



Shoshone-Bannock & Idaho State University Tribal University Advisory Board

Meeting Agenda September 25, 2024 3:00 PM to 4:30 PM

LOCATION: NASS Center, Rendezvous, room 301

Zoom Option: https://isu.zoom.us/j/89682546914

- 1. Consent Agenda
 - a. 8/16/24 Minutes approval
- 2. Open Forum/Public Comment (3:05 PM)
- 3. Updates
 - a. Honorary Degree nomination due to President's Office by Oct. 1, 2024.
 - b. Tribal spaces renovations in Rendezvous and ISU Quad
 - c. MoA signing event. November?
 - d. Tribal Liaison for ISU. November announcement.
 - e. Indigenous Peoples Day, October 14. Budget from ISU.
- 4. Committee Reports and Announcements (3:15 PM)
 - a. Reports and announcements to be shared via email.
- 5. New Business (3:25 AM)
 - a. Strategic Priority Review and Recommendations. See attachment, "CLEAN VERSION Working TUAB MOA APPENDIX" or https://docs.google.com/document/d/1_Mf6BioSVi6LIQA5DUzFJCduqtgt gTNv99ATzLSi4jLMk/edit?usp=sharing
- 6. Next Meeting:
 - a. October 30, 2024 (tentative)
- 7. Adjourn (4:30 PM)