



**Board of Regents of the Southwestern Indian Polytechnic Institute
2026 Quarter 3 BOR Meeting Agenda
August 31, 2026
9:00 AM - 3:00 PM (MDT)**

SIPI Hogan

<https://us06web.zoom.us/j/89072954159?pwd=01akp3HvU6vnEWN3bTxHBbuWCZfvVm.1>

- A. Call the Meeting to Order.....Chairperson Begaye
- B. Welcome and Invocation..... By Invitation
- C. Roll Call.....Chairperson Begaye
 - ___ Mr. Adam J. Begaye, Chairperson, Navajo Nation-New Mexico
 - ___ Mr. Hershel Gorham, Vice Chairperson, Oklahoma Tribes
 - ___ Ms. Lorissa Garcia, Secretary/Treasurer, Southern Pueblos Council
 - ___ Dr. John Bush, Inter-Tribal Council of Arizona-South
 - ___ Mr. Timothy Harjo, SIPI Alumni
 - ___ Ms. Haeyalyn Muniz, Jicarilla Apache Nation
 - ___ Mr. Caleb Secatero, SGA President (or designee)
 - ___ Mr. Francis Tafoya, Eight Northern Pueblos
 - ___ Ms. Tanis Torres, Mescalero Apache Tribe
 - ___ Vacant, Inter-Tribal Council of Arizona-North
 - ___ Vacant, Navajo Nation-Arizona
 - ___ Dr. Tamarah Pfeiffer, President, SIPI (Ex-Officio, non-voting member)
- D. Board Member Vacancies and Updates.....Chairperson Begaye
 - 1. Inter-Tribal Council of Arizona-North
 - 2. Navajo Nation-Arizona
- E. Guest Introductions.....Chairperson Begaye
- F. Review and Approval of the Agenda.....Chairperson Begaye
- G. Approval of the Meeting Minutes.....Chairperson Begaye
 - 1. May 14, 2026: Quarter 2 BOR Meeting
 - 2. May 14, 2026: Work Session with the BIE and the Solicitors
 - 3. July 1, 2026: Special Meeting on SIPI 2026-2027 Budget Approval
- H. Introduction of New Employees..... President Pfeiffer
- I. Action Items for BOR Concurrence/Approval

Tabled Items

1. Resolution 2026-8-1: Proposed Changes in the Constitution to the Southwestern Indian Polytechnic Institute Board of RegentsChairperson Begaye
2. Future BIE-BOR MOU Update.....Chairperson Begaye
3. Fundraising Policy Monte Monteith
4. Grants Management GuidanceDr. Servin
5. Strategic Plan Addendum President Pfeiffer

New Items

1. Current SIPI-BOR MOU President Pfeiffer
2. 2026-2027 Academic Calendar Ratification President Pfeiffer
3. Organizational Chart..... President Pfeiffer
4. Key PolicyKennard Smallcanyon
5. Student Travel Between Academic Semester..... Dr. Cecelia Cometsevah

J. Reports

1. Office of Analytics and Outcomes Edward Hummingbird
 - i. Annual Report containing:
 1. Historic and Current Student Enrollment by State and Tribe
 2. Number of Academic Programs and Modality
 3. Occupational Outcomes
 4. Economic Impact Study
2. Individual Board Member Reports
 - i. Chairperson Begaye
 - ii. Vice Chairperson Gorham
 - iii. Secretary/Treasurer Garcia
 - iv. Regent Bush
 - v. Regent Muniz
 - vi. Regent Harjo
 - vii. Regent Torres
 - viii. Regent Secatero
 - ix. Regent Tafoya
3. SIPI Quarterly Reports to the SIPI Board of Regents
 - i. College Overview President Pfeiffer
 - ii. Appropriated Funds Monte Monteith
 - iii. GrantsDr. Servin
4. Board of Regents Development OfficeBobby Wallace
 - i. FY25 Audit
 - ii. SIPI BOR Development Office Report

K. Old Business President Pfeiffer

1. Follow Up Items from July 1 BOR Meeting
 - i. Future SGA Engagement in College Budgeting Processes
 - ii. BOR engagement with the Master Plan
2. Scheduling New Board Member Orientation

L. Public CommentChairperson Begaye

- M. AnnouncementsChairperson Begaye
1. New annual Quarter 4 SIPI Performance Indicator Report (per Previous Board Resolutions)
 - i. Addition of a Key Performance Indicator (KPI) for Adult and Basic Education
 - ii. Key Performance Indicator Goal Setting and Reporting
 2. Current Calendar Year 2026 BOR Meeting Schedule
 - i. Work Session with the BIE and Solicitors TBD
 - ii. Quarter 4: December 7th
- N. Adjourn.....Chairperson Begaye