



Diné College Board of Regents Regular Meeting

Diné College

Friday, May 16, 2025 at 9:00 AM MDT to Friday, May 16, 2025 at 4:00 PM MDT
NHC Building, 6th floor, BOR Conference room 620, Tsaile, Navajo Nation (AZ)

Meeting Details: <https://dinecollege.zoom.us/j/96586872352>, (669)900-9128

Meeting ID: Meeting ID: 965 8687 2352

Agenda

I. Call to Order

II. Oath of Office - Swearing in Dr. Maggie George & Kimberlee Williams

III. Roll Call

1. Regent Anderson Hoskie, Appointment Member
2. Regent Dr. Maggie George, Appointed Member
3. Regent Kimberlee A. Williams, Appointed Member
4. Regent Jalen Smallcanyon, Treasurer/Secretary, Ex-Officio Member
5. Regent Cameo Mejia, Staff Association President, Designated Member

IV. Invocation

V. Approval of Agenda

VI. Nomination of Officers

- A. Board Chair
- B. Board Vice Chair

VII. Introduction of Guests and Staff

VIII. Public Comments (Time Limit of 3 Minutes)

IX. Announcements

- A. Friday, May 23, 2025 Diné College Memorial Day Holiday & Monday, May 26, 2025 Memorial Day Holiday
- B. Wednesday, May 28, 2025 Annual Employee Recognition, Shiprock Gymnasium North Campus from 11 a.m. – 2 p.m. MDT

X. Approval of Meeting Minutes

- A. March 14, 2025 Regular Meeting
- B. April 11, 2025 Special Meeting

XI. Consent

A. Written Reports

1. Office of the President - Glennita Haskey, Acting President
 - a. Projects and Operations
 - b. Na'alkaah Bee Honít'i' - Research, Innovation & Practice
 - c. School of Transformation
 - d. Office of External Affairs
 - e. Chief of Staff
2. Office of the Provost- Dr. Alysa Landry, Provost
3. Office of Finance & Administration- Bo Lewis, Vice President
4. Office of Student Affairs- Malcolm Bob, Acting Vice President
5. Staff Association- Cameo Mejia, Staff Association President
6. Faculty Association- Vacant (No Submission)

XII. Reports

A. Oral Reports

1. Office of the President - Glennita Haskey, Acting President
2. Board Committees
 - a. Finance, Audit, and Investment Committee
 - b. Academic and Student Success Committee
 - c. Governance Committee
3. Associated Students of Diné College -Jalen Smallcanyon, Associated Students of Diné College President
4. Staff Association Reports - Cameo Mejia, Staff Association President
5. Faculty Association Reports - The position of FA President is vacant and no report will be provided.

XIII. Old Business -

A. Action Item - "Authorizing and approving the Student Union Building Outdoor Learning Center Furniture, Fixtures, and Equipment (FF&E) purchase and installation by Exerplay in the amount of Four Hundred Seven Thousand Eight Hundred Twenty-three Dollars and Ninety-one Cents (\$407,823.91)."

XIV. New Business

A. Action Item - "Approving and Authorizing Diné College to enter into memorandum of lease agreement with Navajo Nation TV and Film (NNTVF)."

B. Action Item - "Approving and Authorizing Diné College to enter into Memorandum of Lease Agreement with Newcomb Chapter. Subject: Newcomb Microsite."

C. Action Item - "Rescind Resolution DC-JAN-2735-25 for Holmes Trust's Navajo Collection Due to Non-Receipt."

D. Action Item - "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"

XV. Executive Session (If Deemed Necessary)

A. Executive Adhoc Committee Discussion

XVI. Next Meeting Dates

A. Board of Regents Committee Meetings - held only virtually

Date: June 13, 2025 (*all committees)

The time for each committee is listed below:

- 9 a.m. MDT Finance Audit and Investment Committee
- 11:30 a.m. MDT Governance Committee
- 2 p.m. MDT Academic and Student Success Committee

B. Board of Regents Regular Meeting - Friday, July 11, 2025, 9 a.m. MDT

XVII. Adjournment