

SGU BOARD OF REGENTS
REGULAR MEETING
FEBRUARY 2, 2024

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, February 2, 2024 at the Student Services Building (Classroom ED #2) on the Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by Chairman Boltz.

Roll call by Board Secretary:

Nora Antoine, Region 3 Rep. – Present (In person) – arrived at 12:47 p.m.
Mike Boltz, Region 1 Rep./Chairman – 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, Region 2/Vice Chairman – Present (In person)
Wilma Bearshield-Robertson, Elder Regent – Present (In person) – arrived at 1:03 p.m.
Jessica Two Eagle, Student Representative – Present (In person)

Opening prayer by Board Secretary.

Motion by Micah Lunderman and seconded by Richard Lunderman to approve the agenda. Vote: 6 in favor, 0 opposed, Chairman not voting, motion passed.

Interviewed Scott Herman for the position of President beginning at 10:45 a.m. At the conclusion of the interview, the Board convened into regular session.

Micah excused herself from the meeting at 12:45 p.m. Nora (12:47) and Wilma (1:03 p.m.) joined the meeting.

Meeting Minutes – January 5, 2024 & January 26, 2024

Motion by Wilma and seconded by Jessica to approve the meeting minutes of January 5th, 2024. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Brenda and seconded by Jessica to approve the meeting minutes of January 26, 2024. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

(Wayne Frederick stepped out of the meeting).

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Discussed a date to meet with Kathryn Campbell, BIE office.

Motion by Richard Lunderman and seconded by Jessica Two Eagle to approve a meeting date with Kathryn Campbell, Bureau of Indian Education (BIE) on Friday, February 16, 2024, 1:00 p.m. Vote: 6 in favor, 0 opposed, 0 abstaining (1 stepped out of the meeting), motion passed.

Discussed the presidential search.

Motion by Wayne Frederick and seconded by Wilma Robertson to advertise and open for other applicants. Vote: 2 in favor, 2 opposed, 3 abstaining, motion defeated.

Motion by Wayne Frederick to have a second ceremony and take names and credentials. No second. Motion dies for lack of a second.

Motion by Richard Lunderman and seconded by Brenda Farmer to readvertise for the position of SGU President. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Wayne Frederick and seconded by Wilma Robertson to adjourn the meeting. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. MEETING ADJOURNED AT 4:59 P.M.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of February 2, 2024 were approved at a duly called meeting held on March 15, 2024 by a vote of six (6) in favor, zero (0) opposed, Chairman not voting. Motion passed.

/s/Michael Boltz, Chairman
SGU Board of Regents

ATTEST:

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