

SGU BOARD OF REGENTS  
REGULAR MEETING  
FRIDAY, MARCH 18<sup>th</sup>, 2016

A G E N D A

10:00 A.M.:

- Roll Call ----- Secretary
- Opening Prayer
- Call to order ----- Russell Eagle Bear, Chairman
- Approve Agenda
- Meeting Minutes: February 25, 2016 (request to table)
- Introductions/Plans: Phil Baird, Provost
- Amendment/Correction to By-Laws (per Terry Pechota, Attorney).
- Finance Office Report ----- Allisa Bartlett, Finance Office
- Academic Affairs Office Report ----- Cheryl Medearis, VP/Academics Affairs (Excused)
- Community Education Report ----- Sherry Red Owl, VP/Community Education
- Student Services Report ----- Debra Bordeaux, VP/Student Services (Excused)
- Student Representative Report ----- Lorraine Nez, Student Rep./Board of Regents
- President's Report -----Lionel R. Bordeaux, President (Excused)
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank you for coming & see you at the next meeting!

SINTE GLESKA UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
FRIDAY, MARCH 18, 2016

-MINUTES-

**Roll Call – Secretary**

Russell Eagle Bear, Chairman – Present  
Mike Boltz, Region 1 Rep. – Present  
Lorraine Nez, Student Rep. – Present  
Duane Hollow Horn Bear, Staff/Faculty Rep. – Present  
Webster Two Hawk, Region 3 Rep. – Present

Marilyn Marshall, Region 4 Rep. – Excused/family medical  
James Leader Charge, RST Ed. Rep. – Excused/out of town  
Leonard Crow Dog, Elder Rep. – Excused/out of town

**Others Present**

Phil Baird, Provost  
Sherry Red Ow, VP/Community Education  
Evelyn White Hawk, Secretary

**Call to Order**

Chairman Eagle Bear declared a quorum was present and called the regular monthly meeting of the Sinte Gleska University Board of Regents to order at 10:27 a.m. on Friday, March 18, 2016 at the Administration Building (Board Room), Mission, South Dakota.

**Opening Prayer**

Mr. Two Hawk offered the opening prayer.

**Approval of Agenda**

Chairman requested the Board review the agenda and if there are no changes/additions; entertain a motion to approve the agenda.

**Motion #: 01:03:18:16**

Motion by Mike Boltz, seconded by Duane Hollow Horn Bear to approve the agenda as submitted. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

**Meeting Minutes: February 28, 2016**

Request to defer the minutes due to technical problems.

**Motion #: 02:03:18:16**

Motion by Mike Boltz, seconded by Duane Hollow Horn Bear to defer the meeting minutes of February 28, 2016. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

**Introductions/Plans**

Phil Baird recently hired as the Provost of the institution to continue the work and responsibilities of the former Chief of Operations; submitted a 2016-2017 Provost Action Plan (see attachment A). Question and discussion period followed.

The chairman encouraged the administration/staff to follow the flow chart as closely as possible and fulfill the HLC requirements. Requirements and appointments to serve on the Board needs to be clearly outlined. We have a good Board who wants to be consistent and involved. We need to address the issue with the consultant working out of Chicago.

President Bordeaux arrived during this part of the meeting – 11:23 a.m.

Duane Hollow Horn Bear comments that there has not been a faculty meeting since the Chief of Operations left. We need to continue meeting with the faculty. I have been informed of some concerns/complaints that have not been properly addressed. A procedure should be in place to address and monitor concerns and issues.

**Amendment/Correction to By-Laws**

Board reviewed the recommendations by Terry Pechota, Attorney for an amendment and corrections to the By-laws:

- Page 2, Article 3, Section 2: General Eligibility Requirement, #2: to read “Alumni of Sinte Gleska University at the BA or MA degree level preferred.”
- Correct typographical error on page 8, Article 4, Board of Regents: Duties and Responsibilities, Section One, General: to read “The Board of Regents is responsible and not “responsibility”.
- Correct typographical error on page 9, Section Five to read “Chancellor” and not Chancellor.
- Correct typographical error on page 9, Section Seven, first sentence to read “delegate” and not delegate’s responsibility.....

**Motion #: 03:03:18:16**

Motion by Mike Boltz and seconded by Webster Two Hawk to approve the above amendment and corrections to the By-laws as recommended by the Attorney. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

**Finance Office Report**

Alisa requested to be excused to attend a B.I.E. meeting this morning. Attendance is important and mandatory.

### **Academic Affairs Report**

Cheryl Medearis, Vice President of Academic Affairs is out of town to attend the HLC meeting in Chicago and requests to be excused.

### **Community Education Report**

Sherry Red Owl gave a short, verbal report on activities she is working on.

- Working on grants through AICF to construct an arts studio.
- Duane is the project administrator and master artists will be hired to teaching buffalo tanning/arts courses toward a certificate/degree program. Will have a place to deliver traditional arts program (classroom, office space and space for processing, curating and storing the hides. The studio will provide the space indoors to work on different projects to speed up the process. Will order equipment such as sanders, clippers, etc....
- Traditional arts classified as "endangered": quill work, buffalo tanning, etc...
- Summer session is 4 weeks (25 contact hours). Students taking these classes will be very marketable. Hope to pay a stipend as an incentive.

### **Student Services Report**

Deb Bordeaux, Vice President of Student Services is attending the Spring AIHEC Conference and therefore a report is not available.

### **Student Regent Report**

Lorraine Nez, Student Representative's verbal report included:

- The need to start up a fund to help students in dire need. Chairman recommended the Student Association work with the VP of Student Services on this matter.
- SGU student submit an application for a pipe stone quarry site.
- Gave a report on the AIHEC Spring Conference she attended. A very good learning experience for everyone who attended. One of our students was selected for the President's Choice Award. There were other awards such as the Men's Archery Division.

### **President's Report**

Lionel Bordeaux, President reported and discussion on different topics include:

- Attended the AIHEC Conference. Had a very good turn-out. First started AIHEC 25-30 years ago. AIHEC to be held in Rapid City next year with the South Dakota college/universities sponsoring the conference.
- Talking about taking a proposal to the Fall Board meeting to move the student conference to a tribal institution. Possibly to IAIA in Santa Fe.
- Lannan Foundation who is one of our donors has relocated to Santa Fe, New Mexico area.
- Good to see so many young people involved in education to reinforce our sovereignty.
- Financial scholarship organizations require certain criteria. We have to jump the hoops to fulfill what they want from us.

- What can we do with 1 million acres of land?
- Have had requests from six additional tribal colleges to join AIHEC. The concern here is that the more tribal colleges you bring in, the less money for the current AIHEC member colleges/universities.
- HLC President, Barbara Gellman-Danley was at the AIHEC Conference. HLC is in the process of developing a strategic plan for themselves.
- We need to develop our own tribal accreditation and hire someone to put this together . We can have each AIHEC member college/university match the cost to pay for their salary.
- Need to develop appropriations for tribal colleges who do not have forward funding.

**OLD BUSINESS – None.**

**NEW BUSINESS – None.**

**NEXT MEETING DATE**

Next meeting date set for Friday, April 15<sup>th</sup>, 2016 beginning at 10:00 a.m.

**ADJOURN**

**Motion #: 04:03:18:16**

Motion by Webster Two Hawk and seconded by Mike Boltz to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 1:13 p.m.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of March 18, 2016 were approved at a duly called meeting of the Sinte Gleska University Board of Regents held on April 15, 2016 by a vote of three (3) in favor, two (2) abstaining (Chairman & incoming RST Education Representative), zero (0) opposed, motion passed. A quorum was present.

/s/Russell Eagle Bear, Chairman  
SGU Board of Regents

ATTEST:

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

S E A L