

**SGU Board of Regents  
Special Meeting  
January 22, 2016**

**Members Present:**

Russell Eagle Bear, Chairman  
Mike Boltz, Region 1 Representative  
Duane Hollow Horn Bear, Staff/Faculty Rep.  
Lorraine Nez, Student Representative

**Members Excused:**

Webster Two Hawk, Region 3 Rep.  
Marilyn Marshall, Region 4 Rep.  
Leonard Crow Dog, Elder Rep.  
One Vacancy - RST Education Comm.

**Others Present:**

Mike Leneagh, Faculty Council Representative  
Cheryl Medearis, Vice President of Academic Affairs  
Evelyn White Hawk, Board Secretary

**Call to Order**

The Sinte Gleska University Board of Regents met in special session on Friday, January 22, 2016 at the SGU Administration Building (Board Room), Mission, South Dakota. A quorum was present and the meeting called to order by the Chairman, Russell Eagle Bear at 10:11 a.m.

**Opening Prayer**

Duane Hollow Horn Bear offered the opening prayer.

**Agenda**

Russell Eagle Bear, Board Chairman stated that the goal of the meeting is to complete the review and approve the By-laws as well as address other issues as time permits. (Working copies of the By-laws are on file).

**SGU BY-LAWS**

Discussion on the amendments to the by-laws and noted the lengthy process of review and recommendations for amendments.

**Motion #: 01.01.22.16**

Motion by Mike Boltz and seconded by Lorraine Nez to approve the by-laws as amended by the Board. Vote: three (3) in favor, zero (0) abstaining, Chairman not voting, motion carried. By-laws adopted as amended.

Question and discussion about the legality of issuing honorarium checks to Board members who spend time reviewing and working on documents (such as the by-laws) although a quorum is not present and a meeting does not materialize. Providing that a working session is detriment then, wording should be included in the by-laws to provide for and address this issue.

**Next Meeting Date**

It is the consensus of the Board members present to schedule the next meeting for February 12<sup>th</sup>, 2016 beginning at 10:00 a.m.

**Old Business**

Discussion on the resignation of Paul Robertson as the Chief of Operations and the importance of filling this position as soon as possible to keep moving forward with the HLC requirements, criteria and deadlines. Much has been accomplished by Mr. Robertson and we need to continue in the direction he set for the institution to fulfill our accreditation requirements.

**Motion #: 02.01.22.16**

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to advertise the Chief of Operations position. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**New Business**

Mike Leneagh, Faculty Council representative introduced himself and shared concerns from that body regarding the advertisement of the Chief of Operations position and the scheduling of regular board meetings. He will make a report to the Faculty Council about the Board meeting today.

**Adjourn****Motion #: 03.01.22.16**

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to adjourn the meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 10:59 a.m.

**CERTIFICATION**

We, the undersigned hereby certify that at a duly called meeting of the Sinte Gleska University Board of Regents held on February 25, 2016 of which a quorum was present, that the foregoing minutes of January 22, 2016 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

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

ATTEST:

S E A L

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

