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
3. Request to approve minutes from July 16, 2021 meeting - ACTION
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
   B. Museum of Indian Arts & Culture - Matthew Martinez
   C. Museum of International Folk Art – Khristaan Villela
7. Request to approve Naming Committee recommendations for the New Mexico Museum of Art - Vladem Contemporary – Mark White – ACTION
8. Request to approve donation by NM Museum of Art staff member - Merry Scully - ACTION
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
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.**