1:00 p.m.:

➢ Call to Order —————————— Richard "Tuffy" Lunderman, Chairman
➢ Opening Prayer
➢ Approval of Agenda
➢ Approval of 2014 SGU Graduates
➢ Approval/Acceptance: FY'2013 Audit & Management Report as submitted by Brady Martz, CPA & Consultants
➢ Finance Office Report —————————— Sarah Arobb, Chief Finance Officer
➢ HLC Update Report —————————— Sherry Red Owl, VP – Community Ed.
➢ President's Report —————————— Lionel R. Bordeaux, President
➢ Old Business
➢ New Business
➢ Adjourn
➢ Closing Prayer

Thank you for coming!
MEMBERS PRESENT: Richard "Tuffy" Lunderman, Duane Hollow Horn Bear, Raechel Herman, Leonard Crow Dog, Mary Jane Spotted Tail (arrived late).

ONE MEMBER EXCUSED: Webster Two Hawk, Sr. (officiating a funeral).

OTHERS PRESENT: President Lionel R. Bordeaux, Jack Herman, Registrar; Cheryl Medearis, Vice President of Academic Affairs; Sherry Red Owl, Vice President of Community Education; Georgia Hackett, Vice President of Institutional Relations & Resource Development, Evelyn White Hawk, Secretary.

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Thursday, August 7, 2014 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. A quorum was established and the meeting called to order by the Chairman, Richard "Tuffy" Lunderman at 1:35 p.m.

Opening Prayer

Leonard Crow Dog offered the opening prayer.

Approval of Agenda

Motion #: 01.08.07.14

Motion by Raechel Herman and seconded by Duane Hollow Horn Bear to approve the agenda as presented. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

2014 SGU Graduates

Motion #: 02:08.07.14

Motion by Leonard Crow Dog and seconded by Duane Hollow Horn Bear to approve the list of the 2014 SGU Graduates as presented. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed. (Attachment A).

ACCEPTANCE/APPROVAL OF 2013 AUDIT REPORT

Motion #: 03:08.07.14

Motion by Raechel Herman and seconded by Mary Jane Spotted Tail to accept the FY'2013 audit report as
submitted by Brady Martz, CPA and Consultants. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. (Attachment B).

FINANCE REPORT

Motion #: 04:08.07.14

Motion by Duane Hollow Horn Bear and seconded by Mary Jane Spotted Tail to accept the written Finance Report submitted by Sarah Arroba, Senior Fiscal Officer. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. (Attachment C).

HLC Updated Report

Motion #: 05:08.07.14

Motion by Leonard Crow Dog and seconded by Raechel Herman to accept the Higher Learning Commission (HLC) Report as submitted. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. (Attachment D).

PRESIDENT’S REPORT

Report by President Lionel Bordeaux.

Motion #: 06:08.07.14

Motion by Duane Hollow Horn Bear and seconded by Mary Jane Spotted Tail to authorize the administration to develop a resolution to present to the tribal council requesting that some of the Keeps Eagle dollars go to Lakota Institutions; including tribal colleges and universities. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 07:08.07.14

Motion by Duane Hollow Horn Bear and seconded by Mary Jane Spotted Tail to authorize the administration to look into the prospect of securing a new facility for the Education Department. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Old Business – none

New Business – none

Adjourn

Motion #: 08:08.07.14

There being no further business, Duane Hollow Horn Bear made the motion to adjourn the meeting.
Leonard Crow Dog seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting adjourned at 4:05 p.m.

Closing Prayer

Duane Hollow Horn Bear offered the closing prayer.