MUSEUM OF NEW MEXICO BOARD OF REGENTS
Thursday, August 6, 2020
Virtual Meeting conducted telephonically via Webex
due to the COVID-10 pandemic

1. ROLL CALL

2. NEW BUSINESS
   A. Approval of Agenda
   B. Approval of Minutes from February 24, 2020 meeting
   C. Acceptance of Gifts, Acquisitions, and Deaccessions:
      1. New Mexico Museum of Art – Michelle Gallagher Roberts
      2. New Mexico History Museum – Billy Garrett
      3. Museum of International Folk Art – Khristaan Villela
      4. Museum of Indian Arts & Culture – Della Warrior
   D. Request for approval of resolution to allow community loans – K. Villela
   E. Request to approve the Warburg Bequest – Billy Garrett
   F. Request to approve closure of Here, Now, and Always -- Della Warrior
   G. Request to approve a reduction of admission fees -- Della Warrior
   H. Request to appoint Patrick Cruz (Ohkay Owingeh) as MIAC Research Associate – Della Warrior
   I. Request to approve NM Acequia Assoc. lease agreement – Patrick Moore
   J. Request to approve Amendment to the Taylor Agreement – Patrick Moore
   K. Request to appoint Dr. Elizabeth Lillehoj and Dr. Anne-Marie Boutiaux as MOIFA Research Associates – Khristaan Villela
   L. Request to approve use of MNMF funds for permanent collections acquisitions – Khristaan Villela
   M. Resolution to accept plans dated March 11, 2020 for the Halpin Building – Michelle Gallagher Roberts
   N. Request to approve naming opportunities for the Campaign for NM History -- Jamie Clements
   O. Election of Officers

3. REPORT OF THE PRESIDENT – Thelma Domenici, President

4. REPORT OF THE DEPARTMENT OF CULTURAL AFFAIRS –
   Secretary Debra Garcia y Griego

5. ANNOUNCEMENTS

6. ADJOURNMENT