



### Tribal University Advisory Board (TUAB)

October 23, 2019

Sargent Family Board Room

#### Attendance:

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|---|---|--|
| <input checked="" type="checkbox"/> Broncho, Denell (Board) | <input type="checkbox"/> Colter, Chad (Board)               | <input checked="" type="checkbox"/> Covington, Shoshawna (Board) |
| <input 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 type="checkbox"/> Joseph, Craig                      | <input checked="" type="checkbox"/> Loley, Lethaniel        | <input checked="" type="checkbox"/> Martin, Julia (Board)        |
| <input checked="" type="checkbox"/> Murillo, Larry          | <input checked="" type="checkbox"/> Petersen, Wyatt (Board) | <input checked="" type="checkbox"/> Liz Kickham (Board)          |
| <input checked="" type="checkbox"/> Stone, Sunny (Board)    | <input checked="" type="checkbox"/> Tuell, Yvette           |  |

Guests: Laticia Herkshan, Sunshine Sheperd

<b>Agenda Item:</b>	<b>Recap of September 18 Meeting with Fort Hall Business Council</b>
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The TUAB members met with Fort Hall Business Council to review the work accomplished this past year and to outline Year One strategies. FTBC had questions pertaining to the reduced fee program and whether it applied to the College of Technology’s programs.

<b>Agenda Item:</b>	<b>Recap of Indigenous Peoples’ Day</b>
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The planning group consisted of five members (Lethaniel, Stacey, Larry, Liz, and Jessica) and students. They had eight weeks to plan the event. Next year they hope to invite more people and have a keynote speaker. They hope to see more representation/attendance from upper administration. There were a few issues with marketing and advertisement from Marcom.

<b>Agenda Item:</b>	<b>Discuss Next Steps for Implementation of Recommendations of the Strategic Priorities</b>
	<ul style="list-style-type: none"> <li>• <b>Identify Timelines and Responsibilities</b></li> </ul>

A timeline for project management was provided as a handout for use in identifying the timelines and responsibilities. Starting with the first recommendation under **Student Services**, a survey is needed to poll students for what they feel is needed for space. Two polls are needed – one to determine what is needed at ISU and one poll for what is needed at Fort Hall. Lethaniel invited the Board to visit the NASS during busy times and rush hours. Stacey has prepared the PSR (Project Space Request) for Facilities to evaluate the existing space and evaluate available space within ISU. Once the needs are identified, the budget and line items can be developed. It was suggested to create a website for the Tribal University Advisory Board outlining what the Board does, the strategic priorities, and what progress is taking place and create a link from the Native American Student Services website.

The Board reviewed the Strategic Priorities list to identify tasks already completed. Two areas can be marked as completed: Indigenous Peoples’ Day and the Native American Scholarship.

Next area **Access** – the list of public schools serving the tribal students and identifying times and points of contact for tribal schools have already been compiled. **Jessica will provide this by November 15** along with the survey.

Part of the Board’s charge is to implement change and change processes. Need to meet with Enrollment Management to assist with recruitment and admission for outreach to schools. Lethaniel’s primary focus is to



provide support for the Native American population at ISU. It was suggested to create work groups/subcommittees for the enrollment and outreach activities which should include a Native American representative for the cultural piece. Faculty and staff can provide the program information and FAFSA information pieces. It was suggested to utilize the skills from the 30 Native American faculty and staff on campus.

Selena suggested the Board review the components and action items for year one and identify people from both ISU and the Tribes needed to assist the process. Liz volunteered to assist with Diversity #1 and #2.

Agenda Item:	Next TUAB Meeting
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The next TUAB meeting was scheduled on November 26, 2019.

Adjourned: 2:30 p.m.

Handouts: TUAB Strategic Priorities for Year 1 (Word)  
TUAB Strategic Priorities for Year 1 (PowerPoint)  
Strategic Priorities for Year 1 – Project Timeline