












SGU BOARD OF REGENTS  
SPECIAL MEETING  
FRIDAY, NOVEMBER 17, 2017

A G E N D A

1:00 p.m.

-  Roll Call ----- Board Secretary
-  Call to Order ----- Mike Boltz, Acting Chairman
-  Opening Prayer
-  Approval of Agenda
-  Higher Learning Commission (HLC) Notice----- Lionel Bordeaux, President
-  FY'2017-18 Budget ----- Ieshia Poignee, CFO
-  President's Report ----- Lionel Bordeaux, President
-  Old Business: Board Vacancies
-  New Business
-  Adjourn
-  Closing Prayer

Happy Thanksgiving!

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**ROLL CALL – BOARD SECRETARY**

Present:

Leonard Crow Dog  
Ken Wike  
Derek Walking Eagle  
Mike Boltz

Absent:

Webster Two Hawk (excused)  
Jim Leader Charge (excused)  
Vacancy: Region 2  
Vacancy: Region 4

Others Present:

Lionel Bordeaux, President; leeshia Poignee, CFO; Deb Bordeaux, Vice President/Student Services; Phil Baird, Provost; Evelyn White Hawk, Board Secretary.

**Call to Order**

The Sinte Gleska University Board of Regents met in special session on Friday, November 17, 2018 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by the Chairman, Mike Boltz at 1:37 p.m.

**Approval of Agenda**

**Motion: 01:11:17:17**

Motion by Ken Wike and seconded by Derek Walking Eagle to approve the agenda. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**HLC REPORT – Phil Baird, Provost**

Distributed copies of the letter from HLC removing SGU from sanction status.

**FY'2018 BUDGET**

Discussions held on the FY'2018 Budget submitted by leshia Poignee, CFO.

--\$87,000 will go to unrestricted funds – President Bordeaux directs the CFO to reserve these funds.

--Board chairman requests copies of the budget. Copies submitted to Board members and on file with the Board secretary.

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**Motion #:02:11:17:17**

Motion by Ken Wike and seconded by Leonard Crow Dog to approve the FY'2018 Budget as presented.

--Auditing for FY'2017 is scheduled from January 29, 2018 thru February 1, 2018 (during Founder's Week).

**President's Report**

President Bordeaux's verbal report covered the following:

--the future of Sinte Gleska University and how to strengthen and create a vehicle for the development of a strategic plan for the next 50 years.

--We need to help and train our students to design and control our tribal government. We can select a student from each community to run for tribal council for leadership of our tribal government. The younger generation carry the majority of the votes.

--The Oyate must be kept informed at all times.

--The need is there to offer on-line degree programs for off-reservation people;

--Develop a plan to stream online around the world and how we can utilize viewers for fundraising purposes.

--Currently looking at restructuring/reorganizing within the institution. This may include another line of authority. We need to look at the possibilities to redesign/reorganize the Lakota Studies Department.

--Will be moving soon into the new student lounge/union building.

--Annual report to the Tribe is complete with the exception of the President's message.

--Set up a DC communications office (to develop dialogue between educational agencies/personnel in Washington, DC).

--Meet with different organizations to discuss and address issues (financial aid, tuition & fees) for non-Indians attending SGU;

**OLD BUSINESS**

Currently, there are two vacancies on the Board:

- Region 2 Representative (Russell Eagle Bear, former chairman)

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- Region 4 Representative (East Reservation branch rep. vacated by Marilyn Marshall) (Mentioned Tuffy Lunderman (Region 2), Gabe Medicine Eagle or Lisa White Pipe (Region 4) as possible candidates).

--Discussed Webster Two Hawk's wish to resign in the near future. Lionel comments he would like to have Mr. Two Hawk continue serving on the Board for historical/connection purposes.

--Ieshia will submit more budget information to Board members so they may prepare themselves for the HLC visits.

--Hired Manda Brave as the accounts receivable clerk. A job description is being developed for the finance office clerk's position.

**Motion #:03:11:17:17**

Motion by Ken Wike and seconded by Derek Walking Eagle to adjourn meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 3:17 p.m.

**CLOSING PRAYER**

Leonard Crow Dog offered the closing prayer.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of November 17, 2017 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on July 18, 2018 by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Acting Chairman  
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Secretary  
SGU Board of Regents

SEAL