



Board of Regents Regular Meeting

May 24, 2023

3:00pm – 5:00pm

LCOOU Boardroom

Minutes

1. Opening Prayer

2. Call to Order by Chairman Jason Bisonette at 3:37 pm.

3. Roll Call

Present: Chairman Jason Bisonette, Gary Gerber, Marie Basty, Melissa Lewis

Absent: - Monica Isham, Daryl Coons Jr., Kyle Van Acker – Notified

4. Reading of LCOOU Mission Statement

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 Gary Gerber, second by Marie Basty

Final Resolution: Motion carries

Yea: Gary Gerber, Marie Basty, Melissa Lewis

6. Approval of previous meeting minutes

Motion to approve previous meeting minutes.

Motion by Marie Basty, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Gary Gerber, Marie Basty, Melissa Lewis



7. Public Comment - None

8. Student Senate Report – Lisa Schuman, Student Senate President provided update

End of Year party went very well. 41 were present to celebrate the end of the year.

The Student Senate had lunch with Dr. Swagger on their last day today.

Members from the Student Senate will be working on the bylaws over the summer to get them ready for the new Student Senate in September.

9. Tribal Governing Board Liaison Report – None

10. Financial Overview

Reviewed Draft budget for FY 2023-2024.

Motion to approve draft budget.

Motion by Gary Gerber, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Gary Gerber, Melissa Lewis, Marie Basty

a. COVID Financial Report

b. BHA Monthly Report

11. President's Report

Discussed National Tribal Trial College (University of Wisconsin Madison) partnership

President Swagger met with the Medical College of Wisconsin Associate Dean about potential partnerships and becoming a medical college under their umbrella. Jessica is working on some information for them. They are very excited to receive the information from us and begin working with us.



Discussed the different membership options with the Fond du Lac Tribal Community College.

Commencement was on May 20th and everything went well.

Dr. Swagger presented update reports from University executives from their departments.

Motion to approve President's Report

Motion by Marie Basty, second by Melissa Lewis

Final Resolution: Motion carries

Yea: Gary Gerber, Melissa Lewis, Marie Basty

12. Other - None

13. Executive Session

Motion to convene into Executive Session at 4:18 pm

Motion by Marie Basty, second by Gary Gerber

Final Resolution: Motion carries

Yea: Gary Gerber, Melissa Lewis, Marie Basty

Motion to reconvene exit executive session

Motion by Gary Gerber, second by Marie Basty

Final Resolution: Motion carries

Yea: Gary Gerber, Melissa Lewis, Marie Basty

Results from Executive Session – None

14. Next Meeting – June 16, 2023

15. Adjournment

Adjourn at 4:35 pm