

Criterion One, 1.A.1 EVIDENCE

Sinte Gleska University Board of Regents  
Regular Meeting  
Friday, February 20, 2015

A G E N D A

1:00 P.M.:

- Call to Order ----- Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- New Appointments: Mike Boltz, Region 1 Rep. & Marilyn Marshall, Region 4 Rep.
- Approval of Minutes: October 3, 2014 & December 5, 2014
- Higher Learning Commission (HLC) – Update Report:  
  
    Sherry Red Owl, Vice President/Community Education  
    Georgia Hackett, Vice President/Institutional Relations & Resource Development  
    Cheryl Medearis, Vice President/Academic Affairs
- Academic Affairs Report ----- Cheryl Medearis, VP/Academic Affairs
- Finance Office Report ----- Sarah Arroba, CFO
- Student Rep. Report ----- Vanessa Sully
- Tribal Council Rep. Report ----- Richard “Tuffy” Lunderman
- President’s Report ----- Lionel R. Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank You for Coming & See You at the Next Meeting!!

SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 20, 2015

**MEMBERS PRESENT:** Vanessa Sully, Richard “Tuffy Lunderman”, Duane Hollow Horn Bear, Webster Two Hawk, and Mike Boltz (arrived late).

**MEMBERS EXCUSED:** Leonard Crow Dog and Marilyn Marshall. Due to the recent passing of Mary Jane Spotted Tail there is a vacancy for Region Two.

**OTHERS PRESENT:** Lionel Bordeaux, President; Georgia Hackett, VP/Institutional Relations & Resource Development; Paul Robertson, Director of Sherry Red Owl, VP/Community Education; Sarah Arobba, Chief Finance Officer; and Ieshia Poignee, Senior Accountant; Evelyn White Hawk, Secretary (excused at the beginning at the meeting. Georgia Hackett agreed to record the minutes).

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Friday, February 20<sup>th</sup>, 2015 at the Administration Building (Board Room), Mission, South Dakota. A quorum was established and the meeting called to order by the Chairman, Richard Lunderman at 5:19 p.m.

**OPENING PRAYER**

Webster Two Hawk offered the opening prayer.

**APPROVAL OF AGENDA**

**Motion #: 01:12:20:15**

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

**NEW APPOINTMENTS**

Three (3) resolutions presented for review/approval are as follows:

- Resolution No. 2015-01 deletes Article 4, Section 9 and incorporates an amendment directing the President and the President’s Management Team to make recommendations to fill vacancies on the SGU Board of Regents;
- Resolution No. 2015-02 appoints Mike Boltz (Representation for Region 1) and Marilyn Marshall (Representation for Region 4) to the SGU Board of Regents;
- Resolution No. 2015-03 validates the proceedings and action taken at the December 5<sup>th</sup>, 2014 meeting.

**SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 20, 2015  
PAGE 2**

**Motion #: 02:12:20:15**

Motion by Mike Boltz and seconded by Webster Two Hawk to adopt SGU Board of Regents Resolution No. 2015-01. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 03:12:20:15**

Motion by Webster Two Hawk and seconded by Duane Hollow Horn Bear to adopt SGU Board of Regents Resolution No. 2015-02. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 04:12:20:15**

Motion by Duane Hollow Horn Bear and seconded by Mike Boltz to adopt SGU Board of Regents Resolution No. 2015-03. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**APPROVAL OF MINUTES: OCTOBER 3, 2014 & DECEMBER 5, 2014**

Copies of the meeting minutes for the October 3<sup>rd</sup>, 2014 and December 5<sup>th</sup>, 2014 were reviewed.

**Motion #: 05:12:20:15**

Motion by Duane Hollow Horn Bear and seconded by Webster Two Hawk to approve the October 3<sup>rd</sup>, 2014 and December 5<sup>th</sup>, 2014 meeting minutes with an amendment to the motion to approve a 3% (not an 8%) raise for President Bordeaux at the December 5<sup>th</sup> meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**HIGHER LEARNING COMMISSION (HLC) – UPDATE REPORT**

Georgia Hackett and Sherry Red Owl gave updated reports on the Higher Learning Commission. Discussed and recommended that the Board of Regents reaffirm the SGU Mission Statement.

**Motion #: 06:12:20:15**

Motion by Mike Boltz and seconded by Webster Two Hawk to reaffirm the Sinte Gleska University Mission Statement. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Other points of discussion included:

- The self-study is due March 2<sup>nd</sup>; site visit is scheduled for April 22-29, 2015; request for third party comments deadline is February 28<sup>th</sup>, 2015. HLC has not received any third party comments so far; Criterion groups formed and met;
- Financial statements discussed; President Bordeaux plans a capital Campaign, especially from gaming tribes and donors in the area; discussion on land tax monies ; recommend submitting a resolution and letter requesting the land tax monies to the RST Budget & Finance Committee and the Education Committee; work out a settlement on the indirect cost with the government.

**SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 20, 2015  
PAGE 3**

- Budget – departments have input. Request to authorize Mark Bordeaux, Human Resource Director as the 4<sup>th</sup> check signer; recommend to write-off student receivables for the years 2004 & 2005.

**Motion #: 07:12:20:15**

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to authorize Mark Bordeaux, Human Resources Director as the 4<sup>th</sup> check signer. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 08:12:20:15**

Motion by Mike Boltz and seconded by Webster Two Hawk to write-off the student receivables for the years 2004 & 2005 as recommended. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 09:12:20:15**

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to accept the HLC reports given by Sherry Red Owl, Vice President/Community Education and Georgia Hackett, Vice President/Institutional Relations and Resource Development. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**Motion #: 10:12:20:15**

Motion by Mike Boltz and seconded by Duane Hollow Horn Bear to accept the Finance Office Report as submitted by the Chief Finance Officer. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**STUDENT REPRESENTATIVE REPORT**

Written report submitted by Vanessa Sully, Student Representative with discussion in the areas of needs and planning.

**TRIBAL COUNCIL REPRESENTATIVE REPORT**

Mr. Lunderman's verbal report included:

- Suspension of the Tribal President;
- Cash flow problem;
- Chief administrator for the Police Department has not been filled. Waiting on a background check for an individual;
- There is a big meth problem on the reservation. This is a big problem all over. There are no investigators and presently no way to deal with it;
- There is a new housing Board (smaller Board);
- Governor's executive order for an Advisory Council on the success rate of Indian children (K-12). Develop legislation for 2016 on alternate models; desirable outcomes with tribal level involvement. December 1<sup>st</sup> deadline to for research, developing data and making recommendations. Use the "Smarter Balance" test.
- Working on updating the RST Education Code;

**PRESIDENT'S REPORT**

President's Bordeaux spoke on the following issues:

- Mandates since the University started;
- Institutional vehicle for promoting the mandates;
- Strengthen total Oyate (involvement in all aspects of life, from prenatal on up);
- Culture is a big one, continues to be a big one; our language is dying, we continue to lose speakers. Possibly use the Maori model. Cuba and Mongolia – their culture is advanced. Quebec has immersion schools. It took 25 years but they brought their language back. They were being cheated out of education program (destroying their culture); they brought back their culture and lived it.
- Redefining education
- Health – diabetes; highest authority declare war on diabetes (all entities deal with it, strategize and carry it out);
- The two problems here are economics and losing our language. We need to identify the language learners. Work on economic development using our land base;
- “We are at a cross-roads of existence as a People and an Institution”.

There being no further business, the meeting was declared adjourned at 8:45 p.m.

NOTE: These minutes are in draft form and have not been approved by the Board of Regents.