

**SGU BOARD OF REGENTS  
REGULAR MEETING  
FRIDAY, NOVEMBER 9<sup>th</sup>, 2018**

**A G E N D A**

**11:00 A.M.:**

- **Roll Call ----- Board Secretary**
- **Call to Order ----- Board Chairman**
- **Opening Prayer**
- **Approval of Agenda**
- **Ratify Resolution No. 2018-03 Approving Meeting Minutes: 1) July 18, 2018;  
2) August 14<sup>th</sup>, 2018; 3) September 26<sup>th</sup>, 2018.**
- **Provost's Reports ----- Phil Baird, Provost**
  - 1) **HLC/Institutional Accreditation Report**
  - 2) **Strategic Plan**
  - 3) **Other Reports**
- **Finance Office Report ----- leeshia Poignee,CFO**
- **Academic Affairs ----- Cheryl Medearis, VP/Academic Affairs**
- **Student Services ----- Debra Bordeaux, Student Services**
  - 1) **Student Election Results – SGU Board of Regents Student Rep.**
- **President's Report ----- Lionel Bordeaux, President**
- **Old Business**
- **New Business**
- **Adjourn**

**Thank you for coming. Your leadership is appreciated.**

**SGU BOARD OF REGENTS  
REGULAR MEETING  
NOVEMBER 9, 2018**

**-MINUTES-**

**MEMBERS PRESENT:**

Mike Boltz, Interim Chairman/Region 1 Rep.  
Ken Wike, Staff/Faculty Regent  
Gabe Medicine Eagle, Region 4 Rep.  
Richard Lunderman, Region 2 Rep.  
Elton Menard, In-coming Student Rep.  
Leonard Crow Dog, Elder Regent (arrived @ 1:42 p.m.)

**MEMBERS ABSENT:**

Rita Means, RST Tribal Ed. Representative  
Webster Two Hawk, Region 3 Rep.

**OTHERS PRESENT:**

Lionel Bordeaux, President; Phil Baird, Provost; Deb Bordeaux, VP of Student Services; Cheryl Medearis, VP/Academic Affairs; Evelyn White Hawk, Board Secretary.

**CALL TO ORDER**

A quorum is present and the meeting called to order by Mike Boltz, Interim Chairman at 1:00 p.m.

**APPROVAL OF AGENDA**

**Motion #: 01:11:09:18**

Motion by Ken Wike and seconded by Gabe Medicine Eagle to approve the agenda. Vote: four (4) in favor, Chairman not voting, motion passed.

**ACADEMIC AFFAIRS – CHERYL MEDEARIS, VP/ACADEMIC AFFAIRS**

Presented a verbal report on the SD Department of Education review for our Teacher Education Program.

**Motion #: 02:11:09:18**

Motion by Richard “Tuffy” Lunderman and seconded by Ken Wike to accept and approve the Teacher Education Report. Vote: four (4) in favor, none (0) opposed, Chairman not voting, motion passed.

**RATIFY RESOLUTION NO. 2018-03**

According to the By-laws, the Board is required ratify SGU Resolution No. 2018-03 which approves the meeting minutes of: 1) July 18, 2018; 2) August 14, 2018; and 3) September 26, 2018.

**Motion #: 03:11:09:18**

Motion by Ken Wike and seconded by Gabriel Medicine Eagle to ratify Resolution No. 2018-03 to “approve the meeting minutes: July 18, 2018, August 14, 2018 and September 26, 2018”. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

(Leonard Crow Dog arrived at 1:42 p.m.).

**PROVOST REPORT**

Phil Baird, Provost presented verbal reports on the following:

- Accreditation: Monitoring report in January and waiting for feedback. Have at least 365 days to get ready for comprehensive site visit. A survey was sent out to the graduates. Working with plans for postgraduates.
- Strategic Plan expires next year and will be updated.
- Need a communication plan that reaches out reservation-wide.
- Need a library with archives – started planning on this. Our library right now is designated as a community library.
- Authorized a capital campaign through the Foundation Office.
- Need to start planning on Founder’s week.
- Graduates start working with high school students....mentoring program.
- Concentrating a lot of work on student recruitment. Also, looking into high school students to begin working towards getting their AA degree.
- Discussion on range & land management.
- Have MOU’s with Todd County and St. Francis Indian School. Have around 20 students for dual credits and talking about possibility of reaching out to the 7<sup>th</sup> & 8<sup>th</sup> grade.
- One of our barriers with HLC requirements is that we have to have qualified teacher credentials.
- Scott Bordeaux Leadership Institute working to bring awareness on tribal treaties; possibly including our graduates.

- Upgrading our marketing & promotions.
- Develop an Internship program.
- Coming up on our 50<sup>th</sup> Anniversary of Sinte Gleska University.
- HLC Criterion #2 is a requirement in the area of governance which show by the Board's minutes.
- 1994 Land Grant Institutes: Talking about hosting a land grant institute forum to provide more information to tribal members about land grants.
- Update legislation developments.
- Update on "Strengthening Developing Institution under Title III.
- Lengthy discussion on legal status for Tribal Charter, IRS 501 (B) non-profit status; State incorporation; have State business license using the tribal exempt; we are recognized by federal agencies.
- Developed SGU publishing back in June of last year.
- BIE funding: keep a close check on what is going on the distribution of these funds.

**Motion #: 04:11:09:18**

Motion by Richard "Tuffy" Lunderman seconded by Gabrielle Medicine Eagle to accept and approve the Provost's Report. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

**STUDENT SERVICES REPORT**

Deb Bordeaux, VP of Student Services report:

- 1) Student Association election results (candidates with the most votes):

President:

Elton Menard: 27 votes

Cherish Two Eagle: 26 votes (agreed to serve as Vice President due to no candidates).

Vice President – no candidates (appointed Cherish Two Eagle)

Secretary: Nellie Boneshirt

Treasurer: Derek Long Crow

**Motion #: 05:11:09:18**

Motion by Gabe Medicine Eagle and seconded by Richard "Tuffy" Lunderman to certify the Student Association election results. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Elton Menard to serve as the Student Representative to the Board of Regents.

- Three years ago, it cost around \$45,000-\$50, 00 to send a group of our students to participate in the AIHEC Conference. Last year, 40-50 people attended the Conference. Discussion on the possibility of renting a charter bus. Encouraged the Student Association to start funding raising activities for the upcoming AIHEC Conference.
- Student clubs are allowed a \$250.00 for start-up funds. Maurice Heinert is the advisor for the American Indian Leadership Club. Chad Kills Crow advises two clubs: Intramural Volleyball Team and Boys n' Girls Basketball Teams. We do need liability insurance for participants in the student activities. Working on fund raising efforts with the foundation office for sports equipment, uniforms, etc.

### **PRESIDENT'S REPORT**

President Bordeaux reported on with discussion in the following areas:

- History of building/location of Sinte Gleska University. Initially, plans were to build the campus between St. Francis and Spring Creek area. Eventually, this site around the old boarding school area was selected.
- Housing for student and staff across Antelope Lake. Build a bridge that crosses over. Army says they would do it. Have a spiritual leader to figure out the logistics for the housing/land.
- Veterans – need to do more for our veterans.
- Motherhood.
- Crazy Horse University in the Hills.
- Land in the Black Hills.
- Create our own accreditation.
- Meeting at Sioux San on November 14<sup>th</sup> and Sinte Gleska University is invited.
- Presence of Sinte Gleska University in the Black Hills.
- Pesla/Lakota Spiritual Center.
- Yellow Thunder Camp – how much land is needed?
- Crazy Horse monument Board of Directors.
- Lakota High School in Rapid City.
- March in full regalia in New York City and do the same in Washington, DC.
- Requested that the Board authorize payment of the President's life insurance premium.

### **Motion #: 06:11:09:18**

Motion by Richard "Tuffy" Lunderman and seconded by Gabe Medicine Eagle to authorize the payment of the President's life insurance premium. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

- SGU declared a state of emergency.

Richard asked what action the Board should take? SGU needs to take first step. Have a declaration of Indigenous People.

(Elton Menard excused at 4:00 p.m.).

- Historical trauma – come up with a plan to deal with this; if nothing else for our young ones. Come up with a decent document.

**ADJOURN**

**Motion #: 07:11:09:18**

There being no further business, Richard Lunderman made the motion to adjourn the meeting. Seconded by Gabe Medicine Eagle. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 4:26 p.m.

**CERTIFICATION**

We the undersigned certify that the foregoing meeting minutes of November 9<sup>th</sup>, 2018 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on January 19, 2019 by a vote of five (5) in favor, zero (0) opposed, Chairman not voting, motion carried. A quorum was present.

/s/Michael R. Boltz, Interim Chairman  
SGU Board of Regents

ATTEST:

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

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