

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 Attach. 3
 - A. New Mexico History Museum – *Billy Garrett* Attach. 4
 - B. Museum of International Folk Art – *Charlie Lockwood* Attach. 5
 - C. Museum of Indian Arts and Culture – *Danyelle Means* Attach. 6
 - 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*
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*
9. Request to approve deaccession of lithography press from the History Museum – *Billy Garrett* Attach. 7
10. Request to approve 2024 free admission days at the History Museum – *Billy Garrett* Attach. 8
11. Report of the President – *George Goldstein, President*
12. Report of the Department of Cultural Affairs – *Secretary Debra Garcia y Griego*
13. Announcements
14. Adjournment