



Shoshone-Bannock & Idaho State University Tribal University Advisory Board

Meeting Agenda

Friday, February 16, 2024

1:00 to 2:30 pm

Heritage Conference Room, Student Union Building main floor

Zoom: <https://isu.zoom.us/j/81948091448>

1. Consent Agenda
 - a. None
2. Committee Reports (1:05 pm)
 - i. Student Services -
 - ii. Access -
 - iii. Programs -
 - iv. Research -
 - v. Diversity -
3. New Business (1:30 pm)
 - a. Review TUAB purpose, role and responsibilities.
 - i. MOA Section II, "...[provide] oversight of the Strategic Priorities attached to this MOA, to include making recommendations for changes and/or adjustments, short and long term planning, and the monitoring of and evaluation of the Strategic Priorities."
 - b. Discussion
 - i. Recent membership appointments and leadership.
 - ii. Current MoA expires in April 2024. Upcoming renewal process. See MOA Section VII. We need to extend the current version, in writing.
 - iii. Strategic priority update (most recent review dated 11/18/2022). See: <https://docs.google.com/document/d/1dP0IVCBiHBqW-ILdvw3QE86V26wWPrgN/edit?usp=sharing&oid=117125363046986597125&rtpof=true&sd=true>
4. Upcoming Meetings
 - a. February 22, 2024 (Thursday). 11:00 am to 1:00 pm. Lunch meeting with FHBC and ISU President Robert Wagner. **Location: FHBC Conference Room**
 - b. March 15, 2024



- c. April 19, 2024
- d. May 17, 2024

- 5. Announcements/ Information Sharing
- 6. Open Forum/Public Comment (2:15 pm)
- 7. Adjourn (2:30pm)