

**MUSEUM OF NEW MEXICO BOARD OF REGENTS**

**July 18, 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 May 16, 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 – *Charlie Lockwood* **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, Charlie Lockwood, Danyelle Means, David Rohr, John Taylor-Montoya, Mark White***
- 6. Request to approve Amendment No. 1 to the Museum of New Mexico and Museum of New Mexico Foundation Gift Agreement with JoAnn and Robert Balzer – ACTION – *Danyelle Means, Interim Executive Director, Museum of Indian Arts and Culture*** **Attach.**  
**7**
- 7. Request to approve deaccession from Museum of Art – ACTION – *Mark White, Executive Director, Museum of Art*** **Attach. 8**
- 8. Request to approve free days at Museum of International Folk Art – ACTION – *Charlie Lockwood, Executive Director, Museum of International Folk Art*** **Attach. 9**
- 9. Request to approve Santa Fe Botanical Garden lease renewal at Udall – ACTION – *Matt O’Reilly, DCA Director of Real Estate*** **Attach. 10**
- 10. Request to approve four employee leases at Historic Sites – ACTION – *Matt O’Reilly, DCA Director of Real Estate*** **Attach. 11**
- 11. Request to approve Phase 1 of construction project at the Santa Fe Botanical Garden – ACTION – *David Young, Executive Director, Santa Fe Botanical Garden*** **Attach. 12**
- 12. Discussion regarding Museum of New Mexico Admission Policy – *Regent Davison Packard Koenig***
- 13. Informational presentation on Phase 2 of construction project at the Santa Fe Botanical Garden – *David Young, Executive Director, Santa Fe Botanical Garden***
- 14. Report of the President – *George Goldstein, President***
- 15. Election of Officers – *George Goldstein* – ACTION**
- 16. Report of the Department of Cultural Affairs – *Secretary Debra Garcia y Griego***
- 17. Report of the Museum of New Mexico Foundation – *Jamie Clements, President/CEO of the MNMF***
- 18. Announcements**
- 19. Adjournment**