



Committee Meeting Minutes

Meeting Date	4/17/18
Meeting Time	10:00 a.m. - 12:00 p.m.
Meeting Location	Board Room
Type of Meeting	Committee
Committee	Governance
Facilitator	Mandy Schram
Attendees	Dan King, Mandy Schram, Tami Niswander, Nadine Bill

Agenda Item #1:		
Time Allotted	2 hours	
Presenter	Group discussion	
Discussion The administrative team reviewed the schedule for the upcoming HLC visit on Monday, April 23rd, updated binders to be available in the boardroom, and met with the BOR Budget Committee and Tribal Council representatives. The Assessment and Institutional Effectiveness Framework was presented and shared with everyone.		
Conclusions		
Action Items	Person Responsible	Deadline

Mandy Schram

4/17/18

Signature of Committee Chair

Date