



**Board of Regents (BOR) Quarter 4 Meeting  
Southwestern Indian Polytechnic Institute (SIPI)  
November 4, 2024  
9:00 AM - 2:00 PM (MDT)**

**SIPI Hogan**

<https://us06web.zoom.us/j/83090238949?pwd=rJjzfb1lXDRBRysqcpN1a9PQzQsHTR.1>

- A. Call the Meeting to Order.....Chairperson 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
  - \_\_\_ Ms. Pablita Chavez SGA President (or designee)
  - \_\_\_ Mr. Raymond Gachupin, Southern Pueblos Council
  - \_\_\_ Mr. Timothy Harjo, SIPI Alumni
  - \_\_\_ Mr. Alfred LaPaz, Mescalero Apache Tribe
  - \_\_\_ Ms. Donna Montoya, Jicarilla Apache Nation
  - \_\_\_ Mr. Francis Tafoya, Eight Northern Pueblos
  - \_\_\_ Vacant, Oklahoma Tribes
  - \_\_\_ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)
- D. Approval of the Agenda.....Chairperson Begaye
- E. Approval of the Meeting Minutes..... Esther Peterson
  - 1. July 29, 2024 (Q3)
- F. Introduction of New Employees.....Dr. Pfeiffer
- G. Special Guest Presentation ..... Canyoncito Band of Navajos
- H. Action Items
  - 1. Resolution #1 10-24: Partnership Explorations with the Canyoncito Band of Navajos .....Chairperson Begaye
  - 2. Resolution #2 10-24: SIPI Name Change.....Chairperson Begaye
  - 3. Resolution #3 10-24: Substantive Change Request: Support for a Semester Calendar.....Chairperson Begaye
  - 4. Resolution #4 10-24: SIPI Donor Bill of Rights .....Bobby Wallace
  - 5. Resolution #5 10-24: Gift Acceptance Policy .....Bobby Wallace

- 6. Resolution #6 10-24: Endowment Investment, Distribution, and Spending Policy .....Bobby Wallace
- 7. Resolution #7 10-24: Revenue and Expense Reporting Policy.....Bobby Wallace
- 8. Concurrence/Approval: Academic Year 2025-2026 Calendar.....Dr. Pfeiffer
- 9. Concurrence/Approval: Post Pandemic Covid-19 Health and Safety Policy....Dr. Pfeiffer
- 10. Concurrence/Approval: Organization Chart Update .....Dr. Pfeiffer
- 11. Concurrence/Approval: Addendum Strategic Plan ..... Edward Hummingbird
- 12. Concurrence/Approval: HiSet Students/College Courses Policy ..... Dr. Begaye
- 13. Concurrence/Approval: Modality Change in Online Courses Policy ..... Dr. Begaye
- 14. Concurrence/Approval: Testing for Adult Basic Education (TABE) ..... Dr. Begaye
- 15. Concurrence/Approval: Rolling Admissions Policy .....Dr. Comsetsevah
- 16. Academic Internship Handbook ..... Dr. Begaye
- 17. Student Affairs Master Plan .....Dr. Comsetsevah

I. New Business

- 1. Board of Regents Oklahoma Tribes Resignation .....Chairperson Begaye
- 2. BIE-BOR-SIPI MOU .....Chairperson Begaye
- 3. Meeting Calendar for Calendar Year 2025.....Chairperson Begaye
  - i. Quarter 1: January 27 or February 3
  - ii. Quarter 2: April 17 and Commencement April 18
  - iii. Quarter 3: July 7
  - iv. Quarter 4: October 6

J. Reports

- 1. SIPI Quarterly Reports
  - i. Overview .....Dr. Pfeiffer
  - ii. Appropriated Funds.....Bella Lujan
  - iii. Grants ..... Edwardo Servin
- 2. Board of Regents Development Office .....Bobby Wallace
  - i. Receipt of New Permanently Restricted Gift:  
The Patricia A. and Donald H. Leinweber Endowment Fund
  - ii. FY 23 Audit Acceptance
  - iii. Staffing Changes in the Development Office
- 3. Student Government Association ..... Pablita Chavez

K. Old Business

- 1. Dual Enrollment Students and Residential Eligibility.....Dr. Pfeiffer
- 2. Accomplishments and Immediate Next Steps in HLC Monitoring Report.....Dr. Pfeiffer
  - i. Assessment of Student Learning
  - ii. Program Review
  - iii. Enrollment, Persistence, and Completion
- 3. Update on Explorations with Northern Arizona University .....Dr. Pfeiffer
- 4. List of Online Courses to Promote with the Tribes... Michael Samudio and/or Dr. French

L. Public Comment ..... Chair Begaye

M. Announcements ..... Chair Begaye

N. Adjourn.....Chairperson Begaye

Meeting Recorder: Dr. Joseph Rives