



Idaho State
University

Shoshone-Bannock & Idaho State University Tribal University Advisory Board

Meeting Agenda: MoA Revision Workshop

20 May 2024

2:00 to 3:30 PM

LOCATION: Administration Building, room 102

Zoom Option:

<https://isu.zoom.us/j/84361437995>

1. Consent Agenda
 - a. 4/16/24 Minutes approval
2. Open Forum/Public Comment (2:05 pm)
3. Committee Reports and Announcements
 - a. Essential reports and announcements to be shared via email.
4. New Business (2:20 pm)
 - a. Review MoA revisions made on 4/16 (Intro, Section I, Section II)
 - i. Redlined version:
<https://docs.google.com/document/d/1-CZDkJPxIkU7vBZa3zd4gKt9Md0JTR2SjX69eWrX5F4/edit?usp=sharing>
 - ii. "Changes Accepted" version (For easier review only. These changes are not be final until the TUAB approves them):
<https://docs.google.com/document/d/103ufB0QVwNJfZbVTDm6zJ1vmxCRdVlSp/edit?usp=sharing&oid=117125363046986597125&rtpof=true&sd=true>
 - b. Review MoA sections III-VIII.
 - c. Outline potential strategic priorities for final document
5. ISU President, Dr. Robert Wagner (3:15)
6. Next Meeting: TBD
7. Adjourn (3:30pm)