

SGU BOARD OF REGENTS
SPECIAL MEETING
APRIL 26, 2022

ROLL CALL – BOARD SECRETARY

Present:

Mike Boltz, Chairman/Region 1
Nick Emery, Staff/Faculty Rep.
Donna Hollow Horn Bear, RST Ed. Committee
(Participated by zoom)
Richard Lunderman, Vice Chairman/Region 2
Keya Pipe Boy, Student Rep. (participated by zoom)

Absent:

Note: 3 Vacancies

Others present: John Crawford, Executive Vice President; Lionel Bordeaux, President (participated by zoom).

CALL TO ORDER

The Sinte Gleska University Board of Regents met in special session on Tuesday, April 26, 2022 at the Student Services Building (Classroom #1) on the Antelope Lake Campus, Mission, South Dakota. Based on the roll call, a quorum is present and the meeting called to order by Chairman Boltz at 11:45 a.m. for the purpose of reviewing the By-Laws.

OPENING PRAYER

Opening prayer by Evelyn White Hawk, Board Secretary.

MOTION #: 01:04:26:22

Motion by Richard Lunderman and seconded by Keya Pipe Boy to go into executive session. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting convened into executive session at 10:50 a.m.

Amendments noted on the document: SGU By-laws.

Lunch break at 1:37 p.m. Back into executive session at 2:20 p.m.

Chairman declared the meeting out of executive session. Meeting out of executive session at 4:12 p.m.

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MOTION #: 02:04:26:22

Nick Emery moved to recess the meeting until Thursday, April 28th, 2022. Richard Lunderman seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting recessed at 4:13 p.m.

CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on May 10th, 2022, the foregoing meeting minutes of April 26th, 2022 were approved by a vote of: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary

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SPECIAL MEETING
APRIL 28, 2022

ROLL CALL – BOARD SECRETARY

Present:

Mike Boltz, Chairman/Region 1
Nick Emery, Staff/Faculty Rep.
Donna Hollow Horn Bear, RST Ed. Committee
(Participated by zoom)
Richard Lunderman, Vice Chairman/Region 2
(Participated by zoom)
Keya Pipe Boy, Student Rep. (Participated by zoom).

Absent:

Note: 3 Vacancies

CALL TO ORDER

The Sinte Gleska University Board of Regents met in special session and reconvened into executive session on Thursday, April 28, 2022 at the Student Services Building (Classroom #1) on the Antelope Lake Campus, Mission, South Dakota. Based on the roll call, a quorum is present and the meeting called to order by Chairman Boltz at 11:17 a.m. to continue reviewing the By-Laws.

OPENING PRAYER

Opening prayer by Evelyn White Hawk, Board Secretary.

The Board continued to review the by-laws followed with discussions. Amendments noted on the document – SGU By-laws.

(Donna Hollow Horn Bear logged out of the meeting at 12:34 p.m. for a dental appointment).

Motion #1: 04.28.22

Richard Lunderman moved to adjourn the meeting. Nick Emery seconded the motion. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED.

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CERTIFICATION

At a duly called meeting of the Sinte Gleska University Board of Regents held on May 10th, 2022, the foregoing meeting minutes of April 28, 2022 were approved by a vote of: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary