



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – November 20, 2024
3:00 pm to 4:30 pm
Location: NASS Center, Rendezvous, room 301**

In Attendance:

Effie Hernandez, Martin Blair, TJ Tso, Laticia Herkshan, Kirsten Mink

Guests:

Mike Steele, Lytle Denny, President Wagner

Called to order: Marty Blair

Excused: Jessica James, Stacey Gibson

MINUTES

Guest President Wagner

- Director of Tribal Relations position- President Wagner gave an update on a new position that will be posted early spring. This position will be housed in the President's office. The role description is attached so that TUAB can begin thinking about who they might want to recruit.
- Future Tribal-ISU Initiatives-We discussed the multiple projects across campus and making them cohesive and in response to a single, clear vision. We discussed tuition for Native American Students at ISU, and the possibility of developing "fast track" training and certificates. The training and certificate initiative is included in the MoA addendum.

Consent Agenda- Approval of 9.25.2024 minutes

HOLD for next meeting

Open Forum/ Public Comment

None

Updates

- Jessica and Marty were invited to the ISU Faculty Senate on November 4th. They encourage the following: (1) promoting awareness of the Native-engaged training for ISU faculty, and (2) improving ISU's efforts to improve Tribal presence and engagement, and Tribal activities in the community.
- The TUAB recommendation for an honorary degree was submitted to the



President's office.

Committee Reports and Announcements:

- No reports given
-

NEW BUSINESS

MOA FHBC Comments

Discussion: We reviewed the document with the comments from the FHBC members. ISU legal has not reviewed the revised document yet.

Decision: Marty asked the TUAB members to review recent comments and provide feedback by Dec 4th. [Final Working Copy of the ISU-SBT MoA](#)

Strategic Priority/ MOA Appendix FHBC Comments

Discussion: We reviewed the document with the comments from the Council members.

Decision: Marty asked the TUAB members to review recent comments and provide feedback by Dec 4th. [Final Working Copy of the ISU-SBT MoA Appendix: Strategic Priority Opportunities](#) list.

ANNOUNCEMENTS-
none

TUAB Meetings:
December 18, 2024

Meeting adjourned at 4:34 pm