

AIHEC BOARD OF DIRECTORS COMMITTEES & WORKING GROUPS

MASTER ROSTERS & RESPONSIBILITIES

January 2023

| COMMITTEE/WORK GROUP | RESPONSIBILITIES | MEMBERSHIP |
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| EXECUTIVE COMMITTEE <i>(TWO-YEAR TERMS: ELECTIONS HELD EVEN-NUMBERED YEARS)</i> (8) | <ul style="list-style-type: none"> Oversee bylaws A*CF Strategic Planning Communications/PR AIHEC Proposals Private Sector Fundraising | Chair: David Yarlott, Jr., Chair <ul style="list-style-type: none"> Elmer Guy, Vice-Chair Justin Guillory, Treasurer Cynthia Lindquist, Member-at-Large Sandra Boham, Membership & Accreditation Chair Leander R. McDonald, Secretary Donna Brown, Student Activities Chair Twyla Baker, Research Chair |
| GOVERNANCE COMMITTEE | <p>This committee has one function only, which is intended to streamline board meetings: it reviews all committee motions proposed to be forwarded to the full Board of Directors during AIHEC board meetings. The Governance Committee may approve a motion for forwarding; recommit a motion to the relevant committee(s) for further consideration; and designate which motions may be added to a consent agenda at the upcoming board meeting.</p> | Board Officers Chairs of AIHEC Standing Committees |
| FINANCE AND AUDIT COMMITTEE (5) <i>(BY INVITATION)</i> <i>(The Committee consists of not less than three or more than five Members, including the Treasurer, who shall serve as chair.)</i> | <p>General: Serves to appraise and advise the Board on all matters pertaining to the finance, accounting, and auditing policies and practices of the AIHEC.</p> <p>Budget:</p> <ul style="list-style-type: none"> Oversees preparation of the annual budget for the AIHEC Central Office, including the Tribal College Journal Presents the budget to the Board for approval Periodically reviews financial reporting for the AIHEC Central Office and the Tribal College Journal. <p>Audit:</p> <ul style="list-style-type: none"> Oversees the selection and performance of auditors Meets with auditors when necessary to review auditors' reports and findings, and makes recommendations to the Board for approval/action | Chair: Justin Guillory, NWIC, Treasurer <ul style="list-style-type: none"> Cynthia Lindquist, CCCC Justina Wilhelm, Iļisaǵvik Elmer Guy, NTU Michael Oltrogge, NICC |

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| | <ul style="list-style-type: none"> Communicates with auditors to confirm the adequacy of internal financial controls. The Committee considers the replacement of auditors at least every three years. | |
| <p>MEMBERSHIP AND ACCREDITATION COMMITTEE (18)</p> | <p>Membership:</p> <ul style="list-style-type: none"> Develops proposed policy and procedures for the administration of the membership application process to AIHEC Reviews applications for membership Conduct site visits Makes membership recommendations to the Board of Directors Suggests changes to bylaws and charter relating to membership issues <p>Leadership:</p> <ul style="list-style-type: none"> Explore the development of AIHEC Leadership Institute <p>Accreditation:</p> <ul style="list-style-type: none"> Advise the AIHEC Board of Directors on issues concerning accreditation of member institutions Provides information and materials to apprise AIHEC member institutions about accreditation matters Provides advice to AIHEC members about accreditation procedures Works with accrediting bodies and related organizations to improve the quality and significance of accreditation as it relates to member institutions, particularly with respect to cultural and other issues Encourages and supports representation by member institution personal (i.e. president, deans, etc.) in professional activities of accreditation bodies and related organizations | <p>Chair: Sandra Boham, SKC</p> <ul style="list-style-type: none"> Sean Chandler, ANC Duane Bedell, BMCC Cynthia Lindquist, CCCC Christopher Caldwell, CMN Monte Randall, CtMN Stephanie Hammitt, FDLTCC Haven Gourneau, FPCC Robert Martin, IAIA Lori Ann Sherman, KBOCC Russell Swagger, LCOOC Helen Zaikina-Montgomery, LLTC Dan King, RLNC Lionel Bordeaux, SGU Laurel Vermillion, SBC Tamarah Pfeiffer, SIPI Paul Robertson, TOCC Michael Oltrogge, NICC |

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| <p>TASK FORCE TO EXPLORE A THE VIABLE FUNDING FORMULA, AS AN ALTERNATIVE TO ISC</p> <p>(MEMBERSHIP & ACCREDITATION) EST. OCT. 5, 2017</p> | <ul style="list-style-type: none"> To explore the development of a funding formula, as an alternative to ISC that provides an equitable distribution of institutional operating funds The task force is composed of volunteers representing the five funding authorities. <p>Goal: To craft a formula to distribute institutional operating funds in a balanced manner.</p> | <ul style="list-style-type: none"> Cynthia Lindquist, CCCC Haven Gourneau, FPCC Robert Martin, IAIA Monte Randall, CtMN Elmer Guy, NTU Charles M. Roessel or his designee, Diné Russell Swagger, LCOOC Stephanie Hammitt, FDLTCC <i>*HINU/SIPI checking ability to participate</i> Katherine Campbell & staff, BIE <p><i>*participation to be confirmed</i></p> |
| <p>ACCREDITATION AD HOC WORKING GROUP</p> <p>(REPORTS TO: MEMBERSHIP & ACCREDITATION)</p> | <p>Rising from the sovereign power of our American Indian tribal nations, AIHEC’s original mission statement, drafted in the early 1970s, affirmed a commitment to <i>TRIBAL</i> higher education that was created and owned by our people. Consistent with our original mission, the Board established this Working Group in 2010 to explore the possibility of developing a tribally-controlled accrediting body for TCUs. By Board decision and directive, this working group is to be led and staffed by TCU presidents, to ensure ownership and buy-in. The goal is to develop a Tribally-owned process for accrediting Tribal higher education that is based on Native ways of knowing and Tribal values, principles, identity, and spirituality.</p> <p>The mission of the “<i>AIHEC Council on Accreditation</i>” is to enhance the quality and credibility of tribal higher education through the accreditation of member institutions, based on a set of guiding principles.</p> | <p>Chair: Cynthia Lindquist, CCCC</p> <ul style="list-style-type: none"> Eva Flying, CDKC David Yarlott, Jr., LBHC Lionel Bordeaux, SGU Laurel Vermillion, SBC Leander R. McDonald, UTTC |

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| <p>RESEARCH COMMITTEE (15)</p> <ul style="list-style-type: none"> • Policy • Data Collection: AIHEC-AIMS • TCJ Advisory Board | <ul style="list-style-type: none"> • Oversees and guides AIHEC’s research, data collection, and analysis functions (AIHEC-AIMS) • Formulates policy and procedures for the administration of research • Coordinates research activities between AIHEC, its entities, affiliate organizations, partners, and other institutions of higher education • Develops guidelines and procedures for externally sponsored research projects, proposals, and awards • Serves as the advisory board to two AIHEC grants from the National Institutes of Health, NARCH grant, and IPERT grant. | <p>Chair: Twyla Baker, NHSC (Incoming)</p> <ul style="list-style-type: none"> • Sean Chandler, ANC • Brad Hall, BCC • Eva Flying, CDKC • Christopher Caldwell, CMN • Charles M. Roessel, Diné • Julia Good Fox, Acting, HINU • Helen Montgomery, LLTC • Manoj Patil, LPTC • Justin Guillory, NWIC • Leander McDonald, UTTC • Sandra Boham, SKC • Cory Sangrey-Billy, SCC • Paul Robertson, TOCC • Anna Sheppard, WETCC |
| <p>TRIBAL COLLEGE JOURNAL ADVISORY COMMITTEE (7) <i>(BY INVITATION)</i></p> | <ul style="list-style-type: none"> • Helps develop and monitor the TCJ mission and guides policy for the content and publication of the TCJ • Guides the development of themes and story ideas • Conducts strategic planning for financial sustainability, including alternative design and dissemination methods | <p>Chair: Monte Randall, CtMN</p> <ul style="list-style-type: none"> • Laurel Vermillion, SBC • Elmer Guy, NTU • Christopher Caldwell, CMN • Cynthia Lindquist, CCCC • Eva Flying, CDKC • Carrie Billy, AIHEC |

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| <p>STUDENT ACTIVITIES COMMITTEE (12)</p> <ul style="list-style-type: none"> • AIHEC Student Congress • Athletic Commission • Student Conference Commission | <ul style="list-style-type: none"> • Develops policy and procedures for the oversight of all AIHEC-sponsored student activities, including the Student Congress and the Annual AIHEC Student Conference. Policies involved include setting competition levels, assuring compliance for eligibility, and recommending policies to the AIHEC Board. • Develops policy and procedures, as approved by the AIHEC board, for the oversight of all AIHEC-sponsored students athletic activities, including the governing of AIHEC sanctioned or sponsored events, setting competition levels, assuring compliance for eligibility. In addition, the working group reviews and approves AIHEC-wide athletic events and provides oversight of the AIHEC Athletic Commission (a non-presidential body). • By Committee motion (Spring 2009), all committee members have full voting privileges. | <p>Chair: Donna Brown, TMCC (Incoming)</p> <ul style="list-style-type: none"> • Charles M. Roessel, Diné • Julia Good Fox, Acting, HINU • Justina Wilhelm, Iḷisaġvik • David Yarlott, Jr., LBHC & Athletic Commission Rep. • Manoj Patil, LPTC • Dawn Frank, OLC • Carla Sineway, SCTC • Lane Azure, SWC • Cory Sangrey-Billy, SCC • Robert Martin, IAIA • AIHEC Athletic Commission Representative |

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| EXTERNAL LEADERSHIP/PARTNERSHIP GROUPS | | |
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| <p>USDA-AIHEC LEADERSHIP GROUP (8 PRESIDENTS & 8 USDA OFFICIALS)</p> <p><i>AIHEC REPRESENTATIVES</i></p> | <p><i>This committee has disbanded, due to the change in administration.</i> Established pursuant to the MOA signed in February 2010 between the US Department of Agriculture and AIHEC. The Leadership Group serves as an advisory body for all partnership initiatives. Additionally, the Leadership group provides guidance to ensure that mutual benefits and interests are served by USDA/AIHEC partnership initiatives. The group shall consist of an equal number of members from USDA and TCUs, as well as a representative from the AIHEC central organization. The Leadership Group meets on a scheduled basis as determined by the members.</p> | |
| <p>DEPARTMENT OF THE INTERIOR-AIHEC LEADERSHIP GROUP</p> <p><i>AIHEC REPRESENTATIVES</i></p> | <p><i>This committee has disbanded, due to the change in administration.</i> Established pursuant to the MOU signed in February 2011 between the US Department of the Interior and AIHEC. The Leadership Group serves as an advisory body for all partnership initiatives. Additionally, the Leadership Group provides guidance to ensure that mutual benefits and interests are served by DOI/AIHEC partnership initiatives. The group shall consist of an equal number of members from DOI and TCUs, as well as a representative from the AIHEC central organization. The Leadership Group meets at least two times per year, on a scheduled basis as determined by the members.</p> | |