



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

Meeting Name: Diné College Board of Regents Work Session (Day 1)

Meeting Start Time: 9:00 AM MST

Meeting Start Date: January 11, 2021

Meeting Location: Teleconference

Remote Meeting Details: <https://dinecollege.zoom.us/j/96292090751>

Meeting ID: 962 9209 0751

Agenda

I. Call to Order

II. Roll Call

- Regent Greg Bigman, President
- Regent Theresa Hatathlie, Vice President
- Regent Sharon Toadecheenie, Treasurer
- Regent LeTanya Thinn, Secretary
- Regent Johnson Dennison, Member
- Regent Anderson Hoskie, Member
- Regent Daniel Tso, Member
- Vacant seat, Navajo Nation Superintendent of Schools

III. Invocation

IV. Approval of Agenda

A. Duty of Care

B. Leadership with Board of Regents & College President

1. Board Meeting
2. Committee Meetings
3. For the College

C. Governing Principles

V. Items Approved

VI. Next Meeting

- A. Board of Regents Work Session (Day 2) - Tuesday, January 12, 2020

- B. Board of Regent Regular Meeting - Friday, January 15, 2020
 - C. Board of Regents Committee Meetings - Friday, February 12, 2020
- VII. Adjournment