

**Diné College President's Office**  
**2015 Meeting Agenda/Minutes**

<b>Diné College Board of Regents Meeting</b>		<b>Date: March 14, 2015</b>
<b>Present:</b>	Laurence Gishey, Loretta Draper, Fannie L. Atcitty, Dwight Witherspoon, Theresa Hatathlie, Anderson Hoskie(arrived 9:14am). Quorum of 5 is met.	<u>Location:</u> Business Environments 5351 Wilshire Ave NE Albuquerque, NM.
<b>Absent:</b>	Darrin Brown	<u>Time:</u> 9:00am

Agenda	Follow-Up Action:	Responsible POC:
<b>3/14/15 Board of Regents Meeting Minutes were approved on 5/7/15 Motion: Regent Atcitty, Second: Regent Hoskie Vote: 7/0/0.</b>		
<b>1. Call to Order:</b> <ul style="list-style-type: none"> <li>▪ Board President Gishey called meeting to order at 9:06am</li> </ul>		
<b>2. Roll Call:</b> <ul style="list-style-type: none"> <li>▪ Taken by Board Secretary, Loretta Draper</li> </ul>		
<b>3. Invocation:</b> Given by Regent Hatathlie		
<b>4. Introduction of Guest and Staff:</b> <ul style="list-style-type: none"> <li>• Cheryl Thompson, newly hired VP for Finance. Cheryl was the Controller at the College prior to her new position. She worked for the Navajo Tribal Utility Authority for five years. Cheryl earned her degree in Business from Northern Arizona University.</li> <li>• Bo Lewis, Consultant. Ms. Lewis is assisting VP for Finance with the College's annual audits.</li> <li>• Lori Tapahoso, newly hired Public Relations Officer. She is from Shiprock, New Mexico. Prior to coming to Diné College, she worked at Haskell Indian Nations University. She was a faculty and Executive Assistant to the President.</li> </ul>		
<b>5. New Board Member Oath of Office:</b> Dr. Tommy Lewis <ul style="list-style-type: none"> <li>▪ New regent member, Dr. Tommy Lewis did not attend the Board of Regents Meeting.</li> </ul>	Notification will be sent to Dr. Tommy Lewis about the next board meeting.	Regent Gishey
<b>6. Approval of Agenda</b> <ul style="list-style-type: none"> <li>▪ Motion to approve and adopt March 14, 2015 Board of Regents meeting agenda,</li> </ul>		

<p>with the following modifications requested by Regent Witherspoon and seconded by Regent Hatathlie. Vote: 6/0/0</p> <ul style="list-style-type: none"> <li>○ Request to have an executive session and strike as deemed necessary.</li> <li>○ Move announcements to Item IX.</li> <li>○ Move #3 Interim Vice President of Student Success Abraham Bitok’s written report to Item VIII. Reports Oral Reports # 2.</li> <li>○ Move Announcements after Written Reports.</li> </ul>		
<p><b>7. Approval of Board of Regents Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>• January 9, 2015 Board of Regents Meeting</li> </ul> <p>Motion made by Regent Witherspoon to adopt &amp; approve meeting minutes, seconded by Regent Hatathlie. Vote: 6/0/0.</p>		
<ul style="list-style-type: none"> <li>▪ <b>Reports:</b></li> </ul> <p>Oral Reports:</p> <p>Higher Learning Commission Visit Readiness Session – James McKenzie</p> <ul style="list-style-type: none"> <li>○ The Board will have their meeting with the Higher Learning Commission Peer Reviewers on March 24, 2015 from 8:15am-9:55am</li> <li>○ Mr. Mckenzie reported on the recent HLC prep activities that included the following:</li> <li>○ Appreciation luncheon was held for the college community on March 4, 2015; 16 plus readiness sessions were held throughout the college community; including the 5 off campus sites. The readiness sessions began in October of 2014. The team feels very confident that enough information has been shared.</li> </ul> <p>Mr. Mckenzie provided an overview of the HLC Criteria/Assurance Argument and items listed in the notebook as follows:</p> <ul style="list-style-type: none"> <li>▪ A narrowed list of HLC Criteria; general statements of different components and how they fit.</li> <li>▪ There are 154 sub components, but it has been narrowed down to fit the duties of the Board of Regents.</li> <li>▪ The narrowing down of the list was completed by the assistance of experienced peer evaluators from the college.</li> <li>▪ The last column under Notes from Assurance Argument; the bullet point are extractions from the College’s own assurance argument.</li> </ul>	<p>Board members are encouraged to attend the Higher Learning Commission Comprehensive visit with the peer reviewers.</p> <p>Teleconference services will be an option if Regents are not able to attend in person.</p> <p>Regents are asked to notify Anjeanette to confirm their attendance.</p> <p>Regents were asked to read the entire Assurance Argument.</p>	<p>The Board of Regents.</p>

<ul style="list-style-type: none"> <li>▪ This section can be used as a guide.</li> </ul> <p>Diné College Assurance Argument</p> <ul style="list-style-type: none"> <li>▪ The Assurance Argument was updated, uploaded, and locked on February 18, 2015.</li> <li>▪ Section 2.C is all about the board. The sub components are listed on the criteria cheat sheet and the section in the assurance argument should be read.</li> <li>▪ Section 5.B.2 pertains to the institution’s policies and procedures. The third column in the document gives a basic summary of what is detailed in the assurance argument. The team has provided key areas the board should be aware of.</li> <li>▪ The HLC will be looking for honesty and ways to improve. The integrated planning is a perfect example of moving the college forward and improving. Another example is the Planning and Accreditation retreat that was conducted in December. A lot of processes for the college were established during that time. It’s in draft form, but it’s also work in progress.</li> <li>▪ Trainings the Board have attended are vital to the Higher Learning Commission Comprehensive visit.</li> </ul> <p>Questions for consideration for the HLC visit.</p> <ul style="list-style-type: none"> <li>▪ The team encourages the board to take a look at resources. The questions provided are potential questions that may be asked. The board is encouraged to read the questions and think about their responses.</li> <li>▪ Keep in mind that regular reports are submitted to the board.</li> <li>▪ The board is working on the Charter. The relationship between the board and the Navajo Nation is unique.</li> <li>▪ Speaking about the relationship between the board and the president is very important. The relationship with the faculty and staff association and the board is also important.</li> <li>▪ The board stays informed with the college by the Leadership team. The board also plays a big role at approving policy and procedures.</li> <li>▪ The board and its relationship with the fiduciary process are vital.</li> </ul>	<p>March 14, 2015 board meeting minutes are requested from the HLC Peer Reviewers.</p> <p>Regent Hatathlie requests her colleague to visit <a href="http://www.acct.org">www.acct.org</a>. There are a lot of resources that is relevant to the board. She also encouraged the board to read the assurance augment to better understand and get a sense of the work of the college.</p>	<p>Anjeanette</p> <p>Board of Regents</p>
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Multi-Campus Site Report Visit

- The format to the multi-campus report is a little bit different. Page numbers were inserted into the report.
- This is a mini assurance argument for the Shiprock site. The peer reviewers chose to visit this site along with Tsaille. Another reason for the visit to Shiprock Campus is also its a degree granting campus.
- The board meeting minutes and the approved board resolutions are all included in the assurance argument.
- Evidence has been gathered since October of 2014. Although the assurance argument has been submitted, work is still in progress.

Interim Vice President of Student Success-Abraham Bitok

- Began his assignment as the interim VP of Student Success on 2/9/15.
- Glennita Haskey resigned in February and is currently working at SIPI.
- Page 2 of the written report references enrollment for summer 2014, fall 2014, and spring 2015.
- Regent Hatathlie requested the total enrollment, full time, part time, and the graduation rate for the pass two years. She would also like the same information for the BA programs.
- According to the National Average, there is a 64% graduation rate; this rate does include Tribal Colleges.
- Of the students that receive their GED, how many of them come back to take classes at Diné College.
- The College's Achieve the Dream has data available similar to Regent Hatathlie's request. The college also has a resolution that will be presented to invest in a Data Dashboard. All the information inputted into the data dashboard will be available on the college website.
- A recommendation was made by Regent Witherspoon to obtain enrollment for the past 15 years. He also recommended assessing reporting and looking at best practices for the Board of Regents reports.
- Student Activity report received praises for great improvements that have occurred and services that are offered to students.

Request to add a section for Board Directives and follow ups so progress can be seen

Anjeanette

Diné College President, Dr. Maggie L. George's oral report highlights included:

- NM Legislative activities, the College has been advocating for Dual Credit funding in the amount of \$500,000.
- The college is also requesting \$700,000 in capital outlay funding to address safety and infrastructure projects at the Shiprock South Campus.
- An MOU will be drafted between the State of NM and the College if funds are awarded to the College.
- A request was made in the amount of \$250,000 for the Shiprock campus courtyard. NM State Representative Sharon Clahchischilliage is including this request in her capital outlay request. The college will proceed with the \$500,000 capital outlay general obligation bond. Cameron will work on this project. The funds will go towards the math and science building in Shiprock.
- In the State of Arizona, Senator Carlyle Begay worked to enact legislation to fund tribal college dual credit programs for Diné College, Navajo Technical College, Tohono O'dham, and San Carlos tribes. The 3 Tribal Colleges will be receiving \$160,000 in unclaimed lottery funds this year and 15% of the unclaimed lottery winnings in the following years.
- The President is working with several congress members on the Diné College Act at the national level. The bill has a sunset clause that needs modification. The goal is to take out the sunset clause and go back to the originating language and authorize the legislation. Senator Flake and Representative Ann Kirkpatrick are assisting with this stand-alone bill.
- The 1978 Facilities Study work continues. There are several items that still need to be submitted. The College is also supporting the forward funding act initiative for the Navajo Nation Scholarship Office
- At the Navajo Nation level. The Diné College Charter has been submitted for legislative consideration. Regent Witherspoon is sponsoring the legislation.
- Quarterly reports were submitted to the Navajo Nation OMB. Moreover, the President provided the 1<sup>st</sup> and 2<sup>nd</sup> quarter report to the Navajo Nation Oversight Committee, the Health, Education, and Human Services Committee. The next budget and goals report submission is scheduled for April 10, 2015.
- Dr. George extends her appreciation to the administration and all those who have helped with the Higher Learning Commission upcoming visit. Traditional blessing event was held on March 7, 2014. A student opinion survey was

conducted and the college received feedback. The survey results focused primarily on the roll out of the ebook store and financial aid.

- The President and the ATD Leadership Team attended the 2015 Achieve the Dream annual conference held in Baltimore, Maryland. The college is in its 3rd year of this initiative. Diné College is one of two tribal colleges participating in this initiative.
- Former VP Finance & Administration Ron Belloli retired in February.
- Representatives from the college met with Wells Fargo and KPMG to discuss finances and audit schedules.
- The Annual Audits is ahead of schedule. KPMG Auditors will be on site on March 30, 2015.
- 2015 American Indian Higher Education Consortium Board of Directors meeting and the Student Conference began on Thursday of this week and will conclude on Tuesday of next week.
- The events for the student conference begins this afternoon. Mr. Bitok will be attending the coaches meeting. There will be 27 Diné college staff to assist the students. Diné College was responsible for the production of the conference program. Student, Terrance Tso won the artwork and it is displayed on the cover page of the 2015 AIHEC program. There will be a T-shirt exchange this afternoon. The board and staff are invited to line up with the students on Sunday morning for the opening events. Diné college will host the general session on Monday with Tohono O'dham Tribal College and Haskell Indian Nations University.
- Mr. Bitok was nominated to be the athletic commissioner for the southwest region of the American Indian Higher Education Consortium today.
- There are 70 students from Diné College participating in the 2015 AIHEC student conference.

Vice President of Finance, Cheryl Thompson

- The team is addressing the current deficiencies in the audit from the prior year. A corrective action plan was submitted to the HLC to address the deficiencies. On June 20, 2014. The Board of Regents received a letter from KPMG. There were 5 areas that needed to be addressed; the areas were Pell grant reconciliation, capital assets and how the college was managing inventory. The other findings were with FTI, but that has been

addressed. The money has been transferred. Another area of concern was the back up recovery. The college lost a lot of financial data during the IT crash. The college has a four-month contract with Cellular One to begin the data recovery plan for the College. The last issue relates to inconsistent reporting of leave to the paychex payroll system.

- VP of Finance and her department are working to address the following fixed assets processes; financial reporting to align with the Jenzabar software. Jenzabar was not fully implemented to reporting. The department had to purchase additional pool hours to reevaluate Jenzabar.
- The College has not had an Indirect Cost Rate for years and has put out an RFP that has generated many responses. Next is to select a consultant to get this completed. The VP of Finance is familiarizing herself with all the revenue sources. She is also addressing Grants Accounting. She indicates that she has completed 70% of the review. She will also be examining the scholarship funds. Cheryl has been in communication with Tallsalt Advisors about the recent transfer of College endowment funds to Nothern Trust. This will allow the VP Finance & Administration to get a better understanding of the funds activity, reconciliations, and the resources that are available. VP of Finance is continuing to work on financial policies and she would like to bring the updated policies to the board in the next quarter.
- Budget FY 15/16 is fast approaching. The goal is to begin early and properly plan and improve the process for the rolled out. Current budgeting models and current procedures are being assessed and changes recommended to the Administrative team.

Financial Report:

- VP of Finance provided a report with handouts and discussed the following:
- The report shows revenue sources that are managed under the college period ending February 28<sup>th</sup>.
- Pages 3 and 4 of the budget show the actual expenditures for each department. The 4.2 million from the Navajo Nation is broken down into quarters. The funds from the Navajo Nation are allocated based on the goals and the reports that are submitted to the Navajo Nation.
- An investment summary overview will be presented at the next meeting.
- The GSA fleet expenditures are covered under Institutional Budget. The cost and expenditures were not tied to an internal policy and never improved or updated

A cash flow report will be made available to the board at future meetings. Training for the board on how to read and assess financial report will be provided as well.

The annual budget planning is in progress. Any questions can be emailed to Cheryl and she will provide the board with what they request.

within the last 5 years. Currently, the number of fleets, the cost involved running the fleets, and the rates have been defined. There will be a presentation to the Administration Team with a new proposal on how the fleets should be managed. There is a similar situation with Xeroxing, but those are in working progress to address and align.

- Regent Hatathlie was very pleased with the financial report. She looks forward to seeing more of the financial policies, investment policies; institutional and federal. Reports on property, depreciation schedule and insurance are all things the board is looking forward to seeing.

VP of Institutional Advancement, Cameron K. Daines

- Announced the newly hired Public Relations officer, Lori Tapahonso.
- The Radio Operation Manager is working for a May 2015 roll out of the radio station. The radio station will be added to the new college website so others outside the College will have listening access. A survey for the radio station initiative was completed.
- Maintenance & Operations was moved under the supervision of Institutional Advancement. The team met to work on plans to do a SWOT analysis
- Cameron has been coordinating with Dr. Lee Johnson on the Higher Learning Commission Comprehensive visit. The team is very interested on how culture informs college. There is still much work to be completed before the arrival of the five peer reviewers.
- The 2015 AIHEC student conference program was completed by Cameron's department.
- The Sub renovation project is ongoing with completion date in early June 2015. The board is encouraged to stop by to see the progress in a walk through.
- The 5<sup>th</sup> and 6<sup>th</sup> floor restroom renovations will occur next month.
- The scope of work for the Gorman Classroom Building Science labs is being developed with RFP going out later this spring. Work will happen in the summer.
- There is an effective communication and collaboration going with the grants process. The policies are in formation and they will be presented to the Leadership Council.
- Indirect cost work is a collaborative effort that is happening with the finance

department.

- A report for the AZ compact was completed. Cheryl completes drawdowns of new funds available. The CIIP committee and the Finance department work closely on the AZ Compact funds and meet every two weeks. There are times when budgets for certain project need to be modified.

**PAC Integrated Planning**

- The planning process for this project has been going since January 2014. A retreat was held in December of 2014 with the Administrative Team and plan for work was produced. Integrated Planning is a requirement of the HLC Criterion 5.
- The board is encouraged to read the meeting minutes from the Planning and Accreditation retreat. The 2013 Planning Framework was established. The mission, vision, principles, and values were updated. The Strategic goals & objectives were produced and the planning framework was presented and approved by the board in June of 2013. This plan was established so there would be no silo effects on planning and an opportunity for continuous improvement. Integrated Planning definitions were also provided to the Board.
- Budget formulation was discussed next as it relates to Integrated Planning. Budget formulation should began with the end of the year reports. The college should have a five-year projection. Guidance is also required through the budget process. The President drives the vision.
- Tab 7 shows the Institutional Plans. Included are financial plans, human resource plans, capital plans, student service plans, and technology plans.
- During the retreat the committee produced a Ghant Chart through a team activity.

The board is encouraged to go through the PAC Integrated Planning booklet, mark it up and come up with questions and bring back to the meeting.

***Break for Lunch 11:42am***

Business Environments, Lynn Kostel, Strategic Account Manager with Target Steel Case

- The presentation provided key concepts on how to get employees engaged in the workplace. The design and the layout of the workplace impact how employees engage and how the workplace affects their productivity. The workplace should not be just a location but a “place that balances privacy, foster cognitive, emotional, and physical wellbeing and offers choice and control.” The board and administrators participated in a team exercise titled, Wellbeing.

***Resume Meeting 12:39pm***

Board of Regents Report

- Regent Atcitty attend the NM Legislative Indian Day. During that time President George, Daryl Begaye and Regent Atcitty met with the NM Department of Higher Education. They were guests of Representative Sharon Clahchischillage on the House Floor on Indian Day at the legislature.
- Several College staff and Regents traveled to the 2015 AIHEC Winter meeting that was held in Washington, DC. The delegation participated in congressional visits and listened to many presenters at the AIHEC Winter meeting.
- Regent Atcitty expressed her appreciation to Daryl for preparing the agenda in advance. The team also got to meet with the BIA, Department of Energy, US Forest Service, and other federal agencies
- The Achieve the Dream committee from Diné College traveled to Baltimore, Maryland to attend the 2015 ATD annual conference. The college presented on their work and data efforts. The presentation was well received.. Former Diné College student and alumni Robin McGee had the opportunity to introduce Jill Biden.
- Regent Hatathlie attended the STEM Conference in Albuquerque, NM. Many people representing schools were in attendance. There conference discussions focused on how STEM was being implemented into the classrooms. There was also information on summer camps. There was also an opportunity for students to experience other’s projects. There were many hands on activities. Regent Hatathlie and a student won the Bridge building project.

Written Reports:

Vice President of Academic Affairs, Dr. Martin Ahumada

- The Division Chairs and Faculty have been actively preparing the students for the 2015 AIHEC Student Conference.
- VPA will work to improve in the areas of data assessment and program review. Looking at key indicators and how a program impact success when students graduate and move on. He will also work on developing other degree programs such as the health field, law enforcement, and areas related to Navajo Nation needs. The Academic Area will work to build a better interface with Academics and Student Success. Assigning responsibilities so that the duties are clear. Faculty and Advisors working together is extremely important. The VPA will be

<p>working with Perphelia on the process for evaluating faculty. Evaluation should be merit driven and the process needs to be enhanced in the next academic year.</p> <ul style="list-style-type: none"> <li>▪ Dr. Ahumada will be working on staff and faculty development. There needs to be more training to teach online courses, blackboard, and administrative assistant. <ul style="list-style-type: none"> <li>○ Regent Hatathlie request a report that will give benchmarks of plans, accomplishments, and goals that have been met. Suggestion was made to always reference the strategic plan when producing a report.</li> <li>○ Realign job descriptions is very important. In any organization, the administration assistant is very important.</li> <li>○ There are many resources and partnerships the college can tap into. The college is currently credential adjuncts for three years.</li> </ul> </li> </ul> <p>Director of Human Resources, Perphelia Fowler</p> <ul style="list-style-type: none"> <li>▪ Perphelia completed a successful training with Supervisors, Managers, and Directors.</li> <li>▪ Employee recognition will be held on May 12, 2015 from 11am-2pm. The Board of Regents are invited to participate.</li> <li>▪ There are currently forty adjunct faculty. Perphelia continues to recruit professionals who are interested in working at Diné College as adjuncts.</li> <li>▪ Faculty contracts are in working progress.</li> <li>▪ Department of Human Resource recruiting plan will be presented to the Administration Team.</li> <li>▪ The annual Administrative Assistant training will be held in June. There will be an annual training for the custodial department as well.</li> <li>▪ The college works with TANF, Workforce Development, and Diné Youth by placing a recipient in to work in areas needed.</li> </ul>	<p>Regent Gishey request the preparation for the President’s evaluation begin.</p> <p>Regent Hatathlie request for training on how to conduct an evaluation.</p> <p><b><i>Regent Draper motion to accept &amp; approve the entire oral and written reports, second by Regent Hoskie. Vote: 6/0/0</i></b></p>	<p>Perphelia</p>
<p><b>8. Announcements:</b></p> <ul style="list-style-type: none"> <li>▪ Spring 2015 AIHEC Board of Directors Meeting and AIHEC 2015 Student Conference, March 12-18, 2015.</li> <li>▪ Higher Learning Commission Comprehensive Visit, March 23-24, 2015.</li> <li>a. Investment Committee Meeting, March 14, 2015 @ 2pm with Steve Gundersen.</li> </ul>		
<p><b>9. Old Business</b></p> <ul style="list-style-type: none"> <li>▪ There is no old business to discuss at this time.</li> </ul>		

<p><b>10. New Business</b></p> <p>1. Larry Joe, Navajo Nation Department of Transportation</p> <ul style="list-style-type: none"> <li>▪ Senior Planner from Shiprock presented on a proposed plan and a request to build a pedestrian trail and a road through the Diné college site at the Shiprock South Campus. The college is concerned about vandalism, which was the reason for the campus is fenced. A roadway is a safety concern for Diné College students. The request for a roadway is not feasible. The information presented was not sufficient and the Board requested a scope of work and specifics on the project to better understand the request. The college has a land withdrawal from the Navajo Nation. The Navajo Nation zones out the land to use for a purpose. The land lease gives Diné College to occupy the land. The college has no authority to say yes or no to land use. The board can oppose a right of way or support a right of way. However, the Navajo Nation makes the final decision. the right away strictly belongs to the Navajo Nation. Land ownership does not belong to Diné College. The Board directed Mr. Joe to go to the Navajo Nation land department.</li> </ul> <p>2. <b>Action Item “A” – <u>Supporting the Diné College Student to Conduct Cultural Research on Ethnography of Laughter: Laughter of Diné and Creation of Hozho.</u></b>  <b>Loretta read the resolution into record.</b></p> <p><b>Q:</b> Regent Witherspoon questioned why this information was being presented to the board. He also wanted to know if the college had its own Internal Review Board. In addition, he asked if there was guidance provided by the Navajo Nation IRB.</p> <p><b>A:</b> The uniqueness of this request is it’s a student who would like to conduct this research. The college does not have an Internal Review Board but there is an IRB policy that is in working progress.</p> <ul style="list-style-type: none"> <li>▪ Regent Witherspoon has sponsored legislation for NTU on an IRB. Suggestion was made by Regent Witherspoon to receive guidance from the Navajo Nation’s IRB and/or continue the research using the existing internal IRB policy.</li> <li>▪ For the record, the questions and concerns that are in discussion have nothing to do with the student. It is the process the board is concerned about. Human Subject research is a very sensitive issue.</li> </ul>	<p><b>Motion:</b>  <b>Regent Atcitty</b>  <b>Second:</b>  <b>Regent Draper</b>  <b>Vote: 6/0/0</b></p> <p><b>Motion by Regent Witherspoon to add language to NOW THEREFORE BE IT RESOLVED THAT and to state #2 The research proposed will follow the Diné College policies and procedures for research conducted in accordance with such.</b></p>	<p>Regents in attendance.</p>

<ul style="list-style-type: none"> <li>▪ Diné Policy Institute’s former Director was in the process of updating the college’s IRB policy.</li> <li>▪ The research is not a class project. The student is conducting research for his own scholarly interest.</li> </ul> <p>3. <b>Action Item “B”</b> – <u>Authorizing and Approving the purchase of a 5-year Web Lease of iDashboards software for data support in the amount of One Hundred Eight Thousand, Six Hundred and Seventy Dollars (\$108,670)</u>  <b>Regent Draper read the resolution into record</b></p> <ul style="list-style-type: none"> <li>• A visual representation of data. The data dashboard will be available 24/7 and 10 years of data to be available. This will be an effective tool for the College.</li> <li>•</li> </ul> <p>4. <b>Action Item “C”</b> - <u>Authorizing and Approving the Expenditure of Nine Hundred Thousand Dollars (\$900,000.00) for the Purchase of Dedicated Internet Services and WAN Solution to Support all Broadband Services in Tsaile, Shiprock, Chinle, Window Rock, Crownpoint, and Tuba City Multi-Campus Centers to Smith Bagley, Inc., dba CellularOne of Northeastern Arizona, 1500 South White Mountain Road Show Low, AZ 85901.</u>  <b>Regent Draper read the resolution into record.</b></p> <ul style="list-style-type: none"> <li>• The five-year funding allocation is on page 3 of the supporting documents.</li> <li>• Attach the Language for the current internet and opt out NTUA.</li> <li>• Train IT professionals and help shape the path.</li> <li>• Page 4 of the financial report will be inserted into the supporting documents.</li> </ul>	<p><i>The original motioning parted agreed to motion and second on the amended language Vote: 6/0/0.</i></p> <p><i>Motion to accept and adopt the resolution by Regent Atcitty, Second by Regent Hoskie Vote: 6/0/0</i></p> <p><i>Motion to accept and adopt the resolution by Regent Draper, Second by Regent Atcitty Vote: 6/0/0</i></p>	
<p><b>11. Executive Session</b></p> <ul style="list-style-type: none"> <li>▪ Entered in at 2:27pm. Motion by Regent Atcitty, second by Regent Witherspoon. Vote: 6/0/0.</li> <li>▪ Existed out at 3:39pm. Motion by Regent Atcitty motion, second by Regent Hoskie Vote: 6/0/0.</li> </ul>		
<p><b>12. Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ The next Board of Regents meeting will be on April 10, 2015 @ 9AM in Tsaile, AZ.</li> </ul>		
<p><b>13. Adjournment</b></p> <ul style="list-style-type: none"> <li>▪ Motion: Regent Draper Second Regent Atcitty Vote: 6/0/0 @ 3:38PM.</li> </ul>	<p>More training with Tallsalt and services with KPMG.</p>	