



**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