

SGU BOARD OF REGENTS

REGULAR MEETING

MARCH 1, 2024

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session Friday, March 1, 2024 at the Student Services Building (Classroom ED #2) on the Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by Chairman Boltz at 1:59 p.m.

The following Board Members were present:

Mike Boltz, Region 1 Rep. /Chairman-Present

Wilma Bearshield-Robertson, Elder Regent-Present

Richard Lunderman, Region 2/Vice Chairman-Present

Jessica Two Eagle, Student Rep.-Present

Brenda I. Farmer, Staff/Faculty Rep.-Present

Nora Antoine, Region 3 Rep.-Excused-absent

Micah Lunderman, RST Education Committee Rep.-Excused-absent

Wayne Frederick, Region 4 Rep.-Excused-absent

Others present for all or part of the meeting: Ted Hamilton, Executive Vice President; Carole Gregg, Finance Officer. Evelyn White Hawk was excused due to illness.

Agenda:

Motion by Brenda I. Farmer and seconded by Jessica Two Eagle to approve the agenda moving Ted Hamilton to the top of the agenda. Vote: 5 in favor, 0 opposed, 0 abstaining, Motion passed.

Ted Hamilton and Carole Gregg presented the following:

- 1) Amendments to Personnel Policies & Procedures: a) Employment Contracts: pg. 33; b) Holidays & Annual Leave: pg. 55 & 56; d) Employee Loan Program & Donations: p.69.

Discussion, agreed to table until updates are made on the above.

- 2) Check signers;

Motion made by Wilma Robertson seconded by Jessica Two Eagle to add Brenda I. Farmer as a check signer. Vote: 5 in favor, 0 opposed, 0 abstaining, Motion passed.

Motion made by Richard Lunderman seconded by Jessica Two Eagle to acknowledge with a certificate for Carole Gregg and Summer Zephier-Finance Dept. and Jarrod "Midas" Gunhammer and Lesley Short Bull-Financial Aid for their hard work processing the Pell Grants in a timely manner. Vote: 5 in favor, 0 opposed, 0 abstaining, Motion passed.

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Carole Gregg, Finance Officer was excused.

Ted Hamilton discussed with the Board advising them Cheryl Medearis, VP of Academics will be retiring at the end of the Contract year, July 31, 2024. Her position will need to be advertised.

For the record; Richard Lunderman requested copies of all employee job/ position descriptions.

Ted also mentioned the HLC Conference in April and advised a BOR member should attend.

Presidential Search:

Motion made by Richard Lunderman to Re-advertise and to have administration (Ted Hamilton) to find a firm to assist for the President search, Jessica Two Eagle seconded the motion. Vote: 5 in favor, 0 opposed, 0 abstaining, Motion passed.

Motion by Jessica Two Eagle and seconded by Wilma Robertson to adjourn the meeting. Vote: 5 in favor, 0 opposed, 0 abstained, motion passed. MEETING ADJOURNED AT 3:35 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of March 1, 2024 were approved by at a duly called meeting held on March 15, 2024 by a vote of six (6) in favor, zero (0) opposed, Chairman not voting. Motion passed.

/s/Michael Boltz, Chairman

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ATTEST:

S E A L

/s/Brenda Farmer, Recording Secretary

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