Diné College Board of Regents Special Meeting
Twin Arrows Resort & Casino
Flagstaff, AZ
Friday, May 24, 2019
8:30 AM

AGENDA

I. Call to Order:

II. Roll Call

- ☐ Regent Greg Bigman, President
- ☐ Regent Dr. Tommy Lewis Jr., Vice President
- ☐ Regent Sharon Toadecheenie, Secretary
- ☐ Regent Theresa Hatathlie, Treasurer
- ☐ Regent Devon Begay, Member
- ☐ Regent Johnson Dennison, Member
- ☐ Regent Anderson Hoskie, Member
- ☐ Regent Daniel Tso, Member

III. Invocation

IV. Approval of Agenda

V. Items Approved

1. Action Item "A" – Diné College North Campus Roadway and Site Improvement Contract Amendment Resolution.

2. Action Item "B" - Authorizing a One-Time Bonus Payment to President Dr. Charles "Monty" Roessel for performance and progress on goals.

VI. Executive Session *(If Deemed Necessary)*

1. Presidential Evaluation

VII. Next Meeting

Board of Regents Regular Meeting
Friday, July 12, 2019, 9 a.m.
Proposed Location: Diné College, Tsaile Campus, 620C BOR Conference Room

IX. Adjournment