

MUSEUM OF NEW MEXICO BOARD OF REGENTS

May 16, 2024, at 1pm

**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 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 March 21, 2024 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 – *Laura Mueller*** **Attach. 4**
 - C. **Museum of Art – *Mark White*** **Attach. 5**
 - D. **Museum of Indian Arts and Culture – *Danyelle Means*** **Attach. 6**
5. **Reports by the Directors – *Matt Barbour, Billy Garrett, Danyelle Means, Laura Mueller, David Rohr, John Taylor-Montoya, Mark White***
6. **Informational presentation on deaccessioning -- *Mark White, Executive Director, NM Museum of Art*** **Attach. 7**
7. **Request to approve free admission for participants in Family Photos project at the Museum of Art – *Vladem* – ACTION – *Mark White, Executive Director, NM Museum of Art*** **Attach. 8**
8. **Request to file copyright on behalf of the MNM Board of Regents – ACTION – *Mark White, Executive Director, NM Museum of Art*** **Attach. 9**
9. **Request to approve proposed non-binding promised gift to Museum of Art from *Caroline Burnett* – ACTION – *Mark White, Executive Director, NM Museum of Art*** **Attach. 10**
10. **Request to approve change in approved free admission days to the History Museum – ACTION *Billy Garrett, Executive Director, NM History Museum*** **Attach. 11**
11. **Request to approve use of MNMF Balzer funds for acquisition at IFAM – ACTION – *Laura Mueller, Deputy Director, Museum of International Folk Art*** **Attach. 12**
12. **Request to approve free admission days at Museum of International Folk Art – ACTION – *Laura Mueller, Deputy Director, Museum of International Folk Art*** **Attach. 13**
13. **Request to approve free admission at MOIFA and MIAC on Milner Plaza Community Day – ACTION – *Laura Mueller, Deputy Director, Museum of International Folk Art*** **Attach. 14**
14. **Request to approve deaccession from Museum of Indian Arts & Culture – ACTION – *Danyelle Means, Interim Executive Director, Museum of Indian Arts & Culture*** **Attach. 15**
15. **Request to approve reduced admission at MIAC and MOIFA for 2024 Native Treasures – ACTION -- *Danyelle Means, Interim Executive Director, Museum of Indian Arts & Culture*** **Attach. 16**
16. **Request to approve reduced admission at MOIFA and MIAC during 2024 IFAM – ACTION -- *Laura Mueller, Deputy Director, Museum of International Folk Art*** **Attach. 17**
17. **Request to approve loan from *Elysia Poon* to MIAC for *Martha Arquero* exhibition – ACTION – *Danyelle Means, Interim Executive Director, Museum of Indian Arts & Culture*** **Attach. 18**
18. **Report of the President – *George Goldstein, President***
19. **Report of the Department of Cultural Affairs – *Secretary Debra Garcia y Griego***
20. **Announcements**
21. **Adjournment**