

MUSEUM OF NEW MEXICO BOARD OF REGENTS
Friday, September 17, 2021 at 1pm.
Virtual meeting conducted via videoconference due to the COVID-19 pandemic
AGENDA

1. **Roll Call**
2. **Request to approve agenda - ACTION** **Attach. 1**
3. **Request to approve minutes from July 16, 2021 meeting - ACTION** **Attach. 2**
4. **Request to approve utilization of a search firm for the position of Executive Director at the Museum of Indian Arts & Culture - *George Goldstein* - ACTION**
5. **Request to approve appointment of a search committee for the position of Executive Director at the Museum of Indian Arts & Culture – *George Goldstein* - ACTION**
6. **Request to approve acceptance of gifts and acquisitions - ACTION**
 - A. **New Mexico Museum of Art - *Mark White*** **Attach. 3**
 - B. **Museum of Indian Arts & Culture - *Matthew Martinez*** **Attach. 4**
 - C. **Museum of International Folk Art – *Khristaan Villela*** **Attach. 5**
7. **Request to approve Naming Committee recommendations for the New Mexico Museum of Art - Vladem Contemporary – *Mark White* – ACTION** **Attach. 6**
8. **Request to approve donation by NM Museum of Art staff member - *Merry Scully* - ACTION** **Attach. 7**
9. **Request to approve the appointment of Dr. Mary Littrell, Dr. Corrine A. Kratz, Martha Egan, and Beverly Spears as MOIFA Research Associates - *Khristaan Villela* - ACTION** **Attach. 8**
10. **Report on 2021 International Folk Art Market - *Stuart Ashman, CEO, International Folk Art Market***
11. **Report of the President - *George Goldstein, President***
12. **Report of the Department of Cultural Affairs - *Secretary Garcia y Griego***
13. **Report of the Museum of New Mexico Foundation - *Jamie Clements, President/CEO***
14. **Announcements**
15. **Adjournment**

****Please note that the numbers on the attachments do not correspond to the agenda item number.**