MUSEUM OF NEW MEXICO BOARD OF REGENTS
January 18, 2024, at 1pm
DRAFT AGENDA
President George Goldstein, Vice President Mary Ann Cortese, Secretary Beth Chavez, Regent Fred Barraza, Regent Thelma Domenici, Regent Davison Koenig, Regent Heather Reed McClenahan, Regent Theresa Pasqual, Regent Joe Thompson

1. Roll Call
2. Request to approve agenda - ACTION
   Attach. 1
3. Request to approve minutes from November 16, 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. Museum of Indian Arts and Culture – Danyelle Means
      Attach. 5
   D. Museum of Art – Mark White
5. Reports by the Directors – Billy Garrett, Charlie Lockwood, Danyelle Means, Patrick Moore, David Rohr, John Taylor-Montoya, Mark White
   Attach. 6
6. Informational presentation and update on the Santa Fe Botanical Garden – David Young, Executive Director, SFBG
7. Update on Taylor-Mesilla Historic Site – Deputy Secretary Michelle Roberts; Patrick Moore, Executive Director of NM Historic Sites; and Charlie Lockwood, Executive Director of the Museum of International Folk Art
8. Presentation by the Northern Rio Grande National Heritage Area – Eric Vasquez, Executive Director, NRGNHA
   Attach. 7
9. Request to approve deaccession of lithography press from the History Museum – Billy Garrett
   Attach. 8
10. Request to approve 2024 free admission days at the History Museum – Billy Garrett
    Attach. 9
11. Request to approve First Amendment to the MoU between BoR, DCA, and MNMF – Matt O’Reilly
12. Report of the President – George Goldstein, President
13. Report of the Department of Cultural Affairs – Secretary Debra Garcia y Griego
14. Announcements
15. Adjournment