

April 8, 2016

Mike Boltz, Region 1 Representative
Board of Regents
Sinte Gleska University
Mission, South Dakota 57555

Dear Mr. Boltz:

Notice is herein provided for a regular monthly meeting of the Sinte Gleska University Board of Regents on Friday, April 15th, 2016 beginning at 10:00 a.m. here at the Administration Building (Board Room), Mission, South Dakota.

Please contact me to confirm your attendance. You may reach me by phone: 856-8162 (direct line) or by e-mail: Evelyn.WhiteHawk@sintegleska.edu.

Your attendance is important and very much appreciated. Thank you.

Respectfully,

Evelyn White Hawk, Secretary
Board of Regents

Ewh

PS: The proposed agenda is attached.

SGU Board of Regents
Regular Meeting
Friday, April 15th, 2016

-Agenda-

10:00 a.m.

- Call to Order ----- Russell Eagle Bear, Chairman
- Opening Prayer
- Roll Call ----- Secretary
- Approve Agenda
- Review/Approve Meeting Minutes: February 25, 2016 & March 18th, 2016
- HLC Report ----- Phil Baird, Provost
- Finance Office Report ----- Alisa Bartlett, Finance Office
- Academic Affairs Dept. Report ----- Cheryl Medearis, VP/Academic Affairs
- Community Education Report ----- Sherry Red Owl, VP/Community Education
- Student Services Report ----- Deb Bordeaux, VP/Student Services
- Student Regent Report ----- Lorraine Nez, Student Rep./Board of Regents
- President's Report ----- Lionel Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank you for coming and see you at the next meeting.

SGU BOARD OF REGENTS
REGULAR MEETING
APRIL 15, 2016

-MINUTES-

ROLL CALL

Roll call by Evelyn White Hawk, Secretary:

Russell Eagle Bear – Present
Mike Boltz – Present
Duane Hollow Horn Bear – Present
Lorraine Nez – Present
Jim Leader Charge – Present

Marilyn Marshall - Absent
Webster Two Hawk – Absent
Leonard Crow Dog – Absent

OTHERS PRESENT

Debra Bordeaux, Vice President of Student Services
Cheryl Medearis, Vice President of Academic Affairs
Sherry Red Owl, Vice President of Community Education
Phil Baird, Provost

Lionel Bordeaux, President (excused,
per phone call to Chairman).

OPENING PRAYER

Duane Hollow Horn Bear offered the opening prayer.

CALL TO ORDER

Chairman Eagle Bear declared a quorum was present and called the regular monthly meeting of the Sinte Gleska University Board of Regents to order on Friday, April 15th, 2016 at the SGU Administration Building (Board Room), Mission, South Dakota at 11:05 a.m.

APPROVAL OF AGENDA

Chairman asked the Board to review the agenda and if there are no changes/additions; entertain a motion to approve the agenda.

Chairman Eagle Bear informs the Board per a telephone call President Bordeaux will be attending the Great Plains Tribal Chairman's Meeting in Pierre, South Dakota and will not be here for the Board meeting.

Motion #: 01:04:15:16

Motion by Mike Boltz, seconded by James Leader Charge to approve the agenda as presented. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

REVIEW/APPROVE MEETING MINUTES

Meeting minutes for February 25, 2016 and March 18, 2016 meetings distributed and reviewed. Correction noted for March 18, 2016 meeting minutes:

- Page 3, under **Community Education Report**, second bullet point, first sentence to read "master artists will be hired to"

Motion #: 02:04:15:16

Motion by Duane Hollow Horn Bear and seconded by Mike Boltz to approve the February 25, 2016 meeting minutes with an amendment (as noted above) to the March 18, 2015 meeting minutes. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

PROVOST'S REPORT

Questions and discussion on the title change and role of the Provost followed. Explained this position is an executive Vice President position to plan and work on special projects – a priority being HLC: Accreditation. The responsibilities of the Provost are the same as the former Chief of Operations.

Reports submitted by Phil Baird, Provost are: 1) Provost Report (dated 04/15/16) – refer to Attachment A-1; 2) 2015 HLC Accreditation Report (dated 04/15/16) – refer to Attachment A-2; 3) Summary of SGU Expectations – refer to attachment A-3. Discussions followed in reference to the attached reports.

Motion #: 03:04:15:16

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to authorize Phil Baird to reorganize and update the organizational chart to include the Provost position as well as other positions mentioned in the report and come back with a recommendation to the Board. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

ACADEMIC AFFAIRS REPORT

Cheryl Medearis, Vice President of Academic Affairs submitted a written report with an oral overview and discussion. (Refer to attachment B)

COMMUNITY EDUCATION REPORT

Sherry Red Owl, Vice President presented a written report on Community Education. (Refer to attachment C).

Discussion on the possibility of having Mike Boltz set up a meeting with the Tribal Council in June.

Meeting recessed for lunch at 1:15 p.m. and called back to order at 1:45 p.m.

FINANCE OFFICE REPORT

Alissa Bartlett, Finance Officer gave a verbal report on the Finance Office.

- Request the Board approve the Accounts Payable Register (APR) for the months of January, February and March, 2016.
- New insurance company for property and workmen's comp., with the recommendation to go with Kelly Insurance at a quote of \$141, 883. 00.
- Chicago connection has been very cooperative.
- May have some vehicles that are not being used or not running.
- Russell: gather up your surplus and take them off the insurance.
- Created a budget modification form. Does this need to be approved by the Board. Yes, should be included in the Finance Office Manual.

Motion #: 04:04:15:16

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the budget modification form as presented. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Motion #: 05:04:15:16

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the APR Check Registers for the months of January, February and March, 2016 as presented and attached to these minutes. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Motion #: 06:04:15:16

Motion by Jim Leader Charge and seconded by Mike Boltz to approve the recommended selection of Kelly Insurance as the institutional insurance carrier at the quote of \$141,883.00. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

Motion #: 07:04:15:16

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the written Budget Modification Request in the amount of \$126,336.00. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

STUDENT SERVICES REPORT

Deb Bordeaux, Vice President of Student Services submitted a written report (refer to attachment D).

STUDENT REGENT REPORT

Ms. Nez gave a short verbal report on the following:

- Did not have a Student Association meeting this month. Hoping to have a meeting this week. Talked informally about health issues on the reservation.
- Talked about plans for end of the semester activities.
- Dana Gehring is heading up a clean-up day. Asking donations for trash bags and gloves. Clean-up day is set for April 22nd, beginning at 10:00.
- Funding raising for AIHEC Conference next year. Some groups had to raise \$1,000.00 and others did not do this. Talked about fund raising throughout the year. Total cost to attend AIHEC this year is \$38,000.00.
- Serious concern about the prairie dog. Especially if students bring children with them.
- Would like to plan a landscaping project.

Motion #: 08:04:15:16

Motion by Mike Boltz, second by Jim Leader Charge to approve all the reports presented to the Board. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

MEETING DATE

Discussion and agreed to schedule the next meeting date for Friday, May 13th, 2016 beginning at 10:00 a.m.

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ADJOURN

Motion #:09:04:15:16

There being no further business, Duane Hollow Horn Bear made the motion to adjourn the meeting, second by Mike Boltz. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion carried. Meeting adjourned at 3:07 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing minutes of April 15, 2016 were approved at a duly called meeting of the Sinte Gleska University Board of Regents held on June 15, 2016 by a vote of five (5) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

Russell Eagle Bear, Chairman
SGU Board of Regents

ATTEST:

Evelyn White Hawk, Secretary
SGU Board of Regents