



**Board of Regents (BOR) Special Board Meeting
Southwestern Indian Polytechnic Institute (SIPI)
June 27, 2023
9:00 AM – 10:00AM (MDT)**

**Accreditation and Strategic Work Session
10:00 AM – 12:00PM (MDT)**

**Agenda
(Minutes in red)**

- A. Call the Meeting to Order Chair Begaye
Called to order by Chair Begaye at 9:12am
- B. Welcome and Invocation By invitation
Invocation provided by Esther Peterson
- C. Roll Call **Present indicated by** ✓ Esther Peterson
 - ✓ Mr. Adam J. Begaye, Chair, Navajo Nation-New Mexico
 - ___ Dr. Curtis Chavez, Vice Chair, Southern Pueblos Council
 - ✓ 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
 - ✓ Ms. Tanya Lewis, Inter-Tribal Council of Arizona-North
 - ___ Mr. Owen Little, Mescalero Apache Tribe
 - ___ Mr. Francis Tafoya, Eight Northern Pueblos
 - ✓ Ms. Samantha Sanchez, SGA President (or designee)
 - ✓ Dr. Tamarah Pfeiffer, **Monte Monteith (designee)**
 - ___ Vacant, Jicarilla Apache Nation
 - ___ Vacant, President Emeritus, SIPI
- D. Approval of the Agenda Chair Begaye
Motion: E. Peterson; 2nd: T. Lewis Approved 4-0
- E. **ACTION ITEMS**
 - 1. Resignation – Dr. Curtis Chavez **1. Chair Begaye announced resignation & letter received from Dr. Chavez.**
 - 2. SIPI Policies – for Concurrence **Motion to accept: E. Peterson; 2nd: S. Sanchez Approved 4-0**
 - a) Shared Governance
 - b) Intellectual Property
 - c) Student Complaint Policy and Procedure
 - d) Drug Alcohol, Abuse and Prevention Program (DAAPP)
 - e) Student Bank Operation
 - f) Student Records Rights

Policies presented by M. Monteith, with particular attention to Student Records Rights. Motion to concur: T. Lewis; 2nd E. Peterson Approved 4-0
- F. Next Meeting Chair Begaye
 - Q3: July 24, 2023

Chair Begaye announced July 24th date; Bill Lohr mentioned for members to arrange travel and lodging with Alena if they plan to attend in person.

G. Adjournment

Motion to adjourn: E. Peterson; 2nd: T. Lewis Approved 4-0 at 9:32am

**Accreditation and Strategic Work Session
10:00 AM – 12:00PM (MDT)**

Meeting recorder: Zoom/Bill Lohr