

**SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, FEBRUARY 17, 2023**

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, February 17, 2023 at the Student Services Building (Ed Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL – BOARD SECRETARY

Mike Boltz, Chairman/Region 1 Rep.	= Present (in person)
Richard Lunderman, Vice Chairman/Region 2	= Present “ ”
Nick Emery, Staff/Faculty Rep.	= Present (on line)
Donna Hollow Horn Bear, RST Ed. Comm.	= Present “ ”
Wilma Robertson, Elder Regent	= Present (in person)
Keya Pipe Boy, Student Rep.	= Absent

(Note: 2 vacancies – Regions 3 & 4)

Others present for all or part of the meeting: MaDonna Sitting Bear, incoming student representative; Ted Hamilton, Executive Vice President; Kalion Knox, IT Department; Florine Burning Breast, Assistant and Evelyn White Hawk, Board Secretary.

A quorum is present and the meeting called to order by Chairman Boltz at 1:37 p.m.

Opening Prayer – Board Secretary

Approval of Agenda

Motion by Richard Lunderman and Wilma Robertson to approve the agenda with the addition of seating the student representative. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Approval of Meeting Minutes: January 13, 2023, January 17, 2023, January 27, 2023 & February 3, 2023

Motion by Richard Lunderman and seconded by Wilma Robertson to approve the meeting minutes of January 13, 2023. Vote: four (4) in favor, zero (0) opposed, one (1) stepped out, motion carried.

Motion by Richard Lunderman and seconded by Wilma Robertson to approve the meeting minutes of January 17, 2023. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

**SGU BOARD OF REGENTS
SPECIAL MEETING
FEBRUARY 17, 2023
PAGE 2**

Motion by Richard Lunderman and seconded by Wilma Robertson to approve the meeting minutes of January 27, 2023. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Motion by Richard Lunderman and seconded by Wilma Robertson to approve the meeting minutes of February 3, 2023. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

STUDENT REPRESENTATIVE

Ted Hamilton, Executive Vice President reported on the elections for the student association officers:

--Three students completed the application for the Student Association President.

--MaDonna Sitting Bear lives in Mission; the only applicant to meet the residency requirement.

--Jessica Two Eagle from the Antelope community was the only applicant for the Student Association Vice President.

--MaDonna and Jessica will create a plan to fill the other officer positions (including off-reservation students).

Motion by Richard Lunderman and seconded by Wilma Roberts to seat MaDonna Sitting Bear as the newly elected student representative. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

SGU BOARD OF REGENTS VACANCIES

--Two candidates for the Region 3 district (Antelope, Ring Thunder, Horse Creek, Swift Bear communities: Nora Antoine, (member of the Swift Bear Community) and Thomas Cox, (member of the Antelope Community).

--One candidate for the Region 4 district (Okreek, Butte Creek, Ideal/Winner, Bull Creek, & Milk's Camp communities: Wayne Frederick from Okreek Community.

Schedule Interviews for prospective Board candidates for Friday, March 3rd, 2023 in lieu of a regular meeting. March 3rd will be a travel day for students, staff and administrators attending the AIHEC Spring conference.

Motion by Richard Lunderman and seconded by Wilma Robertson to schedule interviews for the Board vacancies on Friday, March 3rd, 2023. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Report: Executive Vice President

Mr. Hamilton presented an update on the search for a President of Sinte Gleska University, followed by discussions.

--Copy of the SGU President Job Description (attached);

--Copy of the Position Description for the President of Sinte Gleska University (attached).

Proposed amendments:

**SGU BOARD OF REGENTS
SPECIAL MEETING
FEBRUARY 17, 2023
PAGE 3**

- Type of Position: Contractual with annual review by Board of Regents;
- Responsible for the supervision of all faculty and staff;
- Partners with the Board of Regents in selection of Vice President positions.
- Report annually to the Rosebud Sioux Tribal Council in accordance with the RST Tribal Education Code;
- Continue the tradition of building and maintaining national and international educational opportunities for indigenous people.

Motion by Richard Lunderman and seconded by Donna Hollow Horn Bear to approve the Job Announcement and the Position Description as amended and to advertise locally and nationally. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

ADJOURN

Motion by Donna Hollow Horn Bear and seconded by Richard Lunderman to adjourn the meeting. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed. MEETING ADJOURNED AT 3:17 P.M.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of February 17, 2023 were approved at a duly called meeting held on March 28, 2023 by a vote of: 5 in favor, 0 opposed, 0 abstaining, motion passed. A quorum was present.

/s/Michael Boltz, Chairman
SGU Board of Regents

ATTEST:

/S/Evelyn White Hawk, Board Secretary

S E A L