



Board of Regents Regular Meeting

January 26, 2024

9:00am – 12:00pm

LCOOU Boardroom

Minutes

1. Opening Prayer by Daryl Coons Jr.
2. Call to Order by Chairman Jason Bisonette at 9:12 am.
3. Roll Call
Present: Chairman Jason Bisonette, Marie Basty, Gary Gerber,
Daryl Coons Jr., Melissa Lewis
Absent: Monica Chase and Kyle Van Acker – notified
4. Reading of LCOOU Mission Statement by Chairman Jason Bisonette.
The Lac Courte Oreilles Ojibwe University mission is to provide Anishinaabe communities with post-secondary and continuing education while advancing the language, culture, and history of the Ojibwe.
5. Approval of today's agenda
Motion to approve today's agenda.
Motion by Daryl Coons Jr, second by Marie Basty
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis
6. Approval of previous meeting minutes
Motion to approve previous meeting minutes.
Motion by Gary Gerber, second by Daryl Coons Jr.
Final Resolution: Motion carries
Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis
7. Public Comment - None
8. Student Senate Report – None



9. Tribal Governing Board Liaison Report – David Bisonette was present. Discussion to submit proposal to Tribal Governing Board for the University to house the medical training site at the previous clinic building after new clinic is completed.

10. Financial Overview

GENERAL BUSINESS OFFICE:

Continue to work on FY24-25 budget and looking to have a complete draft of the budget by March. Still working with departments to determine what their needs are and doing an analysis on position requests.

We are working with Wipfli on the 990. Once we have that complete, we will bring it to the board of regents for approval.

Business office has been busy working on producing all the tax forms for 2023 year (1099, 1098-T, and W-2 forms)

FINANCIAL AID:

Financial aid has about 83% of students registered have completed their FAFSA, which is a great improvement from the last few years. Kim said that she is continuing to work on getting the rest of the students to finish their FAFSA applications and verifications.

For the financial aid policy and procedure, Kim went through and made any updates for the name change and software being used. This policy was already approved, we are just asking for approval of the revision as we added subchapter 12.19 – Department of Defense (Pg 25-27), to follow the Department of Defense. They were requiring these policies be added which are the ban against inducements, commissions and high-pressure recruitment tactics of service members, readmission of service members, and service members receiving approval from educational service officers or counselors within military service before enrolling at LCOOU.

COLLEAGUE UPDATE:

Working with BHA to get our information from Jenzabar imported into Colleague for the 1098-T forms since half the year we were in Jenzabar and the other half in Colleague for student AR. Hoping to have this resolved very soon.



GRANTS:

We completed our grants process analysis and will be implementing within the next few weeks. Will be talking with all staff and faculty at the all staff meeting and having a separate training with grant managers to make sure everyone is on the same page.

We are working with the University of Hawaii Hilo with the Aanikoobijigeng grant which supports language revitalization. This grant is a 5-year grant for \$80,000 each year. Mike Sullivan is the project director for this grant.

Motion to approve Financial Overview.

Motion by Gary Gerber, second by Marie Basty

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis

a. Approval of Financial Aid Policy

Motion to approve Financial Aid Policy.

Motion by Gary Gerber, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis

Break at 9:56 – 10:04 am

Monica Chase present at 10:36 am.

b. Morgan Stanley – Representatives from Morgan Stanley presented report and read in to record.

c. COVID Financial Report – reported and read into record

d. BHA Monthly Report – reported and read into record

Break at 10:49 am – 11:07 am

Thomas Holmes Jr. – HSED graduate was presented with is eagle feather by Marie Basty for his accomplishment.

11. President's Report

a. HLC accreditation midpoint visit update (assessment, reorganization to schools, cohesion of programs and leadership)

b. Medical College of Wisconsin discussion



The first meeting between teams was held. We each left the meeting with our individual assignments in preparation for the next meeting. Our next meeting will be held at the Medical College of Wisconsin campus. Miigwech to Board member Daryl Coons Jr. for attending and participating.

Residence Hall

USDA Rural Development Officials are reviewing the documents submitted by architects and engineers on behalf of the University. Once approved, the University will begin advertising for contractors to build the residence hall. We still expect to break ground Spring 2024.

Motion to authorize the President to interview, select and negotiate the terms of a contract with a construction management firm with a guaranteed maximum priced contract. The President will report back the details and ask for approval when ready for presentation.

Motion by Gary Gerber, second by Daryl Coons Jr.

Final Resolution: Motion carries

Yea: Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis, Monica Chase

Break for lunch 12:03 pm – 12:33 pm.

Jason Bisonette left meeting at 12:33 pm.

Monica Chase now chairs the meeting moving forward.

12. Other

- a. Approval of University Nursing Preceptor Handbook
- b. Approval of Nursing Handbook
- c. Approval of Testing Policy

Motion to approve the University Nursing Preceptor Handbook Manual, Nursing Handbook, and Testing Policy.

Motion by Daryl Coons Jr., second by Melissa Lewis

Final Resolution: Motion carries

Yea: Daryl Coons Jr., Marie Basty, Gary Gerber, Kyle Van Acker, Melissa Lewis

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13. Executive Session

No Executive Session

14. Next Meeting – February 16, 2024

15. Adjournment

Adjourn meeting at 12:49 pm.