



Shoshone-Bannock & Idaho State University Tribal University Advisory Board Meeting Agenda – October 7, 2020 1:00-3:00 pm

Location: Zoom Meeting

Native American Student Open Forum/Report

Old Business

- Recap of February 25 meeting Rex
- Capping Tribal Member Fees (Handouts)
- Research Subgroup Liz
- Website Demonstration

Consent Agenda

February 25 Minutes (Minutes to be Posted on Website)

Action Items:

- Discuss Next Steps for Implementation of Recommendations of the Strategic Priorities
 - o Identify Timelines and Responsibility for:
 - **■**—Student Services
 - Access
 - Programs
 - Research, Preservation, Protection, and Management
 - Diversity
 - Update/Discussion on Proposed Workshop
- Finalize Strategic Priorities (Updated Timeline)

New Business:

- Indigenous Peoples' Day Liz and Lethaniel
- Budget Planning/Budget Needs for TUAB
- Student Organization Fund (ASISU Bylaws)
- Annual Meeting with ISU President and Fort Hall Business Council (October)
- TUAB Student Representation Sidney Fellows and Laticia Herkshan
- Student Replacement for Wyatt Petersen Lethaniel
- Tribal Member Student Forgiveness Larry
- Elder Care Initiative Between ISU/COT and 477 Program +Tribal Program Larry
- Role of ISU for 477 Summer Youth Program Larry

Next Steps:

- Next TUAB Meeting and Establish Schedule for the Semester to Include on the Website
- Sara Godsey NSF Grant

Calendar (add upcoming events)

- October 12 Indigenous Peoples' Day