

SGU BOARD OF REGENTS
REGULAR MEETING
DECEMBER 12, 2023

-MINUTES-

The SGU Board of Regents met in regular session on Friday, December 1, 2023 at the Student Services Building on the Antelope Lake Campus, Mission, South Dakota. Meeting called to order by Chairman Boltz at 9:20 a.m.

Roll Call – Secretary

Nora Antoine – Present (In person)
Mike Boltz – Present (In person)
Nick Emery – Resigned
Wayne Frederick – Absent
Micah Lunderman – Present
Richard Lunderman – Present (In person)
Jessica Two Eagle – Present (In person)
Wilma Robertson – Present (In person)

Others present for all or part of the meeting: Ted Hamilton, Acting President; Cheryl Medearis, VP/Academic Affairs and Evelyn White Hawk.

Agenda: add debriefing of ceremony.

Motion by Jessica Two Eagle and seconded by Nora Antoine to approve the agenda as amended. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Staff/Faculty Representation Resignation – Nick Emery. A written resignation was submitted as of today. Ted reported on the plan to initiate an election for the Staff/Faculty Representative.

Motion by Micah Lunderman and seconded by Jessica Two Eagle to accept Nick Emery's resignation. 6 in favor, 0 opposed, 0 abstaining, motion passed.

Nora requests a calendar of events be developed for the institution.

Reports:

- 1) Ted Hamilton, Acting President – discussion on written report;
- 2) Service agreements with Johnson Control (\$145,000/pest control & Midwest Alarm (\$232,400/alarm system. TABLED.

Motion by Micah Lunderman and seconded by Wilma Robertson to table the service agreements with Johnson Control and Midwest Alarm and request the Vice President of General Operations explain the terms of these contracts at the next Board meeting. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Micah Lunderman and seconded by Jessica Two Eagle to accept Ted's report. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Cheryl Medearis, VP/Academic Affairs presented her written report. Explained the Board of Nursing requires licensed credentials for Director of the Nursing Department. Laura Dunn has the necessary credentials and an in-house transfer was completed.

Motion by Micah Lunderman and seconded by Jessica Two Eagle to approve the in-house transfer of Laura Dunn as the Director of the Nursing Program. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Micah Lunderman and seconded by Wilma Roberts to accept the report submitted by Cheryl Medearis, VP/Academic Affairs. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Discussion on the plans for the next traditional ceremony. Nora is coordinating this aspect of the Presidential Search and will keep the Board informed. (Mentioned names of medicine men she will contact).

Discussed a second interview (President's position) for the second candidate. Either by zoom or in person.

Adjourn: Motion by Nora Antoine and seconded by Jessica Two Eagle to adjourn the meeting. 6 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 1:45 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of December 12, 2023 were approved at a duly convened meeting held on January 5, 2024 by a vote of 6 in favor, 0 opposed, 0 abstaining, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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

