

**SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, SEPTEMBER 1, 2023**

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, September 1, 2023 at the Student Services Building (Ed Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL – SECRETARY

Nora Antoine, Region 3 Rep.	- Present (In person & zoom latter part of the meeting).
Mike Boltz, Chairman/Region 1 Rep.	- Present (in person)
Nick Emery, Staff/Faculty Rep.	- Present (in person)
Wayne Frederick, Region 4	- Present (in person)
Donna Hollow Horn Bear, RST ED.	- Present (in person)
Richard Lunderman, V-C/Region 2	- Present (in person)
MaDonna Sitting Bear, Student Rep.	- Absent (sick family member)
Wilma Robertson, Elder Regent	- Present (in person)

A quorum is present and the meeting called to order by Chairman Boltz at 1:20 p.m.

Others present for all or part of the meeting: Ted Hamilton, Executive Vice President, Cheryl Medearis, VP/Academic Affairs; Carole Gregg, Finance Officer; Cheryl Whirlwind Soldier, VP/General Operations; Evelyn White Hawk, Board Secretary.

Opening prayer: Evelyn White Hawk.

Approval of Agenda:

Motion by Nora Antoine and seconded by Nick Emery to approve the agenda. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Meeting minutes: August 18, 2023.

Motion by Nora Antoine and seconded by Nick Emery to approve the minutes for the August 18, 2023 meeting. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Ted Hamilton, Executive Vice President

Discussion on written report presented by Ted Hamilton. Copy of report attached.

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Motion by Nick Emery and seconded by Wilma Robertson to accept Ted Hamilton, Executive Vice President's report. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Add Executive Vice President's evaluation on the next meeting agenda.

Report: Carole Gregg, Finance Officer

Ms. Gregg presented her written report. Attachments for question and discussion: Finance handbook, --Annual contracts/agreements

Motion by Nick Emery and seconded by Richard Lunderman to approve the annual contracts/agreements presented. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Budget (change in Student Services Department). Asked the Board to review the documents for discussion at the next meeting.

Motion by Nick Emery and seconded by Wilma Robertson to accept Carole Gregg's financial report. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Cheryl Medearis, VP/Academic Affairs

Presented written report followed by discussion.

Motion by Nora Antoine and seconded by Wilma Robertson to approve the written report presented by Cheryl Medearis, VP/Academic Affairs. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Nora and Wayne left the meeting at 3:15 p.m. Nora continued to participate in the meeting through zoom.

Report: Cheryl Whirlwind Soldier, VP/General Operations. Requests the Board approve the amendment to the USDA Rural Development Grant Budget.

Motion by Wilma Robertson and seconded by Richard Lunderman to approve the amendment to the USDA Rural Development Grant budget. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Phil Baird, VP/Tribal Nations & Community Development. (written report attached).

Motion by Wilma Robertson and seconded by Nick Emery to accept Phil Baird's report. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Executive Session: Chairman declared the meeting in executive session at 4:09 p.m.

(Phil and Cheryl excused from the meeting).

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Chairman declared the meeting out of executive session at 5:09 p.m.

Adjourn: Motion by Richard Lunderman and seconded by Nick Emery to adjourn the meeting. Motion passed by unanimous vote: MEETING ADJOURNED AT 5:12 P.M.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of September 1, 2023 were approved at a duly convened meeting held on September 15, 2023 by a vote of 5 in favor, 0 opposed, 1 left the meeting, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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