

**SGU BOARD OF REGENTS  
SPECIAL MEETING  
OCTOBER 24, 2019**

**-MINUTES-**

**ROLL CALL – BOARD SECRETARY**

Present:

Elton Menard, Student Representative  
Ken Wike, Staff/Faculty Rep.  
Richard Lunderman, Region 2  
Gabe Medicine Eagle, Region 4  
Mike Boltz, Region 1

Absent:

Rita Means, RST Education Rep. (ex.)  
Leonard Crow Dog, Elder Regent (ex.)  
Vacancy: Region 3

Others present: Lionel Bordeaux, President; Terry Pechota, Attorney; Evelyn White Hawk, Board Secretary.

**OPENING PRAYER**

Opening prayer offered by the Board Secretary.

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in special session on Thursday, October 24, 2019 at the Administration Building (Board Room), Mission, South Dakota. Based on the roll call taken, a quorum is present and the meeting called to order at 1:36 p.m.

**AGENDA**

President Bordeaux requests to defer the Budget (FY'20). The CFO is experiencing technical problems. IT is currently working on the computer to resolve the issue. The budget will be presented at the meeting in November.

**Motion #: 01:10:24:19**

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to approve the agenda as amended. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**EXECUTIVE SESSION – TLE LAWSUIT**

Terry Pechota, Attorney met with the Board of Regents in executive session concerning the legal aspects of the lawsuit brought by TLE against SGU.

**Motion #: 02:10:24:19**

Motion by Richard Lunderman and seconded by Elton Menard to authorize the purchase of four (4) TLE shares. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**Motion #: 03:10:24:19**

There being no further business, Ken Wike moved to adjourn the meeting. Seconded by Elton Menard. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed. Meeting adjourned at 3:45 p.m.

**CERTIFICATION**

At a duly called meeting of the Sinte Gleska University Board of Regents held on November 22, 2019 the foregoing meeting minutes of October 24, 2019 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, Board Secretary

SEAL

