

Diné College
Authorization of a Resolution to be
Presented to the Board of Regents

All sponsors of resolution(s) are strongly encouraged to provide resolution(s) and supporting document(s) as one submission to Board of Regent Executive Assistant at mcury@dinecollege.edu.

Legal review request should be initiated by Vice Presidents and courtesy copying BOR Executive Assistant.

- A general guideline is 3-5 business days for legal review and recommendations; however timeline is subject to the college's legal attorneys' schedule and depth of legal research.
The legal recommendations should be incorporated into resolution and/or supporting documents prior to inclusion into board packet.

Submission Date: November 15, 2022
Date

Resolution Sponsor: LA Jim, Registrar Specialist 11/15/22
Date

Resolution Title: Bestowing Diné College Degrees and Certificates upon 75 Degrees and Certificate Candidates Who Will Fulfill Program Requirements by the end of the Fall 2022 Semester.

Board Meeting Date: November 18, 2022
Date

Legal Review Submission

If so, please provide date sent: N/A.

Academic Resolution

Recommended Supporting Documents

- Historical Resolution(s)
Legal Feedback *includes tracked changes/ redline version referencing incorporated revisions for board records.
Course Listings
MOU or MOA
Supporting financial documents, referencing budget expenditure.
Supporting letters or memorandums.

VP Authorization:

[Signature] for
Dr. Geraldine Garrity, Provost

11-16-22
Date

Comment:

Administrative Resolution

Recommended Supporting Documents

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Request for Proposal (RFP)
 - Legal Feedback on RFP prior to soliciting bidders.
- COI for Committee members.
- Contract or Award Letter
- Bid Matrix
- Advertisement Notice(s)
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.

VP Authorization:

 Print Name, Title

 Date

Comments:

Other, Resolution

- Historical Resolution(s)
- Legal Feedback **includes tracked changes/ redline version referencing incorporated revisions for board records.*
- Supporting financial documents, referencing budget expenditures.
- Supporting letters or memorandums.

VP Authorization:

 Print Name, Title

 Date

Comments:

President Authorization



 Dr. Monty Roessel, Diné College President

11/16/2022

 Date

Comments



DINÉ COLLEGE

"The Higher Education Institution of the Navajos"

Office of the Provost

MEMORANDUM

TO: ALL STAFF, FACULTY, AND STUDENTS

FROM: *Garrity*
Dr. Geraldine Garrity, Provost

DATE: November 15, 2022

SUBJECT: STANDARD DELEGATION OF AUTHORITY

During my absence on Tuesday, November 15, 2022 from 8:00 am to 5:00 pm & Friday, November 18, 2022 from 8:00 am to 5:00 pm. The following will be delegated as Acting Provost and shall assume authority and responsibilities while I am out of the office:

1. Dean James Tutt, STEM
2. Bo Lewis, VP of Finance

All documents requiring approval by the Provost must be routed to Miranda James. All major decisions will be held until I return to the office. I appreciate your support and cooperation. Thank you.

DISTRIBUTION