



Tribal University Advisory Board (TUAB)
July 16, 2019 – 1:00 pm
Sargent Family Board Room/Meridian 669

Attendance:

- | | | |
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| <input checked="" type="checkbox"/> Broncho, Denell (Board) | <input checked="" type="checkbox"/> Colter, Chad (Board) | <input checked="" type="checkbox"/> Covington, Shoshawna |
| <input type="checkbox"/> Dunstan, Dani | <input checked="" type="checkbox"/> Fellows, Sidney (Board) | <input checked="" type="checkbox"/> Force, Rex (Board) |
| <input checked="" type="checkbox"/> Gibson, Stacey (Board) | <input checked="" type="checkbox"/> Grace, Selena | <input checked="" type="checkbox"/> James, Jessica |
| <input checked="" type="checkbox"/> Joseph, Craig | <input checked="" type="checkbox"/> Loley, Lethaniel | <input checked="" type="checkbox"/> Martin, Julia (Board) |
| <input checked="" type="checkbox"/> Murillo, Larry (Board) | <input checked="" type="checkbox"/> Petersen, Wyatt (Board) | <input checked="" type="checkbox"/> Reedy, Katherine (Interim Board) |
| <input checked="" type="checkbox"/> Stone, Sunny (Board) | <input type="checkbox"/> Tuell, Yvette | |

Agenda Item: Review Priority Exercise and Discuss Next Steps

Priority Exercise 6.5.19 with Dots handout had been provided to the group in advance for review and discussion. The document reflects the results of the June 5 Dot Exercise. Selena clarified points in the document (short-term, long-term, suggested changes in wording, etc.).

The group agreed to identify areas in each of the sections and reframe the recommendations and combine into priority recommendations for consideration at the September 18 meeting with the President and the Fort Hall Business Council (FHBC).

Selena and Rex volunteered to move forward with these suggestions and identify potential goals for metrics for areas of achievement and some initial possible strategies to consider for talking points. Will be sent to the group to edit by **August 23**. The members of this group, will meet again on September 3 to finalize the document.

Summary of items of discussion:

- The current space for the Native American Student Services (NASS) is not adequate and does not provide a welcoming useable space for students.
- NASS no longer reports to Academic Affairs but reports to Stacey Gibson under Student Affairs.
- Shoshawna said Fort Hall Casino/Hotel/Event Center has developed a strategic plan and purchased strategic planning software. Six goals have been approved with Workforce Development as Goal #4. Education is not one of the goals. She said it may be helpful for this group to view the strategic plan to tie our priorities together.

Agenda Item: Determine Calendar/Meeting Schedule for the Near Future

The next meeting has been scheduled for September 3 at 1:00 pm in the Sargent Family Board Room. This Advisory Board has been invited to attend the meeting with the President and the Fort Hall Business Council on September 18 at 2:00 pm at Fort Hall. Selena will arrange accommodations for ISU members to carpool to Fort Hall.

Adjourned: 3:00 p.m.