

**SGU BOARD OF REGENTS
INTERVIEW/REGULAR MEETING
JANUARY 26, 2024**

-MINUTES-

The Sinte Gleska University Board of Regents held an interview for the position of the SGU President followed by regular business after the interview.

Board members present:

**Nora Antoine, Region 3 Rep. – Present (In person)
Mike Boltz, Chairman/Region 1 Rep. – Present (In person)
Brenda Farmer, Staff/Faculty Rep. – Present (In person)
Wayne Frederick, Region 4 Rep. – Present (In person)
Micah Lunderman, RST Education Committee Rep. – Present (In person)
Richard Lunderman, Vice Chairman/Region 2 Rep. – Present (In person)
Wilma Bearshield-Robertson, Elder Regent – Arrived late, 10:55 a.m.
Jessica Two Eagle, Student Representative – Present (In person)**

Others present: Emily White Hat (candidate for President) and Evelyn White Hawk, Board Secretary.

Chairman Boltz called the meeting to order at 10:13 a.m.

Opening prayer offered by Evelyn White Hawk, Board Secretary.

Second interview with Ms. White Hat began at 10:19 a.m. and concluded at 1:28 p.m.

Motion by Wayne Frederick and seconded by Micah Lunderman to go into regular session. Vote: 8 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Wilma Robertson and seconded by Wayne Frederick to schedule an interview with Scott Herman for position of SGU President on Friday, February 2, 2024, 10:00 a.m. Vote: 7 in favor, 0 opposed, 1 stepped out, motion carried.

(Jessica and Wayne left the meeting at 2:10 p.m.).

Discussed the request from Kathy Campbell, BIE to hold a zoom meeting with the Board of Regents.

Motion by Richard Lunderman and seconded by Micah Lunderman to have a zoom meeting with Kathy Campbell, BIE. Vote: 5 in favor, 1 opposed, 0 abstaining, motion passed.

Motion by Brenda and seconded by Nora to adjourn. Vote: 5 in favor, 0 opposed, 1 stepped abstaining, motion passed.

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CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of January 26, 2024 were approved at a duly called meeting held on February 2, 2024 by a vote of 6 in favor, zero (0) opposed, zero (0) abstaining, motion passed. A quorum was present.

**/s/Michael Boltz, Chairman
SGU Board of Regents**

ATTEST:

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

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