

SGU Board of Regents
Regular Meeting
Friday, June 10, 2016

Proposed Agenda

10:00 a.m.:

- Call to Order ----- Russell Eagle Bear, Chairman
- Roll Call ----- Evelyn White Hawk, Secretary
- Opening Prayer
- Approval of Agenda
- Reivew/Approve Meeting Minutes: April 15, 2016
- Provost's Report (Written) ----- Phil Baird, Provost:
- Finance Office Report ----- Alisa Bartlett, Finance Office
- Academic Affairs Report ----- Cheryl Medearis, Vice President of Academic Affairs
- Community Education Report ----- Sherry Red Owl, Vice President of Community Education
- Student Services Report ----- Deb Bordeaux, Vice President of Student Services
- Student Regent Report ----- Lorraine Nez, SGU Board of Regents
- President's Report ----- Lionel R. Bordeaux, President
- Old Business
- New Business
- Adjourn
- Closing Prayer

Thank you for coming and see you at the next meeting!

SGU BOARD OF REGENTS
REGULAR MEETING
JUNE 10, 2016

-MINUTES-

ROLL CALL

Russell Eagle Bear – Present

Marilyn Marshall – Present

Lorraine Nez – Present

Jim Leader Charge – Present

Mike Boltz (arrived at 11:15 a.m.)

Webster Two Hawk – Excused

Leonard Crow Dog – Excused

OTHERS PRESENT

Lionel Bordeaux, President excused himself at 10:25 a.m., prior to the beginning of the meeting for a doctor's appointment.

CALL TO ORDER

The Chairman declared a quorum present and called the meeting to order at 10:27 a.m.

OPENING PRAYER

Russell Eagle Bear offered the opening prayer.

EXECUTIVE SESSION

The Chairman requested the Board defer the agenda for the meeting today and convene into executive session. The Board agreed to go into executive session at 10:35 a.m. and came out of executive session at 11:40 a.m.

The Chairman informed the Board he was asked to sign the response for 'Draft Audit Findings and Corrections Plan of Action' between Joseph Eve Auditing and Sinte Gleska University. Discussion and consensus of the Board to authorize the Chairman to sign the document; considering the return request timeline and have the Finance Officer present a detailed report at the next meeting.

Motion #: 01:06:10:16

Motion by Marilyn Marshall and seconded by Mike Boltz to authorize the Chairman to sign the "FY 2015 Draft Audit Findings/Corrections Plan of Action" between Joseph Eve Auditing and Sinte Gleska University. Four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. A copy will be attached to these minutes.

ADJOURN

Motion #: 02:06:10:16

Motion by Jim Leader Charge and seconded by Mike Boltz to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 11:52.

NEXT MEETING

The next meeting date is scheduled for Wednesday, June 15th, 2016 beginning at 10:00 a.m.

CLOSING PRAYER

Russell Eagle Bear offered the closing prayer.

CERTIFICATION

We, the undersigned hereby certify that the foregoing minutes of June 10, 2016 were approved at a duly called meeting of the Sinte Gleska University Board of Regents held on June 15, 2016 by a vote of five (5) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

Russell Eagle Bear, Chairman
SGU Board of Regents

ATTEST:

Evelyn White Hawk, Secretary
SGU Board of Regents