



Agenda
February 5, 2024
9:00 -12:00
SIPI HOGAN

Adam J. Begaye
Chair
Navajo Nation
New Mexico

Tanya Lewis
Vice Chair
Inter-Tribal Council of
Arizona (North)

Esther Peterson
Secretary/Treasurer
Navajo Nation
Arizona

Dr. John Bush
Board Member
Inter-Tribal Council
of Arizona (South)

Darrell Flyingman
Board Member
Oklahoma Tribes

Owen Little
Board Member
Mescalero Apache
Tribe

Francis Tafoya
Board Member
Eight Northern
Pueblos

Samantha Sanchez
President,
SIPI Student
Government Assoc.

Vacant
President Emeritus
SIPI

Vacant
Southern Pueblos
Council

Vacant
Jicarilla Apache
Nation

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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 | |
| | ___ Ms. Donna Montoya, Jicarilla Apache Nation | |
| | ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member) | |
| | ___ Ms. Samantha Sanchez, SGA President (or designee) | |
| | ___ Mr. Francis Tafoya, Eight Northern Pueblos | |
| | ___ Vacant, President Emeritus, SIPI | |
| | ___ Vacant, Southern Pueblos Council | |
| D. | Approval of the Agenda | Chair Begaye |
| E. | Approval of the Meeting Minutes | Esther Peterson |
| | 1. October 16, 2023 (Q4) | |
| F. | Introduction of New Employees | Faculty/Staff |
| G. | ACTION ITEMS | |
| | 1. Organizational chart with position numbers (resigned) | Dr. Pfeiffer |
| | 2. Generative AI Policy | Dr. Pfeiffer |
| | 3. Academic Master Plan | Dr. Pfeiffer |
| | 4. Academic Calendar 2024-2025 | Chair Begaye |
| H. | New Business | |
| | 1. Direct Admissions | Monte Monteith |
| | 2. Mescalero Apache Tribe | Chair Begaye |
| I. | Reports | |
| | 1. SIPI Quarterly Report | |
| | a. Overview | Dr. Pfeiffer |

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| b. Appropriated Funds | Bella Lujan |
| c. Grants | Written Report onlyS |
| 2. Board of Regents Development Office | Bobby Wallace |
| 3. Student Government Association | Samantha Sanchez |
| 4. Board of Regent Chair | Chair Begaye |
| J. Old Business | |
| 1. Southern Pueblos Council Request (Ray Gachupin) | Chair Begaye |
| 2. College Name Change | |
| 3. Trimester to Semester Change | |
| 4. Alumni/ President Emeritus Position | |
| K. Public Comments | Chair Begaye |
| L. Announcements | Chair Begaye |
| M. Future Meeting(s) Schedule/Calendar | Chair Begaye |
| • Q2 BOR meeting: April 18, 2024 | |
| • Spring Commencement: April 19, 2024 | Chair Begaye |
| N. Adjournment | Chair Begaye |

Meeting recorder: Alena Chalan

After BOR Meeting:

Lunch with students at cafeteria 12 Noon – 1:00 PM

Visiting of Residential and sitting in a class 1:00 – 2:00 PM

Work Session with Dr. Rivas (Board Strategic Plan) 2:00 – 3:30 PM