

**SGU BOARD OF REGENTS  
SPECIAL MEETING  
OCTOBER 18, 2019**

**-MINUTES-**

**ROLL CALL – BOARD SECRETARY**

Present:

Ken Wike, Staff/Faculty Regent  
Elton Menard, Student Regent  
Richard Lunderman, Region 2  
Mike Boltz, Region 1

Absent:

Webster Two Hawk – resigned/medical reasons.  
Leonard Crow Dog, Elder Regent –medical/exc.  
Rita Means, RST Education Rep. (travel: Italy – exc.)  
Gabe Medicine Eagle, Region 4 (out-of-town – exc.)

**OPENING PRAYER**

Evelyn White Hawk, Board Secretary offered the opening prayer.

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in special session on Friday, October 18, 2019 at the Administration Building (Board Room), Mission, South Dakota. Based on the roll call taken, a quorum is present and the meeting called to order by Mike Boltz, Chairman at 11:50 a.m. (Four (4) members present, three (3) excused and one (1) vacancy).

**APPROVAL OF AGENDA**

By consensus of the Board, the agenda is approved. The purpose of this meeting is to review a finalized budget, review the by-laws and implement procedures to seek/fill nominations for the Region 3 vacancy.

**BUDGET (FINALIZED): FY'2020**

Due to family emergency, the CFO is not here to present a finalized budget for FY'2020.

A special meeting is scheduled for Thursday, October 24<sup>th</sup>, 2019, 1:00 p.m. for the purpose of reviewing the budget. Secretary will inform the CFO.

**NOMINATION/APPOINTMENT FOR REGION 3 REGENT**

Mr. Two Hawk gave his verbal resignation because of his health/medical issues. Discussion on procedures to fill the vacancy for Region 3.

**MEETING MINUTES: OCTOBER 4, 2019**

Reviewed copies of the minutes for the October 4<sup>th</sup>, 2019 meeting. Amend motion #:11:10:04:19 as follows:

- 1) Add: "policies & procedures" after "according to the";
- 2) Add: "in a fair and equitable manner" after "to enforce policies".

**Motion #: 01:10:18:19**

Motion by Elton Menard and seconded by Ken Wike to approve the minutes for the October 4<sup>th</sup>, 2019 meeting as amended. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

**PROVOST REPORT – (Submitted by Phil Baird, Provost – Attachment B)**

Reviewed the Provost's written/updated report on:

- |   |                                     |
|---|-------------------------------------|
| 1. Summary – Federal Indian Legislation | 7. Data Collection                  |
| 2. Mid-semester activities              | 8. TLE Litigation                   |
| 3. HLC Assurance Argument               | 9. Community Events                 |
| 4. Business Office Transition           | 10. Achieving the Dream Initiatives |
| 5. MOU's with ICC and LBCC              | 11. Calendar of Events              |
| 6. Facilities                           | 12. Attachments of the Report       |

Board directs the Secretary to arrange a conference call with the school attorney to provide an update on the TLE lawsuit at the next special meeting scheduled for October 24<sup>th</sup>, 2019.

**Motion #: 02:10:18:19**

Motion by Elton Menard and seconded by Ken Wike to accept the written "Provost Report" submitted by Phil Baird, Provost. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED.

**REVIEW/AMENDMENTS TO THE BY-LAWS:**

Reviewed the By-laws (page 1 thru 6). No amendments on pages 1 thru 5. Amendments were made on page 6:

1<sup>st</sup> amendment:

Paragraph 4: Beginning with sentence: *Regional Regents shall meet....* Delete: *and shall support by their vote the consensus of their region as best discerned from the minutes and action taken by the Communities comprising the region.*

2<sup>nd</sup> amendment:

Paragraph 5: Beginning with the sentence: *To insure continuity of leadership on the Board of Regents, ....* Delete wording: *"staggered as follows"*: Delete: numbers 1 & 2. Change #3 to 1 and add #2 to read: "If a vacancy on the Board of Regents occurs the vacancy shall be filled by going through a regular nominating and appointing process. The appointment shall be for the remainder of the unexpired term.

Another date will be designated to finish reviewing the by-laws.

**ADJOURN**

Elton Menard made the motion and seconded by Richard Lunderman to adjourn the meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. MOTION PASSED. MEETING ADJOURNED AT 3:10 P.M.

**CERTIFICATION**

At a duly called meeting of the Sinte Gleska University Board of Regents held on November 8<sup>th</sup>, 2019 the foregoing meeting minutes of October 18, 2019 were approved by a vote of four (4) in favor, zero (0) opposed. Chairman not voting. Motion passed.

/s/Mike Boltz, Chairman

ATTEST:

/s/Evelyn White Hawk, Secretary  
Board of Regents

Attachments:

- 1) Meeting minutes: October 4, 2019 – Attachment A
- 2) Provost Report - Attachment B

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