



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Agenda – September 9, 2022
9:00am - 10:30m
Zoom**

Board members In Attendance:

Guest:

1. CALL TO ORDER: Stacey Gibson
2. APPROVAL OF MINUTES: **August 15 2022**
 - MOTION TO APPROVE:
 - MOTION:
3. INFORMATION ITEMS
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4. COMMITTEE REPORTS
 - ACCESS
 - DIVERSITY
 - Programs
 - RESEARCH AND PRESERVATION
 - STUDENT SERVICES
5. OLD BUSINESS
 -
6. NEW BUSINESS
 - October meeting in Person:
 - i. Can we change to October 7th to accommodate the Provost and VPR?
 - Start preparing for Leader to Leader meeting
 - Reorganize and refocus
 - Should we expand Board membership?
 - Come up with solids asks for Provost and VP for Research
 - ISU Native Student Welcome
7. NEXT MEETING TOPICS
 - October:
 - i. meet in person at ISU.
 - ii. Ask Provost and VP for Research to attend
8. OPEN/PUBLIC COMMENT PERIOD 10:15am