Call to Order – Regent Atcity called the meeting to order at 9:20 AM.

Roll Call

.X Fannie L. Atcity       _ Andrew Tah
_ Martha Davis            X Anderson Hoskie
.X Loretta Draper        X Jonathan Hale
_ Laurence Gishey

Invocation was provided by Regent Davis.

Approval of Agenda
Resend Special Board Meeting to Regular Board Meeting
April 7, 2012 Regular Board Meeting
i. Motion by Regent Hale. Second by Regent Hoskie.
   a. Vote: 5/0/0

Introduction of Guests and Staff

Announcements
1. Glennita Haskie is our new Vice President for Student Success she will start Monday April 9, 2012.
2. Diné College Graduation is on May 10, 2012 @ 10 AM at Tsali Campus – Guest Speaker: The Executive Director of The White House Initiative on American Indian Education William Mendoza.
4. HLC Focus Visit is on April 16-17, 2012 for Diné College.
5. Reception for US Secretary of Education Arne Duncan is on May 18, 2012.
6. NTC Graduation is May 19, 2012 – Guest Speaker is US Secretary of Education Arne Duncan.
7. School Board meeting for Cedar Unified School District is on April 11, 2012 – Diné College is on their agenda for their facility usage. Attendees: Regent Hale, Regent Atcity, Daryl and Maggie.

Approval of Meeting Minutes
1. March 17, 2012 – Regular Board meeting
   a. Motion by Regent Davis. Second by Regent Hoskie.
      i. Vote: 5/0/0
VIII. Reports:

1. Office of the President – President Dr. Maggie George (Oral)
   a. HLC information is all on the intranet and we are finalizing all of our documents and preparing for the visit on Monday April 16-17, 2012. Gave out HLC handouts for the visit to Board Members for their understanding about what to expect for the visit.
   b. Strategic planning for budget training with the departments.
   c. Remedial Education had a great turn out and success. Our next step is planning another meeting and creating policy recommendations to Health, Education and Human Services. Vivian Arviso was our spokesperson. She and Daryl are working together on writing a report.
   d. Updates on Wisdom of The People Project; oral report by Daryl Begay. The participants are working on their individual projects and work progress is coming along. External evaluator is also doing a report for us and the Final Report is due at the end of May 2012.

2. Office of Administration & Finance – Vice President Ron Belloli
   a. Updates: the Auditors left Thursday afternoon. We had Extensive discussion on FY2011 on Fraud. Within the next weeks we will be drafting the Financial Statements for submission. There were some discrepancies with Financial Aid this year; therefore we will have problems with A133 report. They are the same findings for last year’s Financial Aid. The problem is listing disbursement dates as default dates which the new system could not recognize. Our full report is issued by the Navajo Nation along with NTUA. We have to file with Federal government no later than 9 months after the close date with the audit year. This will hold us back due to mold findings in one of the nations building and the result was no one could enter the building. We have had some discussions about going solo. If we were to pursue this route we would need to do a compliance audit for every grant that we have. We have about over 300,000.00 grants. This would cost us about 80,000.00 if we were to go this route.

   Regent Hale: Purpose to see more written reports and justification.

   b. Tuba City and Tsali Building: Tuba City building is having soil test done and has a problem with being very one sided so it’s currently in review. The Tsali building to get electricity, I had a contractor come out to see where we can restore power who restored our underground system. Basically we need to bring in new switches into the system. This is critical to get power to the Tsali building. I received a quote from the electrical engineers and will be executing that with them this week and it include working with SNW for the switches, getting them put in and getting power to the new Tsali building. Which Title III funds are being used to construct. Problem with the contractor is only able to do a certain amount of voltage. We need a High Voltage contractor to do the work.

   c. Archival building has very little to do, when we did our final walk through. The College Librarian and Museum Director were critical of the building in that we have water fire suppression over where all the storage areas are. I talked to the architectural firm and they said this was brought up when building was design. They are working on the furniture and they are going to visit IAIA. This needs to be completed by the end of September.

   d. Working together with Academics and my department is the implementation of AR25 scheduling software. Serve as a scheduler of rooms for all 8 locations. This will be used for the scheduling of Spring 2013 semester. Regent Activity: Will the schedule be printed in the Navajo Times?

   I. Motion by Regent Hale. Second by Regent Hoskie

   II. Vote: 5/0/0
IX. Executive Session
   a. Motion by Regent Hale. Second by Regent Hoskie.
      i. Vote: 5/0/0
         A. Enter at 11:29 AM.
         B. Exit at 12:17 PM.
   b. Motion by Regent Draper. Second by Regent Davis.
      i. Vote: 5/0/0

X. New Business
   Board of Regents – Bylaws 4/7/12
      a. Work in progress until we finish the bylaws. Reviewed, deleted and add any new language that was brought up.
         i. Motion by Regent Draper. Second by Regent Davis
            a. Vote: 5/0/0

XI. Next Meeting Date
    DATE: May 9, 2012
    TIME: 8:00 PM
    LOCATION: Tsaile, Arizona
      a. Motion by Regent Hale. Second by Regent Hoskie.
         i. Vote: 5/0/0

XII. Adjournment @ 2:02 PM
     a. Motion by Regent Davis. Second by Regent Hoskie.
        i. Vote: 5/0/0