

**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 18, 2023**

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, August 18th, 2023 at the Student Services Building on the Antelope Lake Campus, Mission, South Dakota. Chairman Boltz called the meeting to order at 1:24 p.m.

Roll Call/Secretary:

Nora Antoine, Region 3 Rep.	Present (in person)
Mike Boltz, Chairman/Region 1 Rep.	Present (in person)
Nick Emery, Staff/Faculty Rep.	Present (in person)
Wayne Frederick, Region 4 Rep.	Absent
Donna Hollow Horn Bear, Tribal Ed. Comm. Rep.	Present (online & joined in person).
Richard Lunderman, Vice Chairman/Region 2	Present (in person)
Wilma Bearshied-Robertson	Present (in person)
MaDonna Sitting Bear, Student Rep.	Present (in person)

Others present: Roger Ellert, IT Department, Carol Gregg, Finnace Manager, Ted Hamilton, Executive Vice President, Evelyn White Hawk.

Approval of Agenda:

Motion by Nick Emery and seconded by MaDonna Sitting Bear to approve the agenda. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Minutes:

Meeting minutes reviewed: 1) June 28, 2023, 2) July 7, 2023, 3) July 10, 2023 and 4) July 26, 2023. Correction on July 26th, 2023 minutes. Attached.

(Donna arrived at 1:30 p.m.).

Nora Antoine made a motion to approve the four (4) sets of minutes with an amendment in the July 26th, 2023 minutes. Nick Emery seconded the motion. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

2023 SGU Graduates

Jack Herman, Registrar submitted a certified list of 2023 SGU Graduates.

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Discussion on the title for the business education degree. The title is an old term used more for a secretarial degree. Need a title change to teach business. Ted will write a policy name change and send through the governance structure.

(Cheryl Whirlwind Soldier, Vice President of General Operations joined the meeting by zoom).

Motion by Nick Emery and seconded by MaDonna Sitting Bear to approve the 2023 graduates submitted by the Registrar. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed. *List of graduates attached to these minutes.

Report: Executive Vice President:

Discussion with Ted Hamilton, Executive Vice President on his written report:

(Wilma joined the meeting at 1:45 p.m.)

-- Design on the cover of the annual report.

Motion by Nora Antoine and seconded by Richard Lunderman to approve the design of the art work on the cover of the annual report. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

--Recommended change(s) to the organizational chart.

(Phil Baird arrived at 2:09 p.m.)

--Discussed staffing for the President's office when the position is filled. He may want to select his own.

Motion by Nora Antoine and seconded by Donna Hollow Horn Bear to approve the changes to the organizational chart per Ted's recommendation. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

--Arganbright Law Office, Valentine, NE recommended as an attorney or hearing officer for SGU.

--A couple of companies are interested in helping with the presidential search.

--Motion by Nora Antoine and seconded by MaDonna Sitting Bear to table the proposals that were discussed with Mr. Hamilton. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

--The lease agreement with Antelope Community for the amount of \$34,000.00. will end March, 2034.

Motion by Donna Hollow Horn Bear and seconded by Nick Emery to approve the Executive Vice President's report. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Carole Gregg, Finance Office

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Discussion on Carole’s financial report. Recommend the Board approve plan B to invest 4 million into T-bills.

Motion by Nora Antoine and seconded by Nick Emery to approve the recommendation to invest 4 million into T-Bills.

**Motion by Nick Emery and seconded by Donna Hollow Horn Bear to approve the Finance Office report.
Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.**

Chairman declares Executive Session at 4:11 p.m.

Mr. Lunderman excused himself from the meeting at 5:05 p.m.

Ms. Hollow Horn Bear excused herself from the meeting at 5:09 p.m.

Chairman declares the meeting out of executive session 5:23 p.m.

**Motion by Nora Antoine and seconded by MaDonna Sitting Bear to approve the USDA budget presented.
Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

Motion by MaDonna Sitting Bear and seconded by Wilma Robertson to adjourn. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 5:25 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of August 18, 2023 were approved at a duly convened meeting held on September 1, 2023 by unanimous vote. A quorum was present.

**Mike Boltz, Chairman
SGU Board of Regents**

ATTEST:

Evelyn White Hawk, Board Secretary

