

MUSEUM OF NEW MEXICO BOARD OF REGENTS
Friday, January 22, 2021 at 1pm.
Virtual meeting conducted via videoconference due to the COVID-19 pandemic
AGENDA

1. Roll Call
2. Approval of agenda **Attach. 1**
3. Approval of minutes from December 4 and December 9, 2020 meetings **Attach. 2a, 2b**
4. Approval of Open Meetings Act Resolution – *Marah DeMeule* **Attach. 3**
5. Review and ratification of 2020 Year-End Acquisition Reports
 - A. Museum of Art – *Mark White* **Attach. 4a**
 - B. History Museum – *Billy Garrett* **Attach. 4b**
 - C. Museum of International Folk Art – *Khristaan Villela* **Attach. 4c**
 - D. Museum of Indian Arts and Culture – *Della Warrior* **Attach. 4d**
6. Approval of Agreement between DCA and IFAM regarding the 2021 International Folk Art Market on Milner Plaza – *Khristaan Villela* **Attach. 5**
7. Approval of Foshay Gift Agreement, Mabee Gift Agreement, and Nurock Gift Agreement – *Jamie Clements* **Attach. 6a, 6b, 6c**
8. Report of the President – *Thelma Domenici, President*
9. Report of the Department of Cultural Affairs – *Secretary Garcia y Griego*
10. Report of the Museum of New Mexico Foundation – *Jamie Clements, President/CEO*
11. Announcements
12. Adjournment

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