White* – ACTION **Attach. 10**
11. Report of the President – *George Goldstein, President*
12. Report of the Department of Cultural Affairs – *Secretary Debra Garcia y Griego*
13. Report of the Museum of New Mexico Foundation – *Jamie Clements, President/CEO*
14. Announcements
15. Adjournment