SINTE GLESKA UNIVERSITY
BOARD OF REGENTS
MEETING MINUTES: APRIL 16, 2014


Regents Excused: Webster Two Hawk (illness)

Others Present: President Lionel Bordeaux, Vice President for Academic Affairs Cheryl Medearis, Vice President for Community Engagement Sherry Red Owl, Vice President for Institutional Relations & Resource Development Georgia Hackett

The meeting was called to order at 1:18 pm by Richard Lunderman. Leonard Crow Dog said an opening prayer.

Motion #: 01:04:16:14

Motion by Duane Hollow Horn Bear to approve the Agenda, second by Leonard Crow Dog. Motion passed by a vote of: 3 in favor, 0 opposed, 2 not voting. (Regent Mary Jane Spotted Tail had left the room prior to the motion).

President Lionel Bordeaux asked that the approval of prior meeting minutes be deferred until the next meeting.

Motion #: 02:04:16:14

Leonard Crow Dog made the motion that approval of prior meeting minutes be deferred until the next meeting. Second by Duane Hollow Horn Bear. Motion passed by a vote: 2 in favor, 0 opposed, 3 not voting. (Mary Jane Spotted Tail and Raechel Herman were out of the room).

OLD BUSINESS: The Chairman asked for a motion to reaffirm Resolution 2012-01 that amended the Procurement Policies & Procedures.

Motion #: 03:04:16:14

Motion made by Leonard Crow Dog, second by Raechel Herman to reaffirm SGU Board of Regents Resolution No. 2012-01. Motion passed by a vote of 4 in favor, 0 opposed, 1 not voting (Chairman) with a directive to attach a copy of the revised Procurement Policies & Procedures to the resolution.

Chairman asked for a motion to reaffirm Resolution 2012-02 - the 2012 Graduate list.
Motion #: 04:04:16:14

Motion by Mary Jane Spotted Tail. Second by Duane Hollow Horn Bear to reaffirm SGU Board of Regents Resolution No. 2012-02. Motion passed by a vote of 4 in favor, 0 opposed 1 not voting (Chairman) with a directive to attach the 2012 Graduate List to the resolution.

NEW BUSINESS: Reports

- Finance Report by Vice President for Institutional Relations & Resource Development Georgia Hackett. Report included budget forecast for the remainder of FY-14, suggestions for assisting employees with emergency requests, audit is scheduled for the week of May 19. Regents’ discussion followed. Included the following topics: tribal council action on rescinding the land tax appropriation authorized in 1971 as a way to provide tribal support for the university (then Sinte Gleska College Center); land use planning and impact on the university’s buffalo herd; opportunities for further resource development.
- Asked for approval of the Internet Use Policy for Students & Faculty and Staff. Policies have been reviewed by SGU Attorney Terry Pechota.

Motion #: 05:04:16:14

Raechel Herman made the motion to approve the Internet Use Policies as presented, second by Leonard Crow Dog. Motion passed by a vote of 4 in favor, 0 opposed, 1 not voting (Chairman).

- Self-Study Report by Vice President for Institutional Relations and Resource Development, Georgia Hackett. Report included progress on the 5 Criterion groups as outlined by the Higher Learning Commission of the North Central Association. SGU received a $25,000 grant to help with the accreditation process. Can hire consultants to assist with finance and governance criterion.
- Academic Report by Vice President for Academic Affairs Cheryl Medearis. Report included that self-study groups have opportunity to have their voices heard in the process and all faculty have been encouraged to participate. Summer schedule of classes is available. The first Summer Session begins June 2. May 9 is the last day of classes for Spring Semester.
- Student Association Report by Raechel Herman included a schedule of activities available on campus (intramural sports, movies). April 20 is Campus Clean-Up; May 1 is Student Appreciation Day. Students would like an evening snack bar, new equipment for the weight room. Students are making a meal for those at the Spiritual Camp in Ideal (protest against the XL Pipeline).
- Regents Report: Chairman Lunderman offered a brief review of Tribal Council activities in March and April. Regents Spotted Tail and Crow Dog offered their views on history and cultural ways for improvements that can assist the Tribe and the University.
- President’s Report: “SGU is at a crossroads, as is the tribal government. We need to begin to pull together,” was the theme of the report. Included ways to keep the people informed, using community visits and emphasizing cultural preservation and language preservation and promotion as a major issue.
• SGU needs to lead the effort in developing a vision and a strategic plan that includes culture, spirituality, sacred sites, economic development and business, with education the key strategy to address these issues and concerns.

President Bordeaux informed the Regents that his contract had expired and a motion for him to continue to work as President of Sinte Gleska University was needed. The Regents agreed that he has continued to meet the obligations of the presidency as outlined in the contract.

Motion #: 06:04:16:14

Leonard Crow Dog made the motion to employ Lionel Bordeaux as President of Sinte Gleska University until offered a formal contract by the Board of Regents. Second by Duane Hollow Horn Bear. Motion passed by a vote of 4 in favor, 0 opposed, 1 not voting (Chairman).

There was no other business. The Chairman asked for Motion to adjourn.

Motion #: 07:04:16:14

Motion made by Duane Hollow Horn Bear to adjourn. Second by Raechel Herman. Motion passed by a vote of 4 in favor, 0 opposed, 1 not voting. Meeting was adjourned at 5:55 pm.

Respectfully submitted,

Georgia Hackett, Vice President
Institutional Relations & Resource Development

CERTIFICATION

We, the undersigned hereby certify that the meeting minutes of April 16th, 2014 were approved at a duly convened meeting held on June 4, 2014, by consensus. A quorum was present.

Richard Lunderman, Chairman
Sinte Gleska University Board of Regent

ATTEST:

Evelyn White Hawk, Secretary
Sinte Gleska University Board of Regents

FILE: SGU Board of Regents Meeting – 04.16.14M