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 –

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