



Diné College Board of Regents Work Session

Diné College

Friday, November 14, 2025 at 1:00 PM MST to Friday, November 14, 2025 at 5:00 PM MST

Chaco III Boardroom, Indian Pueblo Cultural Center 2401 12th Street NW

Albuquerque, New Mexico 87104

Meeting Details: <https://dinecollege.zoom.us/j/91609949609>, Or Join by Phone: (346)248-7799 US

Meeting ID: Meeting ID: 916 0994 9609

Agenda

I. Call to Order

II. Roll Call

1. Regent Dr. Janet Slowman, Chair, Appointment Member
2. Regent Dr. Maggie George, Vice Chair, Appointed Member
3. Regent Kimberlee Williams, Treasurer, Appointed Member
4. Regent Cameo Mejia, Secretary, Staff Association President, Designated Member
5. Regent Anderson Hoskie, Appointed Member
6. Regent Dr. Dolly Manson, Appointed Member
7. Regent Claudia Edgewater, Ex-Officio Member, Navajo Nation Superintendent
8. Regent Ashleigh Chee, Associated Student of Diné College Student Association, Ex-Officio Member
9. Regent Rosalind Smith, Faculty Association President, Designated Member

III. Invocation

IV. Approval of Agenda

V. Items for Discussion

A. Bylaws Review and Board Committees

1:00 PM

Presenter: Charles Archuletta

B. Federal Developments Impacting Tribal Colleges and Board Governance

1:30 PM

Presenter: Franklin Hoover

C. Fiduciary Duties, The Role of the Naat'áanii and Overview of Conflicts of Interest

3:00 PM

Presenter: Charles Archuletta

D. ONLR Review and Legal updates

3:45 PM

Presenter: Michael Upshaw

VI. Executive Session

VII. Next Meeting

- A. Board of Regent Committee Meetings - held virtually only.**

Date: October 19, 2025 (*all committees)

The time for each committee is listed below:

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

B. Board of Regents Regular Meeting - Friday, November 14, 2025

Location: Tsale Campus. NHC Building, 6th floor, Board of Regents Conference Room 620,
Tsale, AZ 86556

VIII. Adjournment