



# DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Meeting Name: Diné College Board of Regents Special Meeting

Meeting Start Time: 9:00 AM MDT

Meeting Start Date: 07/24/2020

Meeting Location: Teleconference / GCB ITV room 210, Shiprock South Campus

Zoom Webinar:

<https://dinecollege.zoom.us/j/91818418421?pwd=R2xiT1RjNjhVQ2VuMnlyb2doSW9aQT09>

Or Join by Phone: (312) 626-6799

Meeting ID: 91818418421

## Agenda

I. Call to Order

II. Roll Call

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

III. Invocation

IV. Approval of Agenda

V. Items Approved

A. Action Items

1. Action Item –

"Approval of a Native American Research Center for Health partnership proposal to further the health research, training, and education of the Navajo Nation and other native communities."

2. Action Item –  
"Approval of a proposal to support the building of a laboratory to assist the Navajo Nation and Diné College in meeting the public health needs of the Navajo people."
3. Action Item –  
"Approval of a proposal to support the "add-on" to the current patent, a new patent to be submitted and the creation and hosting of a MEA lab website to continue the cutting edge research being conducted by Diné College."
4. Action Item –  
"Professor Emeritus Amendments to the Diné College Faculty Ranking Handbook."
5. Action Item –  
"Approval of a directive to the President of Diné College to have the Diné Policy conduct research and analysis to improve the public health policy on the Navajo Nation in response to COVID 19."
6. Action Item –  
"Approving an Amendment, to Section 300.01: Employment, Subject: Reduction in Force of the Diné College Personnel Policies and Procedures Manual."
7. Action Item -  
"Approving the adoption of Furlough Policy as an Amendment, to Section 300.01: Employment, of the Diné College Personnel Policies and Procedures Manual."

#### VI. Executive Session

#### VII. Next Meeting

- A. Board of Regents BOR Committee Meetings - Friday, August 14, 2020  
Finance, Audit, Investment 9 a.m. | Academic and Student Success 11 a.m. |  
Governance 1 p.m. MDT, Teleconference
- B. Board of Regents Regular Meeting - Friday, September 11, 2020, 9 a.m. MDT

#### VIII. Adjournment