



**Board of Regents (BOR) Quarterly Meeting
Southwestern Indian Polytechnic Institute (SIPI)
October 16, 2023
9:00 AM – 12:00 PM (MDT)
Hybrid (In person or Zoom)**

Agenda

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| A. | Call the Meeting to Order | Chair Begaye |
| B. | Welcome and Invocation | By invitation |
| C. | Roll Call | Esther Peterson |
| | ___ Mr. Adam J. Begaye, Chair, Navajo Nation-New Mexico | |
| | ___ Ms. Tanya Lewis, Vice Chair, Inter-Tribal Council of Arizona-North | |
| | ___ Ms. Esther Peterson, Secretary/Treasurer, Navajo Nation-Arizona | |
| | ___ Dr. John Bush, Member, Inter-Tribal Council of Arizona-South | |
| | ___ Mr. Darrell Flyingman, Vice-Chair, Oklahoma Tribes | |
| | ___ Mr. Owen Little, Mescalero Apache Tribe | |
| | ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member) | |
| | ___ Ms. Samantha Sanchez, SGA President (or designee) | |
| | ___ Mr. Francis Tafoya, Eight Northern Pueblos | |
| | ___ Pending, Jicarilla Apache Nation | |
| | ___ Vacant, President Emeritus, SIPI | |
| | ___ Vacant, Southern Pueblos Council | |
| D. | Confirm Donna Montoya, Jicarilla Apache Nation | Chair Begaye |
| E. | Approval of the Agenda | Chair Begaye |
| F. | Approval of the Meeting Minutes | Esther Peterson |
| | 1. July 24, 2023 (Q3) | |
| | 2. July 31, 2023 (Special Meeting) | |
| G. | Introduction of New Employees | Faculty/Staff |
| H. | ACTION ITEMS | |
| | 1. Inclement Weather Policy | Dr. Pfeiffer |
| | 2. Organization Chart (Update) | Dr. Pfeiffer |

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| I. | New Business | |
| | 1. BOR Position description; becoming a Board of action | Chair Begaye/Joe Rives |
| | 2. SIPI Hiring Plan | Dr. Pfeiffer |
| J. | Reports | |
| | 1. SIPI Quarterly Report | |
| | a. Overview | Dr. Pfeiffer |
| | b. Appropriated Funds | Bella Lujan |
| | c. Grants | Written Report only |
| | 2. Board of Regents Development Office | Bill Lohr |
| | 3. Student Government Association | Samantha Sanchez |
| K. | Old Business | |
| | 1. SIPI Alumni to be considered for BOR position | Chair Begaye |
| | 2. Southern Pueblos Council Request (Ray Gachupin) | Chair Begaye |
| | 3. Accreditation Reflection & update | Dr. Pfeiffer |
| L. | Public Comments | Chair Begaye |
| M. | Announcements | Chair Begaye |
| | • NIEA Conference – October 18-21 | |
| | ○ Wednesday, October 18, 2pm-4pm, <i>SIPI Name Change & Semester Format</i> Listening Sessions at Albuquerque Convention Center, La Cienega Room | |
| N. | Future Meeting(s) Schedule/Calendar | Chair Begaye |
| | 2024 SIPI QUARTERLY BOR MEETINGS PROPOSED DATES: | |
| | • Q1: February 5 or 6, 2024 | |
| | • Q2: April 18, 2024 (<i>Commencement April 19, 2024</i>) | |
| | • Q3: July 29 or 30, 2024 | |
| | • Q4: October 28 or 29, 2024 | |
| O. | Adjournment | Chair Begaye |

Meeting recorder: Alena Chalan

*After lunch 1:00pm-3:00pm work session led by Chair Begaye & Dr. Joe Rives