



Tribal University Advisory Board (TUAB)
February 25, 2020
Idaho State University – Faculty Senate Conference Room (Rendezvous Bldg)

Attendance:

- Attendance list with checkboxes for Broncho, Denell (Board), Dunstan, Dani, Gibson, Stacey (Board), Loley, Lethaniel, Petersen, Wyatt (Board), Tuell, Yvette, Colter, Chad (Board, Co-Chair), Fellows, Sidney (Board), James, Jessica, Martin, Julia (Board), Liz Kickham (Board), Covington, Shoshawna (Board), Force, Rex (Board, Co-Chair), Joseph, Craig, Murillo, Larry, Stone, Sunny (Board)

Table with 2 columns: New Business, Job Description – NASS Job Duties and Description and Student Advising. Content: Reviewed NASS job description and duties for coordinator. NASS Coordinator will provide advising related only to entry process, scholarship, finances, and general advising.

Table with 2 columns: New Business, Capping Tribal Member Fees/Tribal Member Student Forgiveness. Content: Concern related to the reduced fee program. Students are not capped at the 12 credits (undergraduate) or 9 credits (graduate).

Table with 2 columns: New Business, Student Representative Guidelines. Content: Board student representatives - develop guidelines/description of expectations. Replacement of student representatives made by NASS coordinator (approval of President).

Table with 2 columns: Action Items, Recap of Last Meeting. Content: Tabled due to time constraints.

Table with 2 columns: Action Items, Discuss Next Steps for Implementation of Recommendations of the Strategic Priorities. Content: Identify Timelines and Responsibilities (Diversity: Update/Discussion on Proposed Workshop)

Agenda topic tabled due to time constraints.

Table with 2 columns: Action Items, TUAB Website. Content: The Board approved the creation of the website.

Table with 2 columns: Action Items, Research Subcommittee. Content: Agenda topic tabled due to time constraints.

Table with 2 columns: Next Steps, Next TUAB Meeting. Content: The next TUAB meeting is scheduled for March 29 and April 29. Next meeting will determine schedule for summer.

Adjourned: 3:00 pm