

**SGU BOARD OF REGENTS
REGULAR MEETING
MARCH 23, 2021**

A G E N D A

10:00 A.M.:

- **Roll Call**
- **Call to Order**
- **Opening Prayer**
- **Approval of Agenda**
- **Review Meeting Minutes: February 26, 2021 & March 5, 2021**
- **President's Report ----- Lionel Bordeaux, President**
- **Provost's Report ----- Phil Baird, Provost**
- **Finance Office Report ----- Alisa Bartlett, Senior Accountant**
- **Budget – FY'2021**
- **New Business**
- **Old Business**
- **Adjourn**
- **Closing Prayer**

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

**SGU BOARD OF REGENTS
REGULAR MEETING
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-MINUTES-

Roll Call by Board Secretary:

Members present:

Richard Lunderman
Donna Hollow Horn Bear
Shizue LaPointe-Dutt
Mike Boltz

Members absent:

Ken Wike (excused)
Leonard Crow Dog (excused)
2 vacancies: Student Regent &
District 3 Regent

Others present: Lionel Bordeaux, President; Roger Ellert (MIS); Evelyn White Hawk, Board Secretary.

OPENING PRAYER

Board Secretary offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:03:23:21

**Motion by Shizue LaPointe and seconded by Donna Hollow Horn Bear to approve the agenda.
Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

MEETING MINUTES: FEBRUARY 22, 2021 & MARCH 5, 2021

Meeting minutes tabled. **Distribute minutes by e-mail or postal services to all Board members for prior review and approval at the next meeting.

PRESIDENT'S REPORT

President Bordeaux presented a verbal report followed by discussion.

- Currently working on two main areas to address: Nationhood Building and a Master Plan for the Oyate.
- We can use information from past forums to develop an agenda for the future. There is no deadline to submit ideas, recommendations. Just so we develop a basic picture/plan.

Motion #: 02:03:23:21

Motion by Richard Lunderman and seconded by Shizue LaPointe to acknowledge the President's Report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

VP/STUDENT SERVICES REPORT

Debra Bordeaux, Vice President of Student Services gave a verbal report on the furnishings for the Student Union. Title III carry-over monies are available to cover the costs for these furnishings. Distributed the different types of furnishings that can be purchased. Gave an update on the Capital Campaign fund raising plans/efforts.

Motion #: 03:03:23:21

Motion by Donna Hollow Horn Bear and seconded by Shizue LaPointe to approve the Vice President of Student Services verbal report presented by Debra Bordeaux. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

PROVOST REPORT – PHIL BAIRD, PROVOST

Phil Baird submitted a written report followed by questions and discussion.

- Attended a meeting this morning on data collection and assessment processes. Began to identify groups and processes.
- Anticipate a second round of Cares Act/COVID monies. Restricted funds so we keep track of all COVID related issues.
- Tribe and IHS requested the use of the Multi-purpose building where community members can get vaccinations.

- Upgrade our virtual teaching and learning.
- Should COVID vaccine be required of staff and students? There are individuals who do not wish to take the vaccination for whatever personal reason(s).
- Talked about possibly giving incentives for students who take the vaccine.
- Continue to require social distancing and facial mask(s).
- Reviewed and discussed the letter from Ty Colombe concerning the Bison Project (attached).
- WINHEC self-study has been signed and mailed out. A copy will be available at the next meeting.

Carol Gregg left the meeting at 12:00 noon.

FINANCE OFFICE REPORT

Alissa Bartlett, Senior Accountant presented the Finance Office report:

- Distributed copies of the Management Letter, September 30, 2019 from Brady Martz and Audited Financial Statements ending September 30, 2019.
- Board discussed and requests to meet with the auditors before the end of April, 2021 via zoom or a personal meeting.
- Revised budget (attached).
- Board asks for financial reports on a monthly basis. However, the business office is currently planning to do training on all Jenzabar modules, general ledger, data collection using Jenzabar.
- Accounting codes for COVID monies – Can we use the prior account numbers or set-up new numbers? The requirements will be reviewed.
- Discussion on campus safety and the White Eagle property. For safety precautions the debris needs to be cleaned up.
- Preparing for the FY'2020 Audit.

President Bordeaux informed the Board he is appointing Carol Gregg as the Business Manager.

Motion #: 04:03:23:21

Motion by Donna Hollow Horn Bear and seconded by Shizue LaPointe to accept the Provost's Report presented by Phil Baird, Provost. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

ADJOURN

Motion #: 06:03:23:21

Motion by Shizue LaPointe and seconded by Donna Hollow Horn Bear to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 1:35 P.M.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting held on April 21, 2021 of which a quorum was present that the foregoing meeting minutes of March 23, 2021 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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

SEAL

ATTACHMENTS:

- 1) Meeting Minutes: February 26, 2021 & March 5, 2021 (Tabled) – Secretary
- 2) SGU Founder’s Community Forums – 2009 – President Bordeaux
- 3) Student Union furnishings info. – Debra Bordeaux, VP/Student Services
- 4) Provost/COO Report, dated March 23, 2021 – Phil Baird, Provost
- 5) Written plan for COVID measures, dated March 1, 2021 by P. Baird
- 6) Fall 2020 Course Evaluation Results Overview, Prepared by Dan Seibel
- 7) SGU *Academic Calendar – 2021-2022*, Provided by P. Baird
- 8) HLC’s Newsletter “The Leaflet”, March 2021, Provided by P. Baird
- 9) Bison Ranch Project, dated 03/23/21 – Tyler Colombe
- 10) Brady Martz Management Letter/September 30, 2019, Provided by Alisa Bartlett
- 11) Brady Martz Audit: Year ended 09/30/19, Provided by Alisa Bartlett
- 12) Budget – FY’2021, Presented by Carol Gregg