

MUSEUM OF NEW MEXICO BOARD OF REGENTS

March 19, 2026, at 1pm

**Vernick Auditorium, Museum of International Folk Art, 706 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 Davison Koenig, Regent Heather Reed McClenahan, Regent Theresa
Pasqual, Regent Bev Taylor, Regent Joe Thompson**

- 1. Roll Call**
- 2. Request to approve agenda -- ACTION** **Attach. 1**
- 3. Request to approve minutes from January 15, 2026 meeting – ACTION** **Attach. 2**
- 4. Request to approve acceptance of gifts and acquisitions – ACTION**
 - A. Museum of International Folk Art – *Charlie Lockwood* **Attach. 3**
 - B. Museum of Indian Arts & Culture – *Danyelle Means* **Attach. 4**
 - C. New Mexico Museum of Art – *Stacy Hasselbacher* **Attach. 5**
 - D. New Mexico History Museum – *Maria Sanchez-Tucker* **Attach. 6**
- 5. Reports by the Directors – Stacy Hasselbacher, Charlie Lockwood, Anne McCudden, David Rohr,
Maria Sanchez-Tucker, Lynne Drakos, Elisa Phelps**
- 6. Request to approve 2026 OMA Resolution – ACTION – George Goldstein, President** **Attach. 7**
- 7. Request to approve Lease Extension for Santa Fe Botanical Garden Office Space – ACTION –
Matt O’Reilly, DCA Director of Real Estate** **Attach. 8**
- 8. Request to approve Land Lease for the Center for New Mexico Archaeology – ACTION – Matt
O’Reilly, DCA Director of Real Estate** **Attach. 9**
- 9. Request to approve Lease for NM Historic Sites Employee – ACTION – Matt O’Reilly, DCA
Director of Real Estate** **Attach. 10**
- 10. Request to approve Updated Rules Related to NAGPRA – ACTION – Charlie Lockwood, Executive
Director, Museum of International Folk Art** **Attach. 11**
- 11. Request to approve Reduced Admission at MOIFA and MIAC – ACTION – Charlie Lockwood,
Executive Director, Museum of International Folk Art** **Attach. 12**
- 12. Request to approve Complimentary Admission at MOIFA – ACTION – Charlie Lockwood,
Executive Director, Museum of International Folk Art** **Attach. 13**
- 13. Request to approve Revocation of Burnett Non-binding Promised Gift to Museum of Art – ACTION –
Stacy Hasselbacher, Interim Executive Director, NM Museum of Art** **Attach. 14**
- 14. Request to approve Deaccession of Books from Photo Archive at History Museum – ACTION –
Maria Sanchez-Tucker, Interim Executive Director, NM History Museum** **Attach. 15**
- 15. Informational Item on Deaccession of Non-permanent books in Photo Archive at History
Museum – ACTION – Maria Sanchez-Tucker, Interim Executive Director, NM History Museum** **Attach. 16**
- 16. Report of the President – President George Goldstein**
- 17. Report of the Department of Cultural Affairs – Secretary Debra Garcia y Griego**
- 18. Report of the Museum of New Mexico Foundation**
- 19. Announcements**
- 20. Adjournment**