I. Call to Order  
   a. Dr. Phil Pohl calls meeting to order at 2:46 PM.

II. Roll Call  
   a. Board members present: Dr. Phil Pohl, Shayna Begay, Dr. Robert Whitman, Dr. Calvin Pohawpatchoko, Arvin Trujillo, Steve Grey, Kristina Halona  
   b. Board members absent: Dr. Stan Atcitty, Raquel Redhorse, Dr. Aaron Thomas  
   c. NTU faculty present: Dr. Osama Fakron, Harry Whiting, Dr. Peter Romine, Scott Halliday, Dr. Casmir Agbaraji

III. Approval of Agenda  
   a. Steve Grey motions to approve agenda; 2nd by Arvin Trujillo  
   b. Majority ruled; Motion carried.

IV. Approval of Meeting Minutes  
   a. 10/21/21 – Robert Whitman addresses typos. Section 6 – ‘states’ is misspelled; Section 7 – ‘gantt’ should be capitalized.  
   b. Arvin Trujillo motions to accept the 10/21/21 meeting minutes with the 2 corrections made; 2nd by Robert Whitman.  
   c. Majority Ruled; Motion carried.

V. By-Laws  
   a. Article II, Section 1 – Short discussion regarding changing “shall” to “should.”  
   b. Shayna Begay motions to accept changes made to By-Laws; 2nd by Robert Whitman.  
   c. Majority Ruled; Motion carried.

VI. Engineering Strategic Plan  
   a. Peter Romine presents the 5-year strategic plan. Discussion.  
   b. Discussion regarding “Places.” Shayna Begay suggests that “Places” should be broken down into relevant time frames. Calvin Pohawpatchoko suggests creating a Dean of Engineering to take pressure off Casmir Agbaraji. Phil Pohl asks Peter Romine to add 2024 – Dean of Engineering.  
   c. No Action Required.

VII. Self-Studies for 2023 ABET Site Visit  
   a. Information only. Not Action Required.  
   b. Casmir Agbaraji states that is would be cost effective if ALL programs were able to present for re-certification under ABET. Dr. Agbaraji also requests that 30-90% of report due (from lead faculty) by 03/31/22 so that he can present to the advisory board. The advisory board members will then review and provide feedback, within 1 month, by the end of April 2022. Environmental Engineering and Mechanical
Engineering programs will not be considered since these 2 programs will not have any graduated students on/or before January 31, 2023.

c. Electrical Engineering, B.S. – Peter Romine, lead faculty; Almost complete
d. Environmental Engineering, B.S. –
e. Industrial Engineering, B.S. – Monsuru Ramoni, lead faculty; Not present
f. Mechanical Engineering, B.S. –
g. Advanced Manufacturing Engineering, B.A.S. – Ragavanantham Shanmugam, lead faculty; Needs Assistance
h. Chemical Engineering, A.A.S. – Gholam Ehteshami, lead faculty; Almost complete
i. Engineering Technology, A.A.S. – Osama Fakron, lead faculty; Needs Assistance

VIII. Next Meeting Date
a. Thursday, August 25, 2022, 2:00 PM; Cynthia will confirm 10 days prior, 08/15/22.

IX. Adjournment
a. Phil Pohl motions to adjourn at 4:11 PM; 2nd by Arvin Trujillo
b. Majority ruled; Motion carried.