



Shoshone-Bannock & Idaho State University Tribal University Advisory Board Meeting Minutes – September 24, 2025 3:00 pm to 4:30 pm Location:ISU Administration Building, Room 102- 1st Floor; Zoom

In Attendance: Michael Steele, Kirstin Mink, Travis Martin(Until 3:55pm), Effie Hernandez, Laticia Herkshan, Lytle Denny, Echo Marshall, Jerrica Kenison, Jessica James, Colista Matsaw

Guests: Elizabeth Redd

Called to order: Echo Marshall at 3:03pm

Excused:

Unexcused: Hunter Osborne, TS Tso, Yvonne Warjack

MINUTES

Consent Agenda- Approval of 9.24.2025 agenda completed via email.

Open Forum/ Public Comment- Guest Elizabeth Redd provided event updates for her course this semester including field trips to Shoshone-Bannock landmarks and tribal student presentations.

Updates/Continued Business-

- 1. Roundtable Introductions
 - a. Introductions will continue until all members have met.
- 2. 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
- 3. Discuss MoA Appendix Priorities
 - a. FINAL TUAB MOA Appendix: Strat Priority Opps 5-28-25.docx
- 4. 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
- 5. Dr. Herkshan Survey Presentation
 - a. 2022 Survey data was collected and shared with the group.
- 6. 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.

Leader to Leader Meeting purpose and overview

Discussion: October 3 meeting is for relationship building, a formal TUAB report meeting will be held at a future date.

Appendix Working sessions

Discussion: One working session was held before this TUAB meeting. Progress was discussed.

ANNOUNCEMENTS-

- Indigenous People's Day- Monday, October 13, 2025
- Spring 2026 Pow Wow- April 3 & 4, 2026

TUAB Meetings:

October 22, 2025

Meeting adjourned at 4:33 pm