Sinte Gleska University Board of Regents
Regular Meeting
Friday, October 3rd, 2014

Proposed Agenda

10:00 A.M.:

- Call To Order ——— Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- Approval of Minutes: June 4th & June 30th, August 7th, 2014
- Updated Report on Higher Learning Commission (HLC) Status:
  Sherry Red Oowl, Vice President/Community Education,
  Georgia Hackett, Vice President/Institutional Relations & Resource Dev.
  Cheryl Medearis, Vice President/Academic Affairs

- Board Training Dates ——— Sherry Red Oowl, VP/Community Ed.
- Academic Affairs Report ——— Cheryl Medearis, VP/Academic Affairs
- Student Rep. Report ——— Raechel Herman, Student Representative
- Tribal Council Report ———— Richard “Tuffy” Lunderman
- President’s Report ———— Lionel R. Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank you for coming!!
SGU Board of Regents
Regular Meeting
October 3, 2014

MEMBERS PRESENT: Richard “Tuffy” Lunderman, Mary Jane Spotted Tail, Webster Two Hawk, Duane Hollow Horn Bear.

ABSENT/EXCUSED: Raechel Herman (Student Representative) and Leonard Crow Dog (Elder Appointment).

OTHERS PRESENT: Georgia Hackett, Vice President of Institutional Policy and Research Development.

CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Friday, October 3, 2014 at the Administration Building (Board Room), Mission, South Dakota. A quorum was established and the meeting called to order by Chairman Lunderman at 10:45 a.m.

OPENING PRAYER

Mr. Webster Two Hawk offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:10:03:14

Motion by Duane Hollow Horn Bear and seconded by Webster Two Hawk to approve the proposed agenda. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

APPROVAL OF MEETING MINUTES:

The minutes for the June 4, 2014, June 30th, 2014 and August 8th, 2014 meetings were distributed and reviewed.

Motion #: 02:10:03:14

Motion by Webster Two Hawk and seconded by Mary Jane Spotted Tail to approve the minutes and all action taken at the June 4th, 2014 meeting with an amendment on page 6, paragraph 2, below the President’s Report; insert as a new paragraph beginning with the sentence “the late Stanley Red Bird, Sr. (founding chairman)........ Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.
Motion #: 03:10:03:14

Motion by Duane Hollow Horn Bear and seconded by Webster Two hawk to approve the June 30th, 2014 meeting minutes. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 04:10:03:14

Motion by Mary Jane Spotted Tail and seconded by Webster Two Hawk to approve the August 8th, 2014 meeting minutes. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

HLC Report

Georgia Hackett, Vice President of Institutional Relations & Resource Development and Cheryl Medearis, Academic Vice President provided a combination summary on Higher Learning Commission (HLC) and Academic sectors. There is on-going work in fulfilling the compliance requirements set forth by the Higher Learning Commission. We will be having a meeting next week to discuss the reports submitted by all the committees with a review by the administration with a complete report by the end of the year. Sinte Gleska University has submitted two monitoring reports. HLC does need to see evidence such as minutes to ensure that the Board of Regents are actually meeting. The Finance Office is working on completing a draft audit to present to the HLC people. Although resources are becoming tighter, we do have solid academic departments. We do plan on reviewing and assessing our academic needs on a regular basis with involvement from our students and the community. A definite date for the HCL site visit has not be set yet. There is possibility it will be held toward the end of April, 2015.

Duane Hollow Horn Bear spoke briefly about the need to develop a strong language program and possible ways to encourage student enrollment.

Board Training Dates

Board training dates will be set when all vacancies have been filled.

Student Representative Report

The student representative excused herself from the meeting and therefore no report was made.

Tribal Council Report

Richard Lunderman provided a verbal report.

PRESIDENT'S REPORT

President Bordeaux provided a verbal report on the on-going developments and future plans of Sinte Gleska University.

TRAVEL AUTHORIZATION
Motion #: 05:10:03:14

Motion by Webster Two Hawk and seconded by Mary Jane Spotted Tail to authorize travel for Duane Hollow Horn Bear to attend the Treaty meeting in Rapid City, South Dakota this weekend. Vote: 4 in favor, 0 opposed, 0 abstaining, motion passed.

Motion #: 06:10:03:14

Motion by Webster Two Hawk and seconded by Mary Jane Spotted Tail to appoint Evelyn White Hawk, Board Secretary as a third check signer. VOTE: 4 in favor, 0 opposed, 0 abstaining, motion passed.

ADJOURN

Motion #: 07:10:03:14

There being no further business, Webster Two Hawk made a motion to adjourn the meeting. Mary Jane Spotted Tail seconded the meeting. VOTE: 4 in favor, 0 opposed, 0 abstaining, motion passed.

MEETING ADJOURNED AT 12:40 P.M.