

**SGU Board of Regents
Minutes for Regular Meeting
Friday, July 8, 2022**

1. Call to Order - BOR Chair Mike Boltz

2. Roll Call

- Mike Boltz, BOR Chair; in person
- Richard Lunderman, member; in person
- Nick Emery, member; in person
- Keya Pipeboy, member; on-line
- Donna Hollow Horn Bear, member; on-line

Not present:

- Wilma Robertson, Elder member

Others present:

- Burdette Clifford, in person
- Rosemary Clairmont, RST Tribal Education Director; on-line (not on-line after Executive Session)
- Lionel Bordeaux, President; on-line

3. Opening Prayer by former BOR Member Ken Wike

4. Celebratory Recognition for

- **Ken Wike, outgoing board member, and**
- **Wilma Robertson, incoming board member**

Ken Wike was honored with a Pendleton blanket and congratulatory remarks for other board members. A cake recognizing Wilma Robertson as the new Elder Board Member and Ken Wike, outgoing member, was served. Photographs were taken by Kalian Knox for the SGU website.

5. Report: Ted Hamilton, Executive Vice President (Board Member Request)

Report included:

- Follow-up on Student Data Collection to better align with the AIMS/AKIS reporting and to provide better data on incoming freshman; a new Enrollment document is being prepared to capture more data about the incoming freshmen

- Grants Committee Update on how to align grant development with institutional needs; the committee has met; future meetings will be announced
- Planning for the “welcome back” event; scheduled to held on August 1st. which is the first day people are to report back for the new contract year;
 - Mr. Hamilton expressed that it would be good to have BOR members present, if possible;
 - He also expressed that there is a need to begin the process of bringing people back together following the pandemic
- Working with John Crawford to create a Strategic Planning event that is tentatively scheduled for August 4th;
 - The morning will consist of a data review with the BOR members present, if possible;
 - more work on development to follow in the next two weeks
- Initial 2022-23 budget development is underway;
 - goal is to have a tentative budget ready for the BOR by their first meeting in August;
 - initial meetings with the finance officer have begun at the administrative level; the expectation is to have programs forecasting features ready beginning by October 1st;
 - Meeting minutes for all committees will be put on the SGU website; demonstration of where minutes will be placed on the website
- Chairman Mike Boltz announcement: Terry Pechota, SGU attorney, and George Nelson, will meet with the board on 7/22/2022 at 1 PM
- Motion to accept Ted’s report by Nick; Second by Richard; Vote: 4-0-1

Executive Session: (Personnel)

- Motion to go into Executive Session by Nick Emery, Faculty/Staff Rep @1:45
- Second by Richard Lunderman, Member
- **MOTION APPROVED**

6. Report: Cheryl Whirlwind Soldier, VP/General Operations (written report in board packets)

- Working on the USDA Rural Development Grant that had been previously presented to the BOR
- Report was on the Budget Breakdown for Security Intrusion System and the buildings that do not have this feature
- Installation of roofs for 4 buildings
- Installation of HVAC systems for 3 buildings
- Total project cost is 322,909.77

- Total Grant allocation was \$322,607.57
- SGU's Total Cost will be \$17,281.55
- Grant will be for \$339,889.12
 - Report will be changed to reflect the change that Richard Lunderman brought up, which was a discrepancy in the overage amount
- Motion to approve Budget Breakdown with corrections by Richard Lunderman
- Second by Nick Emery
- All in favor 4-0-4 Motion carried

Motion to approve Cheryl's report by Nick Emery

Second by Richard Lunderman

Motion Approved: 4-0-0

7. Report: Debra Bordeaux, VP/Institutional Advancement

- **Update on Master Plan**
 - Working with a company to do a scoping document
 - Company will be moving to Rapid City; Seven Directions is the name of the company
 - Additional monies are needed for the company
 - Mr. Whitlow gave a sizable donation of artifacts from his personal collection; collection is housed at the Heritage Center
 - Another donor, Mike Gibbons, has also contacted Debra Bordeaux about possibly placing a collection of 300 of his items in the Heritage Center
 - Gail Bruce will be visiting all of the Heritage Centers in the US that were built by AICF; she has only seen the center at SGU; she may be here in September
 - possible documentary done by HBO about repatriation and showcases the Heritage Centers
 - Another donor is willing to donate some money to SGU
 - Allan Bertram, Education Graduate, will complete his video as an alumnus
 - A student from Rosebud will be included in the video for recruitment
 - Possible donation of a bronze of Spotted Tail by Mr. Van Metre

Motion to approve Debra's report by Nick Emery

Second by Richard Lunderman

Motion Approved: 4-0-0

8. Report: Cheryl Medearis, VP/Academic Affairs (written report in board packets)

- Summer Semester report on attendance
- Graduation update
- Nursing Department's Pinning Ceremony
- Preparation for the Fall Semester
 - Registration
 - Emerging Scholarships Seminar

- Professional development

Motion to approve Cheryl's report by Nick Emery

Second by Richard Lunderman

Motion Approved: 4-0-0

9. Report: Phil Baird, VP/Tribal Nation-building and Community Development (written report in board packets)

- Phil's report will be presented at the next meeting

10. Report: Carole Gregg, Finance Officer: (excused) Presented by Ted Hamilton

The following documents are in the packets provided to board members; documents include:

- **Audit Report – Fy 2020: Brady Martz**
- **Balance: June 2022**
- **Monthly Check Register, June 2022**

Question from Richard Lunderman regarding the bookstore's financial function is outside of the Business Office. Per Mr. Hamilton, this process will be changed. Bookstore manager is supervised by the Business Office.

Motion to acknowledge that Carol's written documentation was received by Nick Emery

Second by Richard Lunderman

Motion Approved: 4-0-0

11. New Business:

- Date to review by-laws and policies is on Tuesday, July 11 @ 1 pm

12. Adjourn

Motion to adjourn by Nick

Second by Richard

Motion Approved 4-0-0

Closing Prayer by Richard Lunderman

CERTIFICATION

We, the undersigned hereby certify that the above meeting minutes of July 8th, 2022 were approved at a duly called meeting on July 22, 2022 by a vote of four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed. A quorum was present.

/s/Michel Boltz, Chairman
SGU Board of Regents

ATTEST:

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

Attachments: Report (written): Ted Hamilton, Executive Vice President
Report (written): Cheryl Whirlwind Soldier, VP/General Operations
Report (written): Cheryl Medearis, VP/Academic Affairs
Reports (written): Carole Gregg, Finance Manager
1. Audit Report submitted by Brady Martz
2. Balance Sheet/June, 2022
3. AP Monthly Check Register/June, 2022