



DINÉ COLLEGE

THE HIGHER EDUCATION INSTITUTION OF THE NAVAJO NATION SINCE 1968

Board of Regents

2021 Annual Board Meeting

Wednesday, October 6, 2021

Tsaile, AZ – SUB Building, Activity Room

10 AM

Agenda

- I. Welcome Address President Roessel
- II. Invocation Regent Dennison
- III. Institutional Overview
 - A. Board of Regent Committee Reports
 1. Finance /Audit / Investment Committee Regent Hatathlie, Chair
Bo Lewis, VP Finance & Administration
 2. Academic & Student Success Committee Regent Toadecheenie, Chair
Dr. Geraldine Garrity, Provost
 3. Governance Committee Regent Hoskie, Chair
Merle Dayzie, Director of Human Resources
 4. Innovation Committee Dr. Charles Roessel, Diné College President
 5. Fundraising Committee Greg Bigman, Fundraising Chair
Adrian Lerma, Development and Alumni Relations
 6. Questions from Shareholders and Stakeholders
- IV. Board of Regents Special Meeting.
 - A. Call to Order
 - B. Roll Call
 - C. Public Comments (3-minute time limit)
 - D. Approval of Agenda

E. Action Items

1. Election of Board of Regent Officers
 - a. BOR President
 - b. BOR Vice President
 - c. BOR Treasurer
 - d. BOR Secretary
2. "Confirming the appointments for the Diné College Board of Regents officers for a one-year term."
3. "Reaffirming the appointments for the Academic and Student Success Committee, Finance, Audit and Investment Committee, Governance Committee and the Ad-Hoc Fundraising Committee for the Diné College Board of Regents."
4. "Approval of the Diné College Board of Regents Meeting Planner [2021-2022]."
5. "A Resolution of Appreciation to Johnson Dennison for the service, guidance, wisdom and traditional knowledge shared as a member of the Board of Regents from 2015 to 2021 and as the Dean of Instruction from 1994 to 2000."
6. "Authorizing, accepting and approving the Yearout Investment Grade Audit (IGA) report, and approving Yearout Guaranteed Energy Savings Performance Contract proposal in the amount of Nineteen Million, Eight Hundred Ninety-nine Thousand, Six Hundred Three Dollars (\$19,899,603.00) to execute the scope of work associated with IGA building improvement recommendations."
7. "Approving a resolution in support of Secretary of the Interior Deb Haaland's task force to investigate and right the history of the boarding school experience in the United States and support in the creation of a Truth and Healing Commission on Indian Boarding School Policies in the United States Act."
8. "Respectfully requesting the Navajo Nation Council to support Diné College's proposal to the Economic Development Agency for a Build Back Better Communities Regional Challenge grant in the amount of \$100,000,000."

F. Next Meeting Date

G. Adjournment