

Diné College Board of Regents Work Session

Diné College

Saturday, November 15, 2025 at 8:00 AM MST to Saturday, November 15, 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. The Navajo Preference in Employment Act

8:00 AM

Presenter: Michael Upshaw

VI. Executive Session

A. Presidential Search Meeting with ACCT

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, January 9, 2025

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

VIII. Adjournment