

**SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 26, 2021**

**-MINUTES-**

**Roll Call by Board Secretary:**

**Members present:**

Richard “Tuffy” Lunderman, Region 2  
Ken Wike, Staff/Faculty Regent  
Mike Boltz, Region 1/Chairman  
Donna Hollow Horn Bear, RST Education Comm.

**Members absent:**

Leonard Crow Dog, Elder Regent (exc.)  
Shizue LaPointe, Region 4 (in-coming)  
Vacancy – Student Regent  
Vacancy – Region 3

**Others present for all or part of the meeting: Lionel Bordeaux (President), Carol Gregg (Finance Officer), Alissa Bartlett (Senior Accountant), Steve Her Many Horses (New Beginnings), Tanner Colombe (Finance Office) and Evelyn White Hawk, (Board Secretary).**

**Call to Order**

The Sinte Gleska University Board of Regents met in regular session on Friday, February 26, 2021. Based on the above roll call, a quorum is present and the meeting called to order by Chairman Boltz at 1:24 p.m. The meeting was held at the Michael Bengé Student Union Center on the Antelope Lake Campus.

**Opening Prayer**

Evelyn White Hawk, Board Secretary offered the opening prayer.

**SGU Board of Regents: Certification of Appointments**

**Motion #: 01:02:26:21**

**Motion by Ken Wike and seconded by Richard Lunderman to affirm and accept Donna Hollow Horn Bear as the designated Tribal Education Committee Representative. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.**

**Motion #: 02:02:26:21**

Motion by Richard Lunderman and seconded by Ken Wike to approve the appointment of Shizue LaPointe for the Region 4 district. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. RICHARD LUNDERMAN WITHDREW HIS MOTION, CONCURRED BY KEN WIKE. (Require her presence at the next Board meeting before her appointment is approved).

**Motion #: 03:02:26:21**

Motion by Richard Lunderman and seconded by Ken Wike to include the Board of Regents Policies and Procedures Manual on the agenda for the next meeting to discuss and review the Code of Ethics form. In particular the sentence which reads "*Should a conflict of interest arise due to my elected position on another organization's board or the Tribal Council, I will support the best interest of the University and its students at all times*". Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

**SGU Board of Regents: Election of Officers****Motion #: 04:02:26:21**

Motion by Donna Hollow Horn Bear and seconded by Richard Lunderman to table the election of officers of the Board to allow absent members to participate. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**Budget – FY'2021**

Discussions concerning the FY'2021 budget:

- Indirect costs;
- Request a break down for each line item;
- Question on the expenditures of COVID funds. SGU's allocation was 3.4 million.
- Working on a plan for a capital campaign;
- Do not know how many individuals are familiar with Jenzabar;
- Need to put together a corrective action plan for the audit findings;
- COVID monies were used to pay for student tuition & fees and purchase lab tops;
- BIE 638 monies goes into the bank. Other grants have to be drawn down. There are too many general fund expenditures.

**Motion #: 05:02:26:21**

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to accept the Finance Office report. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Student Services Report**

Deb Bordeaux, VP/Student Services distributed copies of her written report followed by discussion.

NOTE: The secretary will request a copy of this report to attach to these minutes.

**Motion #: 05:02:26:21**

**Motion by Richard Lunderman and seconded by Ken Wike to withdraw the motion to accept the appointment of Shizue LaPointe on the Board until she is present at the next meeting. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining.**

Mr. Lunderman talked about the delivering of educational services on the reservation, primarily K-12. His conclusion is there has not been a resolution that is effective.

**Motion #: 06:02:26:21**

**Motion by Richard Lunderman and seconded by Ken Wike that the President be given the support and approval for the global initiatives he has previously talked about and brought to the table for discussion. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**WINHEC Accreditation Application**

Jim Green submitted the WINHEC Accreditation Application for review and approval. (Include on the agenda for the next meeting).

**Donna Hollow Horn Bear out at 3:55 p.m. LOST QUORUM AT 3:55 P.M.**

**NEXT MEETING**

The next meeting will be Friday, March 5, 2021 beginning at 10:00 a.m.

**CERTIFICATION**

We, the undersigned hereby certify that at a duly called meeting held on April 21, 2021, of which a quorum was present that the foregoing meeting minutes of February 26, 2021 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, Secretary  
Board of Regents

S E A L

Attachments to the minutes:

1. Meeting Minutes: February 21, 2020, March 10, 2020 & March 13, 2020 submitted by Board Secretary
2. Provost/COO Report, dated February 26, 2021 submitted by Phil Baird, Provost
3. SGU: TCU On-going Challenges During the COVID-19 Pandemic "117<sup>th</sup> Congress"
4. SGU Finance Office Report, dated: 02/26/21 – submitted by Alisa Bartlett, Sr. Fiscal Officer
5. SGU Corrective Action Plan – Year ended September 30, 2019 (Audit findings: p. 36 – 40).
6. FY'21 Proposed Budget (16 pages) & Worksheet Name & Total Proposed Budget – 1 p.

