



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Agenda – August 15, 2022
10:00am - 10:50m
Zoom**

Board members In Attendance:

Guest:

1. CALL TO ORDER: Stacey Gibson
2. APPROVAL OF MINUTES: **July 18, 2022**
 - MOTION TO APPROVE:
 - MOTION: Passed
3. COMMITTEE REPORTS
 - ACCESS
 - DIVERSITY
 - Programs
 - RESEARCH AND PRESERVATION
 - STUDENT SERVICES
4. OLD BUSINESS
5. NEW BUSINESS
 - Appointing new co-chair from the Tribe.
 - Liz Redd
 - i. Setting up a protocol/procedure to ensure we are using the minutes to follow up on action items and tabled items.
 - ii. Presenting TUAB to Deans Council (many faculty/staff on campus aren't aware of TUAB).
6. OPEN/PUBLIC COMMENT PERIOD 10:35am