

MUSEUM OF NEW MEXICO BOARD OF REGENTS

September 17, 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 July 16, 2026, regular 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. New Mexico History Museum – *Maria Sanchez-Tucker* Attach. 4
 - C. Museum of Indian Arts & Culture – *Danyelle Means* Attach. 5
 - D. NM Museum of Art – *Marisa Sage* Attach. 6
5. Reports by the Directors – *Maria Sanchez-Tucker, Danyelle Means, David Rohr, John Taylor-Montoya, Matt Barbour, Charlie Lockwood, Marisa Sage*
6. Informational Item: MOIFA Master Plan Update – *Charlie Lockwood, Executive Director, and Team from Ayers Saint Gross* Attach. 7
7. Request to approve MOIFA Research Associate - ACTION - *Charlie Lockwood, Executive Director* Attach. 8
8. Request to approve MOIFA Staff Loan to Exhibition - ACTION - *Charlie Lockwood, Executive Director* Attach. 9
9. Request to approve MOIFA Deaccession - ACTION - *Charlie Lockwood, Executive Director* Attach. 10
10. Request to approve MIAC Docent Loan to Exhibition - ACTION - *Danyelle Means, Executive Director* Attach. 11
11. Request to approve MIAC Deaccession to National Park Service - ACTION - *Danyelle Means, Executive Director* Attach. 12
12. Request to approve History Museum Permanent Transfer to Museum of Art – ACTION - *Maria Sanchez-Tucker, Executive Director* Attach. 13
13. Discussion related to residential leases at Los Luceros and Fort Stanton and lease amendment for the MNMF shops. The board may enter into closed session pursuant to 10-15-1(H)(8) – *Cabinet Secretary Debra Garcia y Griego*
14. Request to approve two residential leases at Los Luceros for DCA staff – ACTION – *Matt O'Reilly, DCA Director of Real Estate* Attach. 14
15. Request to approve residential lease at Fort Stanton for EMNRD employee – ACTION – *Matt O'Reilly, DCA Director of Real Estate* Attach. 15
16. Request to approve lease amendment for MNMF Gift Shops – ACTION – *Matt O'Reilly, DCA Director of Real Estate* Attach. 16
17. Informational Item: SFBG Capital Outlay Funding Request 2027 Legislative Session Update – *Laura Leach, Executive Director, Santa Fe Botanical Garden*
18. Report of the President – *President George Goldstein*
19. Report of the Department of Cultural Affairs – *Cabinet Secretary Debra Garcia y Griego*
20. Announcement Attach. 17
21. Adjournment

Below please find the zoom link to this meeting

Join from PC, Mac, iPad, or Android:

<https://nm-gov.zoom.us/j/81638429266?pwd=TUKhSGXbbIAvrHYX9SaclwAMI0NvFL.1>

Passcode:957044