















**SGU BOARD OF REGENTS  
REGULAR MEETING  
FRIDAY, JULY 16<sup>TH</sup>, 2021**

**A G E N D A**

11:00 A.M.:

-  Roll Call ----- Board Secretary
-  Call to Order ----- Chairman Boltz
-  Opening Prayer
-  Approval of Agenda
-  Approval of Meeting Minutes: June 11<sup>th</sup>, 2021
-  President's Report ----- Lionel R. Bordeaux, President
-  Provost's Report ----- Phil Baird, Provost
-  Student Services Report ----- Debra Bordeaux, VP/Student Services
-  Academic Affairs Report ----- Cheryl Medearis, VP/Academic Affairs
-  Finance Office Report ----- Alissa Bartlett, Grants Manager
-  New Business
-  Old Business:
  - a) TLE Lawsuit; b) FY'20 Audit
-  Adjourn
-  Closing Prayer

Thank you for coming & see you at the next meeting

SGU BOARD OF REGENTS  
REGULAR MEETING  
JULY 16, 2021

-MINUTES-

**Roll Call/Board Secretary (11:50 p.m.)**

Present:

Mike Boltz, Chairman/Region 1  
Donna Hollow Horn Bear, RST Education Comm.  
Ken Wike, Staff/Faculty Representative

Absent:

Richard Lunderman (excused)  
Shizue LaPointe-Dutt (exc./sick)  
3 vacancies: Elder, Student Rep.,  
Region 3 Rep.

Others present for all or part of the meeting: Phil Baird, Provost; Roger Ellert, Media Tech., Tanner Colombe, Finance Office, Alisa Bartlett, Finance Office (1:10 p.m.), Cecily Vanderwalker (1:10 p.m.).

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Friday, July 16, 2021, Student Services Building on the Antelope Lake Campus. Based on the above roll call the meeting was called to order by Chairman Boltz at 11:55 a.m.

**OPENING PRAYER**

Opening prayer by Board Secretary.

**APPROVAL OF AGENDA**

Discussion on filling Board vacancies and a Board Retreat to review By-laws, Board manual, etc. as discussed in previous meetings. Recommended to include Board Vacancies and Board Retreat on the agenda under "New Business".

**Motion #: 01:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the agenda as amended.  
Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Directed the Board Secretary to advertise the vacancies on the Board for a period of two weeks with advertisements in local newspapers, SGU webpage and announce them on KINI & KOYA radio stations.

**APPROVAL OF MEETING MINUTES: JUNE 11, 2021**

Reviewed the meeting minutes of June 11, 2021.

**Motion #: 02:07:16:21**

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to approve the meeting minutes of June 11, 2021. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**PROVOST REPORT/PHIL BAIRD, PROVOST**

Phil's verbal report covered:

- Deceased children being escorted from Carlisle Indian school. Staff members are asked to participate in the escort;
- New Vice President's position;
- Employee contracts to be finalized by July 31<sup>st</sup>.
- Picked up the extra work after Sherry Red Owl's resignation;
- Now, we are in a transition with the new vice president coming in;
- Cheryl Medearis, VP of Academic Affairs comments the Organizational Chart needs to be updated. It's been 4 years since the organizational chart was updated. This makes it very difficult when it comes to planning and questions arise as to who reports to who. This has been an HLC concern.
- At this point we do not know if we will have a virtual or an on-site visit with HLC.
- The new Vice President's employment date began June 31<sup>st</sup>, 2021. This position is in charge of the general and daily operations. Request the President/administration develop and present an updated organizational chart by the next meeting or by September at the latest and invite every department chairperson to have input into the development of the organizational chart.
- The commencement exercises this year will be kept very simple (either in person or virtual) with safety issue as a priority.
- Update on work force development.
- Reported on the USDA Land Grant to provide community development plans.

**Motion #: 03:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the Provost's report. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

(Phil Baird left the meeting at 12:43 p.m.)

-2-

**SGU BOARD OF REGENTS**

**REGULAR MEETING**

**JULY 16, 2021**

**ACADEMIC AFFAIRS REPORT/CHERYL MEDEARIS, VICE PRESIDENT OF ACADEMIC AFFAIRS**

Cheryl's written report covered the following areas:

- Program Review Summary Report;
- Fall 2021 Semester Plan;
- Summer Semester 2021;
- Attachments: SGU Program Review Presentations Summary: June 29-July 1, 2021; 2) SGU Fall 2021 Semester Plan; 3) Tentative Dates for August, 2021.

**Motion #: 04:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the Academic Affairs Report presented by Cheryl Medearis. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 05:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to direct the administration to update the organizational chart. Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**BOARD VACANCIES: ELDER REGENT AND REGION 3 REPRESENTATIVE**

By consensus, the Board agrees to proceed with filling the two vacancies: Elder Regent and Region 3 representative.

**Motion #: 06:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to send an advertisement to the local newspaper to solicit nominations/candidates for the Elder Regent and the Region 3 representative and request a PSA announcement on KINI and KOYA radio stations. VOTE: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

**BOARD RETREAT**

Briefly discussed a one-day Board retreat at the Rosebud Casino on August 10<sup>th</sup>, 2021 to review the By-laws, Board Manual and any other handbooks if needed.

**FINANCE OFFICE REPORT**

Alisa Bartlett and Ceceilia Waukazo, Grants Manager presented a report on the institutional finances (attached).

Carole Gregg, CFO submitted a written report (attached). She is helping to escort the Sicangu children home buried in Carlisle.

-3-

**SGU BOARD OF REGENTS**

**REGULAR MEETING**

**JULY 16, 2021**

The Board will continue to try to set-up a meeting with Brady Martz, CPA.

**Motion #: 07:07:16:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the Finance Office report(s).  
Vote: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

**ADJOURNMENT**

**Motion #: 08:07:16:21**

There being no further business, Donna Hollow Horn Bear made the motion and seconded by Ken Wike to adjourn the meeting. VOTE: three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

MEETING ADJOURNED AT 1:36 P.M.

**CERTIFICATION**

We, the undersigned hereby certify that at a duly called meeting held on August 6, 2021 of which a quorum was present that the foregoing meeting minutes of July 16, 2021 were approved by a vote of three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

/s/Mike Boltz, Chairman  
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

FILE: SGU BOR MEETING – JULY 16, 2021