



Tribal University Advisory Board (TUAB)
May 7, 2019 – 1:00 pm
Sargent Family Board Room/Meridian 680D

Attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Broncho, Denell (Board) | <input checked="" type="checkbox"/> Colter, Chad (Board) | <input checked="" type="checkbox"/> Covington, Shoshawna (Board) |
| <input checked="" type="checkbox"/> Dunstan, Dani | <input checked="" type="checkbox"/> Fellows, Sidney (Board) | <input checked="" type="checkbox"/> Force, Rex (Board) |
| <input checked="" type="checkbox"/> Gibson, Stacey (Board) | <input checked="" type="checkbox"/> Grace, Selena | <input checked="" type="checkbox"/> James, Jessica |
| <input checked="" type="checkbox"/> Joseph, Craig | <input checked="" type="checkbox"/> Loley, Lethaniel | <input checked="" type="checkbox"/> Martin, Julia (Board) |
| <input checked="" type="checkbox"/> Murillo, Larry | <input type="checkbox"/> Petersen, Wyatt (Board) | <input checked="" type="checkbox"/> Reedy, Katherine (Interim Board) |
| <input checked="" type="checkbox"/> Stone, Sunny (Board) | <input checked="" type="checkbox"/> Tuell, Yvette | |

Agenda Item:	Introductions
---------------------	----------------------

- ISU Board Members: Rex Force, Vice President for Health Sciences; Stacey Gibson, Director of Equity and Inclusion; Kate Reedy, Chair for Anthropology and interim board member until Elizabeth Kickham starts at ISU; and Julia Martin, Assistant Professor in Biological Sciences
- Shoshone-Bannock Board Members: Denell Broncho, TERO Director representing workforce development; Shoshawna Covington, Executive Administrator for Shoshone-Bannock Hotel and Casino and represents business component; Chad Colter, Director for Fish and Wildlife; Sunny Stone, Diabetes Project manager and provides quality improvement for healthcare systems
- ISU Staff Support: Dani Dunstan, Chief of Staff; Selena Grace, Vice Provost for Academic Affairs and serves as the policy liaison; Lethaniel Loley, Native American Student Services Coordinator/Advisor; Craig Joseph, Assistant Director of Admissions and Marketing/Communications
- Shoshone-Bannock staff support: Yvette Tuell, Shoshone-Bannock Tribes’ policy analyst; Larry Murillo, higher education and general assistance programs; Jessica James Tribes’ Youth Manager for K-12 and graduate students;
- Native American Students/Board members: Sidney Fellow, undergraduate student in Biology; Wyatt Petersen, graduate student in GIS

Selena, Yvette, Jessica, and Lethaniel are the Board’s primary resource from an institutional and representative prospective.

Agenda Item:	History of Work
---------------------	------------------------

A brief history was provided of work between Selena, Yvette, Jessica and Lethaniel of the past 1-1/2 years to update the Memorandum of Agreement (MOA). MOU Signed by President Satterlee and Fort Hall Business Council Chairman Nathan Small. A reduced tuition fee helped. The current MOA provides for a more dynamic and concrete relationship with the Government of the Tribes and ISU’s governing structure.

Agenda Item:	Review Memorandum of Agreement
---------------------	---------------------------------------

- The main portion of the MOA is fixed but the appendices are flexible. Guidelines have been provided to the Board to identify the member’s role. The Board can determine their leadership structure, set meetings, and establish goals as they move forward.
- The President and the Fort Hall Business Council (FHBC) will meet every year to determine priorities for that year (late August/early September) based on the recommendations of the Board. The Board will build a timeline and proposed completion of priorities. The Board must meet quarterly (or as often as they choose).
- A request was made for data of how many Shoshone-Bannock students are enrolled at ISU and the programs those students are involved in. A request was made for retention and graduation rates of Native American students comparable to ISU’s general population.



- At the June 2019 SBOE (State Board of Education) meeting, ISU plans to request approval to continue the pilot fee reduction program for six years to be able to track participation, retention, completion and success rates.
- An evaluation of the Shoshone-Bannock Tribes workforce needs should be assessed to make sure students have access to those programs. ISU may not have programs in those disciplines.

Agenda Item:	Tribal Advisory Board Governing Structure
---------------------	--

This group needs to determine the governing structure of the Board. There are four members from ISU and four members from Shoshone-Bannock Tribes as well as two student representatives. Discussion took place on the structure, informal meetings, and identifying key support people. This group will have co-chairs. Rex Force from ISU and Chad Colter from the Shoshone-Bannock Tribes will serve as co-chairs. Connie Tillotson (Rex's assistant) will serve as the record keeper for meetings and provide clerical support as needed.

Agenda Item:	Meeting Schedule
---------------------	-------------------------

The group will meet monthly over the summer. The next Advisory Board meeting was scheduled for **June 5 at 1:00 pm**. The MOA provides to alternate meetings between ISU and Fort Hall. The group preferred to meet at ISU.

Agenda Item:	Establish Goals for Upcoming Meetings
---------------------	--

- First step is to prioritize from the strategic list. ISU will provide an update on what is in progress and provide to the Board prior to the next meeting. Jessica has created something similar for the Shoshone-Bannock Tribes and will provide a spreadsheet as well. Selena suggested going through the strategic priorities using a dot exercise. This will help identify priorities. They will have poster boards and list the strategic goals.

ACTION ITEMS:	Provide to the Board by May 21
----------------------	---------------------------------------

Adjourned: 2:57 p.m.