



Annual Meeting & Special Meeting

Diné College

Oct 4, 2023 at 10:00 AM MDT to Oct 4, 2023 at 4:00 PM MDT

Diné College, Student Union Building, Activity Room

Diné College Annual Meeting

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| I. | Invocation | Regent Anderson Hoskie |
| II. | Welcome Address | Board Chair Sharon Toadecheenie |
| III. | State of the College | President Charles M. Roessel |
| IV. | Institution Overview | |
| | A. Board of Regent Committee Reports | |
| | 1. Finance/Audit/Investment Committee | Regent Greg Bigman, Committee Chair
Bo Lewis, VP Finance & Admin |
| | 2. Academic & Student Success Committee | Regent Greg Bigman, Committee Chair
Alysa Landry, Interim Provost |
| | 3. Governance Committee | Regent Theresa Hatathlie, Committee Chair
Glennita Haskey, VP Student Affairs |
| | 4. Fundraising Committee | Regent Greg Bigman, Committee Chair
Dr. Monty Roessel, President |
| | 5. Business Development Ad-Hoc | Regent Theresa Hatathlie, Chair
Dr. Monty Roessel, DC President |
| | B. Stakeholder Voices | |

Diné College Special Meeting

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| I. | Call to Order | |
| II. | Roll Call | |
| | 1. Regent Sharon Toadecheenie, Chairperson, Appointed Member | |
| | 2. Regent Greg Bigman, Vice Chairperson, Appointed Member | |
| | 3. Regent Anderson Hoskie, Treasurer, Appointed Member | |
| | 4. Regent Jalen Smallcanyon, Ex-Officio Member | |
| | 5. Regent Theresa Hatathlie, Appointed Member | |
| | 6. Vacant, Navajo Nation Council Ex-Officio Member | |
| | 7. Vacant, Navajo Nation Superintendent, Ex-Officio Member | |

Non-Voting Members:

- | | | |
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| | 8. Regent Barsine Onyenedo, Designated Member | |
| | 9. Regent Amberia Tolino, Designated Member | |

III. Public Comments (3-minute time limit)

IV. Approval of Agenda

V. Action Items

- A. Election of Board of Regent Officers
 - 1.BOR Chair
 - 2.BOR Vice Chair
 - 3.BOR Treasurer
 - 4.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 [2023-2024].”

- E. Action Item – “Authorizing and Approving the Articles of Incorporation of the Siihasin Holdings a tribal for-profit entity, and its Bylaws, for incorporation within the Navajo Nation.”