

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: May 12, 2022
Date

Resolution Sponsor: Geraldine Garrity 5/12/22
Date

Resolution Title: Approving the 2022-2026 Diné College Academic Master Plan Framework.

Board Meeting Date: May 13, 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:



Dr. Geraldine Garrity, Provost

5.12.2022

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:

Geraldine Garrity, Provost

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

2/12/2022
Date

Comments
