Shoshone-Bannock & Idaho State University  
Tribal University Advisory Board  
Meeting Agenda – December 8, 2021  
1:00-3:00 pm  
Clearwater Room, Student Union Bldg (ISU) and Zoom

1. Consent Agenda
   • November 17, 2021 Minutes

2. Updated Strategic Priorities Timeline

3. FHBC/ISU Meeting (December 13) Set Agenda
   - Review Draft PowerPoint

4. Draft Bylaws – Liz
   See Google Docs

5. Committee Updates
   • Student Services - Lethaniel
   • Access -
   • Programs -
   • Research - Liz
   • Diversity - Stacey

6. Follow-up on 10th Day Enrollment – Stacey

7. Future TUAB Meetings
   • Spring 2022 Schedule – Doodle Poll
     Proposed – January 20 1:00-3:00 pm or 2:00-4:00 pm or January 27 2:00-4:00 pm
   • Establish set time for February, March, April, May

8. Open Forum/Public Comment (3:45-4:00 pm)

9. Adjourn Meeting