



## Diné College Board of Regents Work Session

Diné College

Friday, August 30, 2024 at 9:00 AM MDT to Friday, August 30, 2024 at 12:00 PM MDT

<https://dinecollege.zoom.us/j/96292090751>

**Meeting Details:** <https://dinecollege.zoom.us/j/96292090751>, Or Join by Phone: (346)248-7799 US

**Meeting ID:** Meeting ID: 962 9209 0751

### Agenda

#### I. Call to Order

#### II. Roll Call

1. Regent Theresa Hatathlie, Chair, Appointed Member
2. Regent Greg Bigman, Vice Chair, Appointed Member
3. Regent Jalen Smallcanyon, Secretary/Treasurer, Appointed Member
4. Regent Anderson Hoskie, Appointed Member
5. Regent Milton Bluehouse Jr., Designated Member
6. Regent Amberia Tolino, Designated Member

#### III. Invocation

#### IV. Approval of Agenda

#### V. Items for Discussion

##### A. Presentation of the Proposed FY 24-25 Budget

Presenter: Bo Lewis

##### B. Presentation of the Goals and Objective for FY24-25

###### 1. Office of the Provost

Presenter: Interim Provost Alysa Landry

###### a. School of Arts and Humanities

Presenter: Interim Dean Haesong Kwon

###### b. School of Business and Social Science

Presenter: Dean Patrick Blackwater

###### c. School of Diné Studies and Education

Presenter: Interim Dean David Peter Nez

###### d. School of Science, Technology, Engineering and Math

Presenter: Dean James Tutt

###### e. School of Transformation

Presenter: Dean Tim Nelson

###### 2. Office of Student Affairs

Presenter: Thomas Bennett

**3. Na'alkaah Bee Honi'i: Research, Innovation & Practice**

Presenter: Vice Provost Andrea Christelle

**4. Review of Capital Investment and Improvement Plan for 24-25**

Presenter: Leon Jackson

**5. External Campuses**

Presenter: Winifred Jumbo

**6. Legislative Affairs**

Presenter: Crystal Carr

**VI. Next Meeting**

**A. Board of Regents Regular Meeting - Friday, September 13, 2024**

Location: NHC Building, 1st floor, 101 A/B Lecture rooms.

**VII. Adjournment**