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
3. Request to approve minutes from May 16, 2024 meeting – ACTION
4. Request to approve acceptance of gifts and acquisitions – ACTION
   A. New Mexico History Museum – Billy Garrett
   B. Museum of International Folk Art – Charlie Lockwood
   C. Museum of Art – Mark White
   D. Museum of Indian Arts and Culture – Danyelle Means
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
7. Request to approve deaccession from Museum of Art – ACTION – Mark White, Executive Director, Museum of Art
8. Request to approve free days at Museum of International Folk Art – ACTION – Charlie Lockwood, Executive Director, Museum of International Folk Art
9. Request to approve Santa Fe Botanical Garden lease renewal at Udall – ACTION – Matt O’Reilly, DCA Director of Real Estate
10. Request to approve four employee leases at Historic Sites – ACTION – Matt O’Reilly, DCA Director of Real Estate
11. Request to approve Phase 1 of construction project at the Santa Fe Botanical Garden – ACTION -- David Young, Executive Director, Santa Fe Botanical Garden
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