



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – August 27, 2025
3:00 pm to 4:30 pm
Location: Fort Hall Water Division Building, Room 102- 1st Floor; Zoom**

In Attendance: Michael Steele, Kirstin Mink, Travis Martin, Effie Hernandez, Laticia Herkshan, Lytle Denny, TJ Tso, Echo Marshall, Jerrica Kenison, Yvonne Warjack, Jessica James

Guests: Elizabeth Redd (until 3:45pm)

Called to order: Echo Marshall at 3:03pm

Excused: Colista Matsaw


Unexcused: Hunter Osborne

MINUTES

Consent Agenda- Approval of 8.27.2025 agenda and 7.29.2025 minutes completed via email.

Open Forum/ Public Comment- None

Updates/Continued Business-

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- 1. Roundtable Introductions**
 - a. First meeting with newly appointed TUAB members
 - 2. Discussion on Open Forum procedures**
 - 3. Q&A between members**
 - a. Institutional Visibility
 - i. Internal marketing
 - ii. Education Forum
 - b. Board Member Training
 - i. Discussion on interest and possibly identifying additional roles beyond Co-Chairs
 - c. Sub-committees Discussion
 - 4. Review Approved MOA (Discussion was held but a full review was not conducted)**
 - a.  Copy of MOA_SBT-ISU April 9, 2025_fully_executed.pdf



The Following Agenda items were not discussed due to time constraints.

5. Discuss MoA Appendix Priorities

- a. FINAL TUAB MOA Appendix: Strat Priority Opps_5-28-25.docx

6. Current ISU campus projects (Echo)

- a. Rendezvous Alcove Project RFQ
- b. Future ISU campus projects
- c. Red Hill (TBD - recommended at last meeting to be student led)
- d. Library (Dr. Laticia Herkshan)
- e. ISU Quad (Dr. Kirsten Mink)
 - i. *Identify Project Leads & Approval Processes, funding sources*

7. Fall 2025 meeting with ISU President and FHBC - October 3, 2025 1:30pm - 3:30pm

NEW BUSINESS

TUAB Purpose

Discussion: Board Member training, onboarding, strategic planning, and defining roles and responsibilities.

Public Forum

Discussion: How do we advertise? Proposals for Education sessions, open house.

Appendix Working sessions

Discussion: Do we want to present a draft or an approved appendix to leadership before the October meeting?

Lytle proposed a working draft to present to leadership; seconded by Travis M

ANNOUNCEMENTS-

- NASS Open House- Wednesday August 27, 2025 6 PM - 7:30 PM
- Indigenous People's Day- Monday, October 13, 2025
- Spring 2026 Pow Wow- April 3 & 4, 2026

TUAB Meetings:

August 27, 2025 (NASS Open House)

September 24, 2025

Meeting adjourned at 4:33 pm