



## **2007 SPRING BOARD OF DIRECTORS MEETING**

RAMKOTA HOTEL & CONFERENCE CENTER

RAPID CITY, SD

MARCH 23, 2007

### **MINUTES**

- I. **CALL TO ORDER.** AIHEC President, Cheryl Crazy Bull called the 2007 Spring Board of Directors meeting to order at 9:50 a.m.
  
- II. **OPENING PRAYER AND ROLL CALL.** President Crazy Bull noted that the opening prayer and roll call for the Membership Meeting would constitute the same for the Board of Directors meeting. The results of the roll call taken at the Membership Meeting were as follows:

**Regular Members Present:**

Bay Mills Community College  
Blackfeet Community College  
Cankdeska Cikana Community College  
Chief Dull Knife College  
College of Menominee Nation  
Fond du Lac Tribal College  
Fort Belknap College  
Fort Peck Community College  
Haskell Indian Nations University  
Lac Courte Oreilles Ojibwa C. C.  
Little Big Horn College  
Navajo Technical College  
Nebraska Indian Community College  
Northwest Indian College  
Oglala Lakota College  
Saginaw Chippewa Tribal College  
Salish Kootenai College  
Sisseton Wahpeton College  
Sitting Bull College  
Southwestern Indian Polytechnic Institute  
Stone Child College  
Tohono O'odham Community College  
Turtle Mountain Community College  
United Tribes Technical College

**Represented By:**

Michael Parish  
John Salois  
Cynthia Lindquist Mala  
William Wertman  
Verna Fowler  
Patty Petite  
Clarena Brockie  
James Shanley  
Linda Sue Warner  
Danielle Hornett  
David Yarlott  
Elmer Guy  
Micheal Oltrogge  
Cheryl Crazy Bull  
Thomas Shortbull  
Karen Radell  
Joe McDonald  
Diana Canku  
Laurel Vermillion  
Jeffrey Hamley  
Melody Henry  
Olivia Vanegas-Funcheon  
James Davis  
Phil Baird

**Regular Members Present by Proxy**

Little Priest Tribal College

Elmer Guy (Navajo Technical College)

**Applicant Members Present**

Comanche Nation College

C. Kim Winkelman

Keweenaw Bay Ojibwa C.C.

Debra Parrish

Wind River Tribal College

Marlin Spoonhunter

**Regular Members Absent**

Diné College

Fort Berthold Community College

Institute of American Indian Arts

Leech Lake Tribal College

Sinte Gleska University

White Earth Tribal and Community College

**International Member Absent**

Red Crow Community College

**III. 2006 FALL BOARD OF DIRECTORS MEETING MINUTES.** President Crazy Bull presented the minutes of the 2006 Fall Board of Directors meeting for approval.

**MOTION:** President Radell [second by President Vermillion] moved to accept the minutes of the 2006 Fall Board of Directors meeting, as presented.

**OUTCOME:** The motion was agreed to by voice vote.

**IV. PRESIDENT'S REPORT.**

President Crazy Bull reported on discussion and actions taken during the two Executive Committee conference calls that were held on January 16, 2007 and February 26, 2007. Copies of the minutes of both conference calls were included in the Board books.

She then presented the motions referred by the Executive Committee to the Board of Directors for consideration.

**ADULT BASIC EDUCATION AND TCU-NASA INITIATIVES:**

The need by member institutions for AIHEC to initiate legislative actions in two important areas – Adult Basic Education and TCU-NASA programs -- was brought to the attention of the Executive Committee, which then prepared a motion to refer to the Board of Directors for consideration.

AIHEC pursued a legislative initiative in 2000 to establish specific funding for Adult Basic Education programs at Tribal Colleges and Universities. However, that effort was unsuccessful. This effort should be revitalized at this time because of the continued and growing need in Native communities

for remediation, GED training, and basic education services, the ongoing lack of funding for TCU-Adult Basic Education programs, and the potential for a more favorable political climate.

Over the past several years, NASA support has helped Tribal Colleges and Universities develop and expand vitally needed STEM programs in Indian Country. Since fiscal year 2006, NASA funding for STEM education programs has been cut dramatically. These cuts have had a disproportionate impact on minority serving institutions overall, and TCUs, in particular.

**MOTION:** President McDonald moved [second by President Oltrogge] that the AIHEC Board of Directors directs the AIHEC central office staff to pursue two legislative initiatives that will: (a) revive the initiative to establish and fund Adult Basic Education programs at Tribal Colleges and Universities; and (b) seek appropriations language for ongoing and increased funding of TCU-NASA programs.

**OUTCOME:** The motion was agreed to by voice vote.

#### **REAFFIRMATION OF SUPPORT FOR THE AIHEC BIE TECHNICAL ASSISTANCE**

##### **CONTRACT:**

Authorization for a technical assistance contract to be administered by the AIHEC central office was originally advocated by Tribal Colleges and Universities presidents more than one decade ago, and included in the Tribally Controlled College or University Assistance Act of 1978 – when this was enacted, to strengthen the AIHEC central office. Throughout each subsequent reauthorization of the Act, the importance of technical assistance was recognized by Tribal Colleges and Universities and Congress, and the provision was re-enacted.

The Executive Committee felt that it was important at this time for the AIHEC Board of Directors to reaffirm its support of the AIHEC BIE Technical Assistance Contract.

**MOTION:** President Shanley moved [second by President Yarlott] that the AIHEC Board of Directors reaffirms its support for the technical assistance contract, authorized under Public Law 95-471, between the Bureau of Indian Education and AIHEC as a means to continue to provide vital services to Tribal Colleges and Universities and support the AIHEC central organization in these efforts. Further, the Board supports the annual continuation of this contract at a level not less than the fiscal year 2007 appropriated amount.

President Shortbull offered a substitute motion to give the Executive Committee the authority to establish a more reasonable technical assistance budget and that the remaining balance of the technical assistance funds should go back to the tribal colleges. However, President Crazy Bull reviewed the procedure under Robert's Rules of Order for offering a substitute motion, which is that a member can make a motion to substitute his motion only after the maker of the main motion has spoken to the main motion. The motion to substitute needs a second and is debatable.

President Shanley then spoke to the main motion and offered reasons to support the motion. President Shortbull offered his substitute motion. However, there was no second to the substitute motion.

**OUTCOME:** Although objection was heard, the main motion was agreed to by voice vote.

**ESTABLISHMENT OF PROCEDURES FOR ANNUAL AIHEC EMPLOYEE COLA AND MERIT INCREASES:**

**MOTION:** President Guy moved [second by Mr. Baird] that the AIHEC Board of Directors directs the Executive Committee to establish procedures for: (a) an annual cost of living adjustment (COLA) for AIHEC employees based on the federal COLA; and (b) a merit increase framework, which it shall approve annually.

**OUTCOME:** The motion was agreed to by voice vote.

**REQUESTED SUPPORT FOR THE NATIONAL NATIVE ARTS AND CULTURE FUND:**

**MOTION:** President Parish moved [second by President Oltrogge] that the AIHEC Board of Directors tables the request to provide a letter of support for the National Native Arts and Culture Fund.

**SECOND:** The motion was agreed to by voice vote.

**REAFFIRMATION OF AIHEC POLICY ON THE AMERICAN INDIAN COLLEGE FUND'S FUNDRAISING EFFORTS ON BEHALF OF TRIBAL COLLEGES AND UNIVERSITIES:**

President Crazy Bull reported that the Executive Committee reviewed the status of the working relationship between AIHEC and A\*CF and suggested that the AIHEC Board of Directors review a motion it passed on October 27, 2004 to either reaffirm or change its position. President Crazy Bull limited debate on this matter to ten minutes.

The motion passed by the AIHEC Board of Directors on October 27, 2004 is as follows: *“The AIHEC Board of Directors recommends that the American Indian College Fund (A\*CF) expand its fundraising efforts in the private sector on behalf of TCUs to include any area that is practical, feasible, and directly benefits the missions of the colleges. These solicitations will: (1) be closely coordinated on a monthly basis in writing with the AIHEC Executive Staff; (2) focus on flow-through funds to the colleges, and (3) not increase significant programmatic initiatives administered by A\*CF. Further, A\*CF will identify resources that support AIHEC’s mission and will refer those opportunities to AIHEC.”*

**MOTION:** President McDonald moved [second by President Fowler] that the AIHEC Board of Directors reaffirm the motion it passed on October 27, 2004 and that the AIHEC presidents serving on the A\*CF Board present an update to the AIHEC Board during the 2007 Fall Board of Directors meeting.

**OUTCOME:** The motion was agreed to by voice vote.

President Shortbull asked Mr. Richard Williams, President and CEO of the American Indian College Fund, about the College Fund’s fundraising efforts and its policy to distribute additional scholarship funds to the tribal colleges based on ISC once every eligible college received its initial \$100,000 distribution. It was agreed that Mr. Williams would respond to the question in his report to the Board later in the meeting.

**ANNOUNCEMENTS:**

President Crazy Bull announced that the Executive Committee decided that the 2007 AIHEC Summer Retreat will be held July 27-29 in the Denver area immediately following the First Annual Bureau of Indian Education Partnership Conference that will take place in Denver, CO July 24-26, 2007.

President Crazy Bull reminded everyone to register for the 2007 Fall Board of Directors meeting that will be held in Honolulu, HI. Information about the meeting was included in the Board books.

President Crazy Bull also announced that President Lindquist Mala is drafting a TCU response to the recommendations of the Spellings Commission on Higher Education and that copies of the Commission Report are available to anyone interested.

Lastly, President Crazy Bull announced that the Executive Committee meets by conference call on the third Tuesday of each month. Presidents were urged to forward any agenda topics that they might consider during these conference calls.

## **V. TREASURER'S REPORT.**

AIHEC Treasurer and Finance Committee Chair, James Shanley, presented the Treasurer's report and the Finance Committee motions.

### **ACCEPTANCE OF FY 2006 AUDIT:**

**MOTION:** President Vanegas-Funcheon moved [second by Mr. Wertman] that the AIHEC Board of Directors accepts the Fiscal Year 2006 Audit and Auditors' communications.

**OUTCOME:** The motion was agreed to by voice vote.

President Shanley noted that the Finance committee is addressing the audit letter recommendations.

### **DELINQUENCY POLICY REGARDING OUTSTANDING DUES PAYMENTS FOR FY 2007:**

President Shanley noted that five institutions had not yet paid their membership dues for the current year.

**MOTION:** President Parish moved [second by Mr. Baird] that Tribal Colleges and Universities with outstanding dues for the current year shall not be declared delinquent in their dues payments until two weeks after receipt of operating funds under the final FY 2007 continuing resolution.

**OUTCOME:** The motion was agreed to by voice vote.

### **APPROVAL OF FINAL FY 2007 OPERATING BUDGET:**

President Shanley explained that it is the policy of the Finance Committee that at the spring meeting the Board of Directors approves the final budgets for the current fiscal year and also approves the preliminary budgets for the next fiscal year.

**MOTION:** President Oltrogge moved [second by President McDonald] that the Board of Directors approves the final FY 2007 operating budget for the AIHEC central organization, the Tribal College Journal, and the Bureau of Indian Education technical assistance contract.

**OUTCOME:** The motion was agreed to by voice vote, the Chair noting an objection.

### **APPROVAL OF PRELIMINARY FY 2008 OPERATING BUDGET:**

**MOTION:** President McDonald moved [second by President Davis] that the Board of Directors approves the preliminary FY 2008 operating budget for the AIHEC central organization, the Tribal College Journal, and the Bureau of Indian Education technical assistance contract.

**OUTCOME:** The motion was agreed to by voice vote, the Chair noting an objection.

Following consideration of the motions referred to the Board by the Finance Committee, the draft of the AIHEC Accounting Manual was distributed. Presidents were urged to review the draft and to submit their comments and suggestions to Jay Phillips, AIHEC's director of finance and administration, within the next 30 days.

Also, it was announced that President Shortbull resigned from the Finance Committee and that President Guy will fill the vacancy created by this resignation.

**VII. EXECUTIVE DIRECTOR'S REPORT.** Dr. Gerald Gipp, AIHEC Executive Director, presented an update on AIHEC central office activities to the Board and noted that a written report was included in the Board books. He also distributed the 2006 AIHEC Annual Report, which contains the FY 2006 audited financial report. Dr. Gipp discussed his response to a letter from Mr. Richard Stevens, a Senior Vice President of The Boeing Company and a member of the Presidents Board of Advisors on Tribal Colleges and Universities, regarding the AIMS Data Initiative.

**VIII. FUNDING FOR UNITED TRIBES TECHNICAL COLLEGE AND NAVAJO TECHNICAL COLLEGE.**

President Crazy Bull announced the addition to the agenda of a report by the presidents of United Tribes Technical College [David Gipp] and Navajo Technical College [Elmer Guy] regarding serious issues concerning their federal funding.

For the past five years, both schools have been left out of the President's budgets. A primary reason could be that neither institution is authorized to receive funding under the Tribally Controlled College or University Assistance Act (TCCUA) that they do receive funds under the Carl D. Perkins Career and Technical Assistance Act. Senator Byron Dorgan (D-ND) is interested in resolving this perennial problem by including a new title to the TCCUA authorizing Department of Interior institutional operations funding for these tribally controlled post secondary career and technical education institutions. Concern was expressed by members that the proposed new title might have negative impact on the existing Interior Department funding of Tribal Colleges and Universities. President Gipp assured members that UTTC and NTC were in agreement that this proposal would not negatively impact existing funding of the colleges.

At the conclusion of the report by Presidents Gipp and Guy, the following motion was offered.

**MOTION:** President Shanley moved [second by President Salois] that the AIHEC Board of Directors supports enactment of a new title within the Tribally Controlled College or University Assistance Act to authorize operating funds for AIHEC's two current tribally controlled postsecondary career and technical education Member institutions of AIHEC, provided that the proposed authorization will have no impact on Department of Interior funding of other AIHEC Tribal Colleges and Universities. Final support would be subject to final review of draft legislation by the Higher Education Act Working Group and/or Executive Committee.

**OUTCOME:** The motion was agreed to by voice vote.

It was further agreed that Executive Committee would keep members informed of any of any progress on the proposed new title.

## **IX. REPORTS OF THE AIHEC COMMITTEES.**

### ***Membership and Accreditation Committee.***

President Crazy Bull reported that the Membership and Accreditation Committee and AIHEC staff had completed the redraft of the AIHEC Bylaws. She noted that staff had obtained pro bono legal advice from Terri Hyde, an attorney with WilmerHale, a Washington, D.C. law firm. President Crazy Bull highlighted the proposed changes as follows:

Provisions for separate Membership and Board of Directors meetings were eliminated. However, the Fall Board meeting will be considered as the organization's annual and Membership meeting.

#### Article III. Classes of Membership.

Section 3.03 – “Applicant” was changed to “Associate.”.

Section 3.06 – “Honorary” membership category was added to acknowledge founding members.

Section 3.09 (b) – Clarifies “active participation” by members of the Board of Directors

Section 3.10.1 – provides that if a member fails to attend three consecutive meetings of the Board, the member loses its status as a regular member



#### Article IV. Board Organization and Management.

Section 4.05 – provides for three regular meetings of the Board of Directors each year in the spring, summer, and fall

Section 4.08 – adds a provision to allow for executive sessions during Board meetings

Section 4.09 – provides that proxies may be given only to other authorized directors. Provision brings proxy provision into compliance with Colorado state law, under which AIHEC is incorporated.

#### Article V. Committees.

Section 5.02 – authorizes the formal role of the Membership and Accreditation Committee.

Section 5.03 – addresses general provisions related to committees, such as written records of committee proceedings and the authority to establish subcommittees and working groups

#### Article VI. Officers, Agents, and Employees.

Section 6.01 – changes titles of President, Vice President, and Secretary to Chair, Vice-Chair, and Second Vice-Chair.

Section 6.02 – sets the term of office for officers at 2 years. Officers are eligible for immediate re-election, but cannot serve more than two consecutive terms.

#### **APPROVAL OF REVISED BYLAWS:**

**MOTION:** President Petite moved [second by President Parish] that the AIHEC Board of Directors adopts the revised AIHEC Bylaws as approved by the Committee on Membership and Accreditation on March 22, 2007 with further amendments added during the board meeting.

**OUTCOME:** The motion was agreed to by voice vote.

#### **INCORPORATION OF AIHEC:**

President Crazy Bull noted that the proxy voting that has been permitted during AIHEC meetings is in violation of Colorado State law. Although the newly adopted revised Bylaws correct this violation, some presidents would like to find a way to continue the current proxy process.

**MOTION:** President McDonald [second by President Petite] moved that the AIHEC Board of Directors directs the AIHEC staff to research and make recommendations on incorporating the American Indian Higher Education Consortium in a state other than Colorado that would allow the legal continuation of the current proxy process.

**OUTCOME:** The motion was agreed to by voice vote.

**ADOPTION OF AN AIHEC CODE OF CONDUCT:**

President Crazy Bull explained that she had requested the Membership and Accreditation Committee to draft a code of ethics, which would provide guidelines to AIHEC members, representatives, and staff in the conduct of the business on behalf of the organization. Such Code was adopted by the Committee and was presented to the Board for its consideration and adoption.

**MOTION:** Mr. Baird moved [second by President McDonald] that the AIHEC Board of Directors adopts the Code of Conduct, as adopted by the Committee on Membership and Accreditation on March 22, 2007.

**OUTCOME:** The motion was agreed to by voice vote, the Chair noting an objection.

**JENZABAR ENDORSEMENT REQUEST:**

President Crazy Bull reported that Jenzabar had requested an endorsement for their EX Tribal Consortium by the AIHEC Board of Directors. However, the committee felt that it was more appropriate for the Board to offer general support rather than an endorsement. Therefore, Jenzabar will be requested to submit a revised request.

***Institutional Excellence and Student Engagement Committee.***

Cynthia Lindquist Mala, Chair of the Student Engagement and Institutional Excellence Committee, presented that committee's report and motions.

**RENEWAL OF TERMS OF AIHEC ATHLETIC COMMISSION MEMBERS:**

**MOTION:** Mr. Baird moved [seconded by President Vermillion] that the AIHEC Board of Directors approves the renewal of those AIHEC Athletic Commission members whose terms will expire in the near term, subject to their acceptance to continue serving on the commission.

**OUTCOME:** The motion passed by voice vote.

### **APPROVAL OF STUDENT CONGRESS FINANCIAL REPORT:**

Salish Kootenai College has served as the custodian of Student Congress funds. The AIHEC Board of Directors, at its meeting in Anchorage, Alaska in October 2006 requested an audited financial report of the AIHEC Student Congress funds to be presented at the spring 2007 AIHEC Board of Directors meeting.

**MOTION:** President Guy moved [seconded by President Davis] that the AIHEC Board of Directors approves the Student Congress financial report provided by Salish Kootenai College. The report shows a total of \$284,530.53, including \$255,000 in endowed funds, in Student Congress funds as of March 1, 2007.

**OUTCOME:** The motion was agreed to by voice vote.

### **TRANSFER OF STUDENT CONGRESS FUNDS TO AIHEC CENTRAL OFFICE:**

Salish Kootenai College volunteered to manage Student Congress funds initially. The AIHEC central office now has the capability to provide financial management of those funds.

**MOTION:** President McDonald [second by President Parish] moved that the AIHEC Board of Directors requests that Salish Kootenai College transfer to the AIHEC central office all funds belonging to the AIHEC Student Congress, which the central office will manage upon receipt for the benefit of the AIHEC Student Congress.

**OUTCOME:** The motion was agreed to by voice vote.

### **STUDENT CONGRESS TO PROVIDE DRAFT BYLAWS AND ANNUAL BUDGET AND FINANCIAL PLAN:**

**MOTION:** Mr. Baird moved [second by President Radell] that the AIHEC Board of Directors directs the Student Congress to provide draft bylaws for the Student Congress, and to provide an annual budget and financial plan for review by the Committee on Institutional Excellence and Student Engagement. The bylaws shall include provisions on governance policy and mechanisms for ongoing communication with the AIHEC Student Congress Advisors, the AIHEC central office staff, and the Board.

**OUTCOME:** The motion was agreed to by voice vote.

It was further agreed that there was no need for the Student Congress to develop its own financial guidelines. The Student Congress will follow AIHEC financial guidelines. However, the Student Congress will need to develop a plan of expenditures.

**APPOINTMENT OF ADVISORS TO THE AIHEC STUDENT CONGRESS:**

**MOTION:** President Davis moved [second by President Guy] that the AIHEC Board of Directors appoints: (1) Michele Spencer of Diné College to be the Student Advisor to the AIHEC Student Congress; and (2) Cindy Dodd of Northwest Indian College and Carmen Henna of Diné College as Co-Advisors to the AIHEC Student Congress.

**OUTCOME:** The motion was agreed to by voice vote.

**APPOINTMENT OF BLUE RIBBON PANEL TO STUDY TCU STEM PROGRAMS:**

**MOTION:** President Davis moved [second by President Radell] that the AIHEC Board of Directors directs the AIHEC central office staff to establish a blue ribbon panel to study and produce recommendations on science, technology, engineering, and mathematics education and research programs at Tribal Colleges and Universities.

**OUTCOME:** The motion was agreed to by voice vote.

**Announcements:**

The 2008 Annual AIHEC Student Conference and National Basketball Tournament will be held in Bismarck, ND. Specific dates will be announced.

President Davis, Chair of the Research Working Group, announced that five colleges still have not submitted their 2006 data, which will delay production of the final report. The AIHEC central office and other tribal colleges are willing and able to provide technical assistance to these colleges.

Ms. Brockie reported that the Model Institutions Working Group discussed suggested topics for the 2007 summer retreat to include sessions on best practices at TCUs. President Crazy Bull said that any additional recommendations for discussion topics at the summer retreat should be forwarded to Gerald Gipp, who will then pass them on to the Executive Committee.

President Lindquist Mala noted that there is support to create a research journal through the Tribal College Journal, which would be published every three years or perhaps annually.

President Crazy Bull thanked President McDonald for his years of support to the AIHEC Student Congress and Juan Perez for his work as Student Advisor. The 2008 AIHEC Winter Meeting will be held February 5-7 in Washington, DC.

President McDonald announced that the TCU engineering working group is being revitalized and if anyone is interested, they should contact him.

**X. 2007 SPRING CONFERENCE UPDATE.**

President Shortbull provided a brief update and overview of the 2007 AIHEC Student Conference.

**XI. WHITCU REPORT.** Ms. Deborah Cavett, Executive Director of the Office of the White House Initiative on Tribal Colleges and Universities (WHITCU) presented a report on recent activities of that office. She announced the appointment of four new members of the President's Board of Advisors on Tribal Colleges and Universities (PBATCU), including Dr. Verna Fowler, president of the College of Menominee Nation. Ms. Cavett discussed the technical assistance workshop for tribal colleges that was held in Las Vegas, NV in November 2007. She noted that she presented the keynote speech at REZ 2007 on TCU Education and Workforce Development. She discussed the nominations for the Higher Education Summit being held March 21-22, 2007 that were forwarded by her office to Secretary Spellings. She also announced that WHITCU was working with NCIED to provide internships to TCU students and faculty. The focus of these internships is on business development. The written report prepared by Ms. Cavett will be e-mailed to everyone.

**XII. AMERICAN INDIAN COLLEGE FUND REPORT.** Mr. Richard Williams, President and CEO of the American Indian College Fund, presented a brief report on recent activities of the College Fund.

He said that the College Fund has been very aggressive in raising funds for the tribal colleges. However, he noted that the Ford Motor Company has cut its scholarship funds contribution to the College Fund in half. He also noted that the Mellon Research Project is being set aside.

Mr. Williams announced that the College Fund will be holding a Fundraising Workshop for tribal colleges March 24, 2007 at the Ramkota Hotel and Conference Center and that all are welcome.

Mr. Williams then responded to the question raised earlier in the meeting by President Shortbull about the level of the College Fund's fundraising activities and the distribution of additional scholarship funds raised. He explained that the College Fund intends to continue to aggressively raise scholarship funds beyond the \$100,000 commitment to each tribal college. However, fundraising has become more difficult due to the general downturn in the economy. Additionally, previous and potential future College Fund donors have been

giving to the National Museum of the American Indian and Katrina victims. Also, to control fundraising costs, the College Fund has reduced its direct mail marketing efforts.

**XIII. AIHEC Student Congress Report.** Dr. Gipp noted that AIHEC Student Congress Advisor, Michele Spencer, would not be arriving in time to present a report at the Board meeting. President Crazy Bull requested that the Student Congress present an annual report beginning at the 2007 fall AIHEC Board of Directors meeting.

**XIV. Elections.**

**MEMBER AT-LARGE:**

Upon the resignation of President Shortbull from the Member at-Large position on the Executive Committee, President Crazy Bull appointed President Yarlott to serve in that position until the next (spring 2007) board meeting.

**MOTION:** President McDonald moved that President Yarlott be elected by acclamation to the position of Member at-Large.

**OUTCOME:** The motion was agreed to by voice vote.

**VACANCY ON THE COLLEGE FUND BOARD:**

Mr. Williams announced that there was a need for the AIHEC Board of Directors to fill a vacancy on the College Fund Board of Trustees for the remainder of former Haskell Indian Nations University President Karen Swisher's term. Presidents Shanley and Fowler were nominated. President Fowler was elected by paper ballot to fill the remaining one-year of former President Swisher's term on the College Fund Board.

**XV. ADJOURNMENT.**

**MOTION:** President Parish moved [second by President Oltrogge] that the meeting be adjourned.

**OUTCOME:** The motion was agreed to by voiced vote.

Accordingly, President Crazy Bull adjourned the 2007 Spring Meeting of the AIHEC Board of Directors at 1:17 p.m.

Minutes prepared by Jean B. Foster, AIHEC staff.

Executed and acknowledged by the undersigned being the Second Vice Chair of the Corporation.

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Cynthia Lindquist Mala, Second Vice Chair  
American Indian Higher Education Consortium

Date