

MUSEUM OF NEW MEXICO BOARD OF REGENTS

March 21, 2024, at 1pm

Los Luceros Historic Site, Alcalde, NM

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 amended minutes from November 16, 2023 meeting – ACTION** **Attach. 2**
- 4. Request to approve minutes from January 18, 2024 meeting -- ACTION** **Attach. 3**
- 5. Request to approve acceptance of gifts and acquisitions – ACTION**
 - A. New Mexico History Museum – *Billy Garrett* **Attach. 4**
 - B. Museum of International Folk Art – *Kate Macuen* **Attach. 5**
 - C. Museum of Art – *Mark White* **Attach. 6**
- 6. Reports by the Directors – Matt Barbour, Billy Garrett, Kate Macuen, Danyelle Means, David Rohr, John Taylor-Montoya, Mark White**
- 7. Informational presentation on the Object Classification Plan for Taylor – Mesilla Historic Site**
Kate Macuen, Director of Collections, Museum of International Folk Art **Attach. 7**
- 8. Request to approve Dr. Martha Manier renewal as MOIFA Research Associate – ACTION – Kate Macuen, Director of Collections, Museum of International Folk Art** **Attach. 8**
- 9. Request to approve book deaccession from the NM Museum of Art – ACTION – Mark White, Executive Director, NM Museum of Art** **Attach. 9**
- 10. Request to approve Santa Fe Chamber Music Box Office at NM Museum of Art – ACTION – Mark White, Executive Director, NM Museum of Art** **Attach. 10**
- 11. Request to approve free admission during Santa Fe Chamber Music Children’s Concert at NM Museum of Art – ACTION – Mark White, Executive Director, NM Museum of Art** **Attach. 11**
- 12. Request to approve free admission to Museum of Art – Vladem Contemporary – ACTION – Mark White, Executive Director, NM Museum of Art** **Attach. 12**
- 13. Request to approve free admission to the NM Museum of Art for *Saints and Santos* – ACTION**
Mark White, Executive Director, NM Museum of Art **Attach. 13**
- 14. Request to approve free admission to the NM Museum of Art for *Off-Center* – ACTION – Mark White, Executive Director, NM Museum of Art** **Attach. 14**
- 15. Request to approve transfer of Alex Traube photographs to NM Museum of Art – ACTION – Billy Garrett, Executive Director, NM History Museum** **Attach. 15**
- 16. Request to approve the “Framework for the Future” – ACTION -- Billy Garrett, Executive Director, NM History Museum** **Attach. 16**
- 17. Report of the President – George Goldstein, President**
- 18. Report of the Department of Cultural Affairs – Secretary Debra Garcia y Griego**
- 19. Report of the Museum of New Mexico Foundation**
- 20. Announcements**
- 21. Adjournment**