



**Board of Regents (BOR) Quarter 2 Meeting
Southwestern Indian Polytechnic Institute (SIPI)
April 18, 2024
8:30 AM – 12:30 PM (MDT)
SIPI HOGAN**

**New Board Member Orientation
1:30 PM-3:30 PM**

Agenda

**8:00am -8:30am: Morning refreshments provided

- 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. Francis Tafoya, Eight Northern Pueblos
 - ___ Ms. Donna Montoya, Jicarilla Apache Nation
 - ___ Ms. Samantha Sanchez, SGA President (or designee)
 - ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)
 - ___ Vacant, Alumnus
 - ___ Vacant, Mescalero Apache Tribe
 - ___ Vacant, Southern Pueblos Council
- D. Approval of the Agenda Chair Begaye
- E. Approval of new Board Members Chair Begaye
 - 1. Mr. Tim Harjo, Alumnus
 - 2. Mr. Alfred LaPaz, Mescalero Apache Tribe
 - 3. Mr. Ray Gachupin, Southern Pueblos Council
- F. Approval of the Meeting Minutes Esther Peterson
 - 1. February 5, 2024
- G. Introduction of New Employees Dr. Pfeiffer

- H. ACTION ITEMS
 - 1. Organizational Chart Dr. Pfeiffer

- I. New Business
 - 1. Graduation Rate Report Edward Hummingbird
 - 2. Transfer Rate Report Edward Hummingbird
 - 3. Retention/Persistence Rate Report Edward Hummingbird
 - 4. Occupational Outcomes Report (for graduates) Edward Hummingbird

- J. Reports
 - 1. SIPI Quarterly Report
 - a. Overview Dr. Pfeiffer
 - b. Federal Funds Bella Lujan
 - c. Grant Funds Dr. Servin
 - 2. BOR 2023 Accomplishments Report Chair Begaye
 - 3. BOR/SIPI MOU Strategic Plan Chair Begaye
 - 4. Board of Regents Development Office Bobby Wallace
 - 5. Student Government Association Samantha Sanchez

- K. Old Business
 - 1. SIPI Accreditation/Monitoring Report Update Dr. Pfeiffer/ Monte Monteith
 - 2. Update: SIPI Name change Chair Begaye

- L. Public Comments Chair Begaye

- M. Announcements
 - 1. Commencement – April 19, 2024
 Embassy Suites, 1000 Woodward PI NE, Albuquerque, NM 87102
 Time: 10am-12pm
 ** ARRIVE BY 9:15am**

- N. Future In-Person Meeting Schedule/Calendar Chair Begaye
 - Q3 Board Meeting July 29, 2024
 - Q4 Board Meeting October 28, 2024

- O. Adjournment Chair Begaye

Lunch (12:30pm-1:30pm)

1:30pm-3:30pm

New Board Member Orientation

Monte Monteith

- Ms. Donna Montoya, Jicarilla Apache Nation
- Mr. Tim Harjo, Alumnus
- Mr. Alfred LaPaz, Mescalero Apache Tribe
- Mr. Ray Gachupin, Southern Pueblos Council