



Annual Meeting & Special Meeting

Diné College

Oct 1, 2025 at 10 AM MDT

Diné College, 1st Floor. Ned Hatathli Building, Lecture Rooms 101C

Tsaile, Navajo Nation (AZ)

Diné College Annual Meeting

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| I. | Invocation | Dr. Janet Slowman, Regent |
| II. | Welcome Address | Anderson Hoskie, Chair, Regent |
| III. | State of the College | Glennita Haskey, Acting President |
| IV. | Institution Overview | |
| | A. Institutional Strategy and Accreditation | |
| | B. Executive and Operational Reports | |
| | 1. Office of the President | Glennita Haskey, Acting President |
| | 2. Academic Affairs | Dr. Alys Landry, Provost |
| | 3. Student Affairs | Thomas Bennet, Acting Vice President |
| | 4. Business & Finance | Bo Lewis, Vice President |
| | 5. Department of Human Resources | Dr. Perphelia Fowler, Director |
| | 6. Capital Projects and Facilities | Leon Jackson, Director |
| | 7. Development & Foundations | Ian Teller, Development Officer |
| | C. Questions from Student Voices or Shareholders and Stakeholders | |

Diné College Special Meeting

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| I. | Call to Order |
| II. | Roll Call |
| | 1. Regent Anderson Hoskie, Chairperson, Appointment Member |
| | 2. Regent Dr. Maggie L. George, Vice Chairperson, Appointment member |
| | 3. Regent Jalen Smallcanyon, Secretary/ Treasurer, Ex-Officio Member, President of the Associated Students of Diné College |
| | 4. Regent Dr. Janet Slowman, Appointed Member |
| | 5. Regent Kimberlee Williams, Appointed Member |
| | 6. Regent Claudia Edgewater, Ex-Officio Member, Superintendent of the Department of Diné Education |
| | 7. Regent Cameo Mejia, Designated Member, President of the Diné College Staff Association. |
| III. | Public Comments (3-minute time limit) |
| IV. | Approval of Agenda |
| V. | Action Items |
| | a. Election of Board of Regent Officers |
| | i. BOR Chair |

- ii. BOR Vice Chair
- iii. BOR Treasurer/ BOR Secretary
- b. Action Item – "Confirming the appointments for the Diné College Board of Regents officers for a one-year term."
- c. 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."
- d. Action Item - "Approval of the Diné College Board of Regents Meeting Planner [2025-2026]."
- e. Action Item - "Resolution Recognizing Theresa Hatathlie's Term as a Member of the Board of Regents"
- f. Action Item - "Resolution Recognizing Greg Bigman's Term as a Member of the Board of Regents."
- g. Action Item - "Resolution Recognizing Amberia Tolino's Term as a Member of the Board of Regents."
- h. Action Item - "Resolution Recognizing Jalen Smallcanyon's Term as a Member of the Board of Regents."