SGU BOARD OF REGENTS
REGULAR MEETING
JUNE 30TH, 2014 – 10:00 A.M.

-AGENDA-

10:00 a.m.:

- Call to Order ----------------------------- Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- Meeting Minutes: June 4th, 2014 (table until next meeting)
- Updated Report on HLC ------------------ Sherry Red Owl, VP – Community Ed.
- Updated Report on HLC & Academic Affairs ---- Cheryl Medearis, VP – Academic Affairs
- Student Report --------------------------- Raechel Herman, Student Representative
- Tribal Council Report ------------------ Richard “Tuffy” Lunderman
- President’s Report ---------------------- Lionel R. Bordeaux, President
- Old Business
- New Business
- Adjourn
- Closing Prayer

Thank you for coming!

MEMBERS ABSENT: Webster Two Hawk (excused) and Raechel Herman (excused – class)

OTHERS PRESENT: (for all or part of the meeting): Cheryl Medearis, Vice President of Academic Affairs, Georgia Hackett, VP-Institutional Policy & Resource Development, Lionel R. Bordeaux, President and Evelyn White Hawk, Secretary.

CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Monday, June 30th, 2014 at the SGU Administration Building (Board Room) in Mission, South Dakota. A quorum was established and the meeting called to order by the Chairman, Richard Lunderman at 10:52 a.m.

OPENING PRAYER

Leonard Crow Dog offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:06:30:14

Motion by Mary Jane Spotted Tail and seconded by Leonard Crow Dog to approve the agenda. Vote: three (3) in favor, zero (0) abstaining, Chairman not voting, motion passed.

MEETING MINUTES: JUNE 4, 2014

It is the consensus of the Board of Regents to defer the June 4th, 2014 minutes until the next meeting.

UPDATED REPORT ON HLC – VICE PRESIDENT OF COMMUNITY EDUCATION

Sherry Red Owl, Vice President of Community Education excused herself from the meeting and therefore not available to share updated information on the Higher Learning Commission status.

UPDATED REPORT ON HLC & ACADEMIC AFFAIRS REPORT - VICE PRESIDENT OF ACADEMIC AFFAIRS

Cheryl Medearis, Vice President of Academic Affairs submitted updated reports on Higher Learning
Commission (HLC) status (attachment C) and Academic Affairs Department (attachment D).

**STUDENT REPORT**

Raechel Herman, Student Representative to the Board of Regents excused herself from the meeting to complete a lab requirement for her class.

**TRIBAL COUNCIL REPRESENTATIVE REPORT**

Report by Richard “Tuffy” Lunderman.

**PRESIDENT’S REPORT**

Report by President Lionel Bordeaux.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

Written report submitted by Sarah Arroba, Chief Financial Officer.

Motion #: 02:06:30:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to accept the updated HLC Monitor Report and the Academic Affairs Report as submitted by the Academic Affairs Vice President. VOTE: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 03:06:30:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to approve the Finance Report as submitted by the Chief Finance Officer. VOTE: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 04:06:30:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to approve a future redefining and restructuring of education and pursuing the development of our own accreditation. VOTE: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Motion #: 05:06:30:14

Motion by Mary Jane Spotted Tail and seconded by Duane Hollow Horn Bear to schedule the next meeting date for Tuesday, July 8th, 2014 beginning at 1:00 p.m. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.
ADJOURN

Motion #: 06:06:30:14

There being no further business, Duane Hollow Horn made the motion to adjourn the meeting, seconded by Mary Jane Spotted Tail. Vote: three (3) in favor, zero (0) abstaining, Chairman not voting, motion passed. Meeting adjourned at 4:38 p.m.

CLOSING PRAYER

President Bordeaux offered the closing prayer.