Shoshone-Bannock & Idaho State University
Tribal University Advisory Board

Meeting Agenda
Friday, February 16, 2024
1:00 to 2:30 pm
Heritage Conference Room, Student Union Building main floor
Zoom: https://isu.zoom.us/j/81948091448

1. Consent Agenda
   a. None

2. Committee Reports (1:05 pm)
   i. Student Services -
   ii. Access -
   iii. Programs -
   iv. Research -
   v. Diversity -

3. New Business (1:30 pm)
   a. Review TUAB purpose, role and responsibilities.
      i. MOA Section II, “...[provide] oversight of the Strategic Priorities attached to this MOA, to include making recommendations for changes and/or adjustments, short and long term planning, and the monitoring of and evaluation of the Strategic Priorities.”

   b. Discussion
      i. Recent membership appointments and leadership.
      ii. Current MoA expires in April 2024. Upcoming renewal process. See MOA Section VII. We need to extend the current version, in writing.
      iii. Strategic priority update (most recent review dated 11/18/2022). See: https://docs.google.com/document/d/1dP0iVCBiHBgW-ILdyw3QE86V26wWPgN/edit?usp=sharing&ouid=117125363046986597125&rtpof=true&sd=true

4. Upcoming Meetings
   a. February 22, 2024 (Thursday). 11:00 am to 1:00 pm. Lunch meeting with FHBC and ISU President Robert Wagner. Location: FHBC Conference Room
   b. March 15, 2024
5. Announcements/ Information Sharing

6. Open Forum/Public Comment (2:15 pm)

7. Adjourn (2:30pm)