



Diné College Board of Regents Regular Meeting

Diné College

Friday, July 10, 2026 at 9:00 AM MDT to Friday, July 10, 2026 at 5:00 PM MDT

Tuba City Campus, Conference, Tuba City, Navajo Nation (AZ)

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 Anderson Hoskie, Appointed Member
5. Regent Dr. Dolly Manson, Appointed Member
6. Regent Ashleigh Chee, Associated Student of Diné College Student Association, Ex-Officio Member
7. Regent Dr. Andy Nez, Navajo Nation Council member, Ex-Officio Member
8. Regent Dr. Christopher Dickerson, Faculty Association President, Designated Member

III. Invocation

IV. Approval of Agenda

V. Introduction of Guests and Staff

VI. Public Comments (Time Limit of 3 Minutes)

VII. Announcements

VIII. Approval of Meeting Minutes

- A. June 26, 2026 Work Session
- B. June 24, 2026 Work Session & Special Meeting
- C. June 15, 2026 Work Session
- D. May 9, 2026 Regular Meeting

IX. Consent

A. Written Reports

1. Office of the President - Dr. Deborah Dennison, President
 - a. Department of Human Resources
 - b. Office of External Campuses
2. Office of the Provost- Patrick Blackwater, Acting Provost
3. Office of Institutional Advancement - Serena Denetsosie, Vice President

- a. Marketing and Communications Department
- b. Na’alkaah Bee Honít’i’ – Research, Innovation & Practice
- c. Diné Policy Institute
- d. Office of Legislative Affairs and Special Projects
- e. Development Office
- f. Office of Institutional Planning and Reporting
- 4. Office of Student Affairs- Glennita Haskey, Vice President

X. Reports

A. Oral Reports

1. Office of the President

Presenter: Dr. Deborah J. Dennison, President

2. Office of the Finance & Administration

Presenter: Sharonna Yazzie-John, Vice President of Finance & Administration

a. Budget Overview

Presenters: Dominic Filosa, Assistant Controller, Raychelle Leonard, Controller, Leon Jackson, Exiting Interim Vice President of Finance & Administration

b. Tallsalt Quarterly Update – Q3, 2026

Presenters: Steve Gunderson, Tallsalt, Delmar Blackhorse, Tallsalt

3. Associated Students of Diné College -Ashleigh Chee, Associated Students of Diné College President

4. Faculty Association Reports - Dr. Christopher Dickerson, Faculty Association President

XI. Old Business - None

XII.New Business

A. Action Item - "Approving the Schwab One Account Application For Incorporated Organizations Between Diné College and Charles Schwab Co. for Diné College Endowment Funds and Operating Cash Management Accounts."

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

C. Action Item - "Authorizing and approving the Diné College New Mexico Infrastructure Capital Improvement Plan (ICIP) for FY 2028 - 2030 for submission to the New Mexico Department of Higher Education Capital Projects Management System (CPMS) and New Mexico Department of Finance and Administration ICIP Portals."

D. Action Item - "Approval to increase the Diné College Board of Regent’s approval limits thresholds from \$65,000 to \$150,000 and doubling the amount for each level of approval under the Procurement and Contract Administration section of the Diné College’s Finance Policy and Procedures."

XIII. Executive Session (If Deemed Necessary)

XIV. Next Meeting Dates

**A. Board of Regents Regular Meeting - Friday, September 11, 2026, 9 a.m. MST, Ned
Hatathli Center**

XV. Adjournment