DINÉ COLLEGE BOARD OF REGENTS  
Board Meeting  
Tsaile Campus  
September 21, 2013

PRESENT: Fannie L. Atcitty, Laurence Gishey, Loretta Draper, Theresa Hatathlie, Anderson Hoskie, Andrew Tah, Dwight Witherspoon  
Ashley Begay (11:30am)  

ABSENT:  

GUESTS: Larry Rogers, LRS Innovations, LLC, Dyron Murphy, Architect, P.C.

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<tr>
<th>AGENDA</th>
<th>DISCUSSION</th>
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<td>I. Call to Order:</td>
<td>9:15 a.m.</td>
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<td>II. Roll Call:</td>
<td>Fannie L. Atcitty, Laurence Gishey, Loretta Draper, Theresa Hatathlie, Dwight Witherspoon, Anderson Hoskie, Andrew Tah.</td>
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<td>III. Invocation:</td>
<td>Anderson Hoskie, Board of Regent Member</td>
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| IV. Approval of Agenda: | Motion to approve agenda: Dwight Witherspoon, Board of Regent Member  
Second: Andrew Tah, Board of Regent Member  
Vote: 7,0,0 |
| | The following were added to X. Executive Session:  
1. Sovereign Investment Contract  
2. Up-date on Dine College Finance  
3. Up-date on College President’s Performance Evaluation. |
| V. Introduction of Guest(s) and Staff: | 1. Dyron Murphy, President of Dyron Murphy Architects  
2. Richard Frederkind, Senior Architect of Dyron Murphy Architects  
3. Nitish Suvarana, Project Manager of Dyron Murphy Architects |
2. State of New Mexico Indian Affairs Committee Interim Session Meetings  
4. September 25 & 26, 2013 – Church Rock, NM  
5. September 27, 2013 – Pueblo of Zuni  
6. Academic Assessment Intercampus, October 4, 2013 – Tsaile Main Campus  
7. Diné College Shiprock Campus Open House, October 3, 2013 – Northern Navajo Fair |
| VII. Approval of Meeting Minutes: | 1. August 16, 2013 Board of Regents Work Session  
2. August 17, 2013 Regular Board of Regents Meeting |

Motion to approve Regular Board of Regents Meeting and Work Session Minutes: Dwight Witherspoon, Board of Regent Member - Second: Theresa Hatathlie, Board of Regent Treasurer. Vote: 7,0,0.
VIII. Reports:

ORAL REPORTS:

1. Ron Belloli, Vice-President of Finance – Personnel from the Department of Arizona Auditor General’s Office will be conducting an audit on September 24, 2013 at Dine College Tsaile Campus. Finance does not see any problems with the audit, however Dine College will have to prepare the financial statement. The audit will be for FY ending June 30, 2012. However some required financial documents would need to be obtained from the connex bins. The A team will continue to clean out the connex on Friday, September 27, 2013. The construction planning for the Family Student Housing is continuous. The Dine College legal counsel has reviewed the ESB contract and 17 comments were made. The State of Arizona requires a one time approval for all modular building being constructed, however once approval has been granted, Dine College is able to build similar buildings in the future. There is a continued shortage in the Dine College Finance Department as follows:
   - General Accountant – on maternity leave (works from home thru email)
   - Controller – currently advertised (Ron serves as acting Controller)
   - Revenue Accountant – currently advertised (David serves as acting Revenue Accountant)
   - Bookstore Manager – currently advertised (David serves as acting Bookstore Manager)
   1. Data recovery has been completed. All accounts payable data has been entered manually and verified for accuracy. Disbursements have been distributed by cashiers check to students. Scott from IT is working on abstract program for comparison to database (Back-up, Recovery, Production).
   2. Textbook orders will be completed on October 15, 2013 for the Spring Semester upon final submission of course schedules from Dine College faculty.
   - Mrs. Fannie Atcitty informed Mr. Belloli about the Dine College Shiprock Campus not having enough textbooks for their students during the beginning of the fall semester. She did not agree to have the Shiprock student photocopying the textbooks, because of copyright issues. Also, the maintenance personnel need to follow proper instructions to clean the high window areas of the Library.
   - Mr. Belloli stated that the Shiprock campus has a forklift located at the north campus and can be transported to the south campus. He will ensure that a follow up is made for proper equipment usage.

2. Dr. Maggie George, College President –
   • Navajo Nation Budget Hearings:
     1. The annual budget for Dine College’s $4.2 million allocation was presented to the Navajo Nation Budget and Finance Committee on August 13, 2013. The goals have been set and share with the Board of Regent’s in the August 2013 meeting. Dine College’s FY 13-14 Budget will be presented at today’s meeting in the amount of $19,781,800.00. We have seen a 5.2% cut in our budget this Fiscal Year; Dine College will need to start huge lobbying efforts from congressional representatives, Navajo Nation Washington Office and AIHEC.
**Arizona Tri-Universities for Indian Education (ATUIE):**

1. The quarterly meeting was held at the University of New Mexico – Gallup, NM campus on September 5, 2013. Dine College co-hosted the event with Navajo Technical University and Navajo Nation Department of Dine Education. The meeting focused on American Indian Higher Education issues in the State of Arizona; the state of New Mexico has a strong stance on higher education policies. Each Tribal College focused on sharing updates to collaborate ideas on transfer articulation, higher education policy concerns in the State of Arizona.

**Planning and Accreditation Committee:**

1. The Planning and Accreditation Committee have begun to critique the draft plans and met with the entity directors and managers to help them produce final draft plans for 2013-2014 and put into the Weave Online System.
2. The Board of Regents are strongly encouraged to develop an annual plan and work on at least one goal established. Mr. James McKenzie would assist the Board of Regent’s in establishing a meeting for the Annual Plan development.
3. The Annual Plan is crucial to Dine College’s accreditation process, which has changed over the years. In the year 2014/2015 Dine College would have to established goals and in year 2018/2019 Dine College would have to have met at least one goal during the accreditation site visit.
4. Arnie Duncan and the Obama Administration are focusing on Higher Education accountability for financial aid. The annual plan will ensure Dine College’s accountability.

**Chinle Chapter Government Presentation:**

1. On Sunday, August 25, 2013 the College President and Board of Regent President – Fannie L. Atcitty attended an honoring event for Mr. Teddy Draper, Dr. Guy Gorman and Mr. Nelson Gorman hosted by the Chinle Chapter Government. Dine College presented plaques to the three individuals recognized them for their work and contributions as founding members, faculty and development director at Dine College in the early 1970’s.

**Facilities Update:**

1. The renovations of the third and fourth floors of the NHC are completed. Academic and Museum personnel will be moving into the offices in the coming weeks. The weight room/classroom renovations will be complete in two weeks. The workout equipment will be moved from the gymnasium and free up more space in the gym. On September 11, 2013, the Tsaile Post Office was vacated and relocated to the General Services Building. The heavy rains in the region impacted the building’s roof and certain electrical systems. The College is exploring options for the Post Office at this time.
• Trend Report for Dine College Cafeteria Services:
  1. The gray columns are for the year prior Aug 2011 to Aug 2013
  2. The blue columns are for the current year Aug 2011 to Aug 2013
  3. The purple line is for the planned budget.

There was very little growth for the 2012 fall semester. In contrast, the 2013 spring semester and summer, the growth in use and sales had doubled in some cases. The cafeteria will continue to collect data throughout the 2013-2014 Academic year.

PRESENTATIONS:
1. Dyron Murphy Architects, P.C. – Mr. Dyron Murphy, Mr. Richard Frederkind, and Mr. Nitish Suvarna presented briefly on the Facility Assessment Study completed for Dine College campuses and centers. The recommendations were presented with photo images; site plans, building specifics, and cost analysis.
2. Larry Rogers, LRS Innovations, LLC – Larry Rogers, owner of LSR Innovations Research and Planning presented on DC campuses and Community Campus Sites Assessment. The intent of the assessment was to evaluate the cost of differences in operations of DC Campuses comparing a variety of cost factors over a 5-year period. Also to look at student enrollment and field of study. A 96 page Sites Assessment was provided to all Board of Regents.

Regent Andrew Tah made motion to accept Ron Belloli, Maggie George, Dyron Murphy Architects, and Larry Rogers’s oral reports, second by Regent Laurence Gishey. Vote: 7/0/0.

WRITTEN REPORTS:
1. Department of Human Resources – Perphelia Fowler
2. Office of Academics – Abe Bitok
3. Vice President of Student Success – Glennita Haskey
4. Dine Policy Institute – James McKenzie
5. Information Technology – Akpabio E. Akpabio

Regent Laurence Gishey motion to accept all written reports, second by Regent Loretta Draper. Vote: 7/0/0.
IX. New Business:

A. DC-SEPT-2079-13: Approving and Unrestricted General Fund Operating Budget for Dine College for Fiscal Year 2014 in the Amount of Nineteen Million Seven Hundred Eighty One Thousand Eight Hundred Dollars ($19,781,800)

Regent Anderson Hoskie made a motion to approve the resolution, second by Regent Theresa Hatathlie. Vote: 8/0/0.

B. DC-SEPT-2080-13: Accepting and Authorizing the Expenditure of the Navajo Nation Appropriation in the Amount of Four Million Two Hundred Thousand Dollars ($4,200,000) for Fiscal Year 2014 (October 1, 2013 through September 30, 2014) and incorporating these Funds into the College’s Fiscal Year 2014 General Fund Operating Budget.

Regent Loretta Draper made a motion to approve the resolution, second by Regent Anderson Hoskie. Vote: 8/0/0.

C. DC-SEPT-2081-13: Approving and Authorizing the Tuition Rates and Fees Increases Effective with the Spring 2014 Semester.

Regent Anderson Hoskie made motion to accept the resolution for discussion, second by Regent Loretta Draper. Regent Dwight Witherspoon made a motion to keep the application fee $20.00, second by Regent Andrew Tah. Vote 7/1/0.

Approval of Resolution was deferred motion by Regent Dwight Witherspoon, second by Regent Andrew Tah. Vote: 7/1/0.

D. DC-SEPT-2082-13: Authorizing and Approving the Expenditure of Seventy Five Thousand Dollars ($75,000) for Professional Services Engagement to Review and Improve Dine College Internal Control to VERITI Consulting, LLC, 8111 East Thomas Road, Suite 120, Scottsdale, Arizona 85251.

Motion made by Regent Dwight Witherspoon to accept the resolution, second by Regent Anderson Hoskie. Vote: 8/0/0.

E. DC-SEPT-2083-13: Authorizing the Following Officers or Personnel of Dine College as Signatories for All Funds of Dine College on Deposit with Wells Fargo Bank of Arizona, N.A. of Window Rock, Arizona: President or Vice President of Administration & Finance or Vice President of Academics or Vice President of Student Success or Controller or Director of Human Resources.

Motion made by Regent Loretta Draper to read the resolution, second by Regent Anderson Hoskie. Vote: 8/0/0. Discussion: Another signatory needed due to no controller. Legal Counsel will need to review resolution. Approval of Resolution was deferred motion by Regent Theresa Hatathlie, second by Regent Dwight Witherspoon. Vote: 8/0/0.

X. Executive Session:

Regent Dwight Witherspoon made motion to enter into executive session, second by Regent Theresa Hatathlie @ 1:25pm. Vote: 7/0/0.

Regent Dwight Witherspoon made motion to exit executive session, second by Regent Anderson Hoskie @ 2:45pm. Vote: 7/0/0.
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<td>1. <em>Motion was made by Regent Dwight Witherspoon to amend the Faculty contracts and remove the At-Will, second by Regent Theresa Hatathlie. Vote 5/2/0. Regent Fannie Atcitty withdrew the statement requesting President George to get legal advice.</em></td>
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<td>2. Fannie Atcitty and President George will set up a time and date to go over Performance Evaluation.</td>
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<td>3. Annual Meeting and the election of officers will take place at the next meeting. The Annual meeting will take place in Tuba City.</td>
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<td>4. President George wrote a letter to the US Attorney General, Honorable Eric H. Holder, Jr., in reference to the Keepeagle v. Vilsack settlement agreement. The letter request to amend the settlement agreement to allow the remaining funds to be allocated to the 1994 land grant institutions or to be held in a trust, with interest payments to the 1994 land grant institutions. All Regents will get a copy after signatures are complete.</td>
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<td>5. Ashely Begay address the Board of Regents stating that this meeting is her last meeting as a student regent. There will be new election on October 1, 2013. She extended her appreciation to the Board of Regents.</td>
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<th>XI. Next Meeting:</th>
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<tr>
<td>Board of Regents Meeting</td>
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<tr>
<td>DATE: October 19, 2013</td>
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<td>TIME: 9:00 AM</td>
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<td>LOCATION: Tuba City, Arizona</td>
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<th>XII. Adjournment:</th>
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<td>*Motion made by Regent Theresa Hatathlie to adjourn the meeting, second by Regent Anderson Hoskie.</td>
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<td>Meeting adjourns at 3:10pm by acclamation.*</td>
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