



Shoshone-Bannock & Idaho State University Tribal University Advisory Board

<u>Meeting Agenda</u> January 22, 2025 3:00 PM to 4:30 PM LOCATION: NASS Center, Rendezvous, room 301

Zoom Option: <u>https://isu.zoom.us/j/84579505107</u>

Consent Agenda

- a. 9/25/24 Minutes approval
- b. 11/20/24 Minutes approval
- 2. Open Forum/Public Comment (3:10 PM)
- 3. Updates (3:15 PM)
 - a. President's 11/22/24 meeting with FHBC
 - Any space (indoor or outdoor) that describes the institutional relationships must acknowledge Tribal values. Land acknowledgement statements are nice. Actions are more important.
 - Spaces should acknowledge all 5 Tribes in Idaho.
 - Engage Tribal students in the design process. This could take the form of listening sessions. Engage the student club(s).
 - Engage Tribal alumni in the design process. This could take the form of listening sessions.
 - Engage the Tribal Cultural Resource Dept. in the design process and decisions.
 - b. IMNH Native Garden-potential collaboration
- 4. Committee Reports and Announcements (3:30PM)
- 5. New Business (3:40 PM)
 - a. MOA FHBC Comments:
 - b. Strategic Priority/ MOA APPENDIX FHBC Comments:
- 6. Next Meeting:
 - a. Feb 26, 2025
- 7. Adjourn (4:30 PM)