

**SGU BOARD OF REGENTS
SPECIAL MEETING
WEDNESDAY, JUNE 28, 2023
Student Services Building (Classroom ED 2)**

-MINUTES-

The Sinte Gleska University Board of Regents met in special session on Wednesday, June 28, 2023 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus, Mission, South Dakota. The meeting called to order by Chairman Boltz at 2:00 p.m.

ROLL CALL – SECRETARY

Nora Antoine – Present (participated on-line)
Mike Boltz, Chairman/Region 1 Rep. – Present (in person)
Nick Emery, Staff/Faculty Representative – Present (in person)
Wayne Frederick, Region 4 Rep. – Absent (On travel. Requests to be excused).
Donna Hollow Horn Bear, RST Education Representative – Absent (council meeting/excuse)
Richard Lunderman, Region 2 Rep. – Present (in person)
Wilma Robertson, Elder Regent – Present (in person)
MaDonna Sitting Bear, Student Representative (sickness in family)
(A quorum is present).

Opening prayer: Evelyn White Hawk, Board Secretary.

Approve Agenda: Motion by Wilma Robertson and seconded by Nick Emery to approve the agenda. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Meeting convened into Executive Session at 2:05 p.m. Out of Executive Session at 3:55 p.m.

Motion by Nora Antoine and seconded by Nick Emery to select the following regents to serve on the Grievance Committee:

**Region 1 Representative
Region 2 Representative
Region 3 Representative
RST Education Representative
Elder Regent
*Region 4 Representative (alternate)**

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Motion by Nick Emery and seconded by Wilma Robertson to modify the grievance procedure as previously adopted to provide that the grievance board applicable to administrators shall consist of five (5) members of the Board of Regents and to delete any requirement of an additional two (2) members not affiliated with the Sinte Gleska University. This composition shall be implemented at the time of the passage of this motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion by Nick Emery and seconded by Wilma Robertson to schedule the pending employee hearing (name on file) for Friday, July 7th, 2023 beginning at 1:00 p.m. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

ADJOURN

Motion by Nora Antoine and seconded by Wilma Robertson to adjourn the meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 4:06 P.M.

Closing prayer offered by the Board Secretary.

CERTIFICATION

We, the undersigned hereby certify the foregoing meeting minutes of June 28th, 2023 were approved at a regular meeting held on August 18, 2023 by a vote of 6 in favor, 0 opposed, 0 abstaining. Motion passed. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary

**Attachments: 1) Memo to Bernie Wilson from T. Pechota
2) Memo to Evelyn White Hawk from T. Pechota**

