SGU BOARD OF REGENTS
REGULAR MEETING
MARCH 5TH, 2014

-AGENDA-

1:00 p.m.:

- Call to Order ------------------------------- - Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- Board of Regents Appointments
- Review/Approve Meeting Minutes: March 1st, 2013
- FY’2014 Budget Approval ---------------------- Alisa Bartlett, Senior Fiscal Officer
- Audit Report ------------------ Georgia Hackett, VP – Institutional Relations & Resource Development
- HLC Response Report ---------- Georgia Hackett, VP – Institutional Relations & Resource Development
- Academic Report ---------------------------- Cheryl Medearis, VP – Academic Affairs
- Student Council Report ------------------ Raechel Herman, President – Student Council
- President’s Report -------------------------- Lionel R. Bordeaux, President
- Old Business
- New Business
- Adjourn
- Closing Prayer

Thank you for coming!
MEMBERS PRESENT: Mary Jane Spotted Tail, Duane Hollow Horn Bear (in-coming staff/faculty representative), Leonard Crow Dog, Richard “Tuffy” Lunderman and Raechel Herman (in-coming student representative).

ONE MEMBER ABSENT: Webster Two Hawk (excused due to illness).

OTHERS PRESENT (for all or part of the meeting): Lionel R. Bordeaux, President; Cheryl Medearis, Vice President/Academic Affairs; Georgia Hackett, Vice President/Institutional Relations & Resource Development; Alisa Bartlett, Senior Fiscal Officer; Dakota Young, Student Council Association Secretary; Evelyn White Hawk, Secretary.

CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Wednesday, March 5th, 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 1:26 p.m.

OPENING PRAYER

Leonard Crow Dog offered the opening prayer.

APPROVAL OF AGENDA

Motion #: 01:03:05:14

Motion by Mary Jane Spotted Tail and seconded by Leonard Crow Dog to approve the agenda with the addition of a memorial donation request to set-up a tipi at Fort Laramie. Vote: three (3) in favor, zero (0) opposed, one (1) not voting. Motion carried.

BOARD OF REGENTS APPOINTMENT

Motion #: 02:03:05:14

Motion by Mary Jane Spotted Tail and seconded by Leonard Crow Dog to formally recognize the appointment of Duane Hollow Horn Bear as the Staff/Faculty Representative to the Board of Regents. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion carried.
Motion #: 03:03:05:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to seat Raechel Herman, elected President of the Student Council Association as the Student Regent to the Board of Regents. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion carried.

Review/Approve Meeting Minutes – March 1st, 2013

Motion #: 04:03:05:14

Motion by Leonard Crow Dog and seconded by Duane Hollow Horn Bear to approve the minutes for the March 1st, 2013 meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion carried. (Attachment A).

BUDGET (FY’2014) APPROVAL

Motion #: 05:03:05:14

Motion by Leonard Crow Dog and seconded by Mary Jane Spotted Tail to approve the Budget for Fiscal Year 2014 as presented. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion carried. (Attachment B).

AUDIT REPORT

Report submitted.

HIGHER LEARNING COMMISSION REPORT

Report submitted.

Motion #: 06:03:05:14

Motion by Mary Jane Spotted Tail and seconded by Leonard Crow Dog to accept the FY’2013 Audit Report and the Higher Learning Commission Report as presented. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion carried. (Attachments C, D, E, & F).

STUDENT COUNCIL ASSOCIATION REPORT

  Motion #07:03:05:14

Motion by Mary Jane Spotted Tail and seconded by Leonard Crow Dog to accept the verbal student report with a directive to submit a written report to the office. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion carried.

(The student representative excused herself from the meeting).
ACADEMIC REPORT

Report by Cheryl Medearis, Vice President of Academic Affairs.

TRIBAL COUNCIL REPORT


PRESIDENT’S REPORT

Report by President Lionel Bordeaux.

OLD BUSINESS – NONE.

NEW BUSINESS – DONATION REQUEST

(Staff/faculty representative excused himself from the meeting).

Motion #08:03:05:14

Motion by Leonard Crow Dog and seconded by Mary Jane Spotted Tail to support the donation request for a tipi to set-up at the Fort Laramie Agency; to submit a preliminary plan to the administration to take under advisement with a finalized plan to be submitted at the next Board meeting. VOTE: two (2) in favor, zero (0) opposed, Chairman not voting. Motion passed.

CLOSING PRAYER

Crow Dog’s great-grandson sang a prayer song with a closing prayer by Leonard.

ADJOURN

There being no further business, the meeting was declared adjourned at 5:10 p.m.
SGU BOARD OF REGENTS
REGULAR MEETING
APRIL 16TH, 2014

-AGENDA-

1:00 p.m.:

- Call to Order------------------------------------------- Richard “Tuffy” Lunderman, Chairman
- Opening Prayer
- Approval of Agenda
- Review/Approve Meeting Minutes: March 5th, 2014
- Reaffirm Resolution No. 2011-01, Resolution No. 2012-01 Resolution No. 2012-02
- Update on Higher Learning Commission Status --------------------------- Sherry Red Owl,
  VP – Community Education &
  Georgia Hackett, VP – Inst.
  Relations & Resource Dev.
- Internet use Policies – Employees & Students “--------------------------------------------”
- Student Council Report ---------------------------------- Raechel Herman, Student Council Assn.
- Tribal Council Report ------------------------------------------ Richard “Tuffy” Lunderman
- President’s Report ---------------------------------------- Lionel R. Bordeaux, President
- Old Business
- New Business
- Closing Prayer
- Adjourn

Thank you for coming!

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).

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 of: 2 in favor, 0 opposed, 3 not voting. (Mary Jane Spotted Tail and Raechel Herman were out of the room).

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.

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
Motion #: 05:04:16:14

Motion by Raechel Herman and seconded by Leonard Crow Dog 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)

Motion #: 06:04:16:14

Motion by Leonard Crow Dog and seconded by Duane Hollow Horn Bear 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).

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 (Chairman). Meeting was adjourned at 5:55 pm.
AGENDA

1:00 p.m.:

➢ Call to Order
➢ Appoint Vice-Chairperson to Conduct Meeting
➢ Opening Prayer
➢ Approval of Agenda
➢ Review/Approve Meeting Minutes: March 5\textsuperscript{th}, 2014 & April 16\textsuperscript{th}, 2014
➢ Update on Higher Learning Commission Status---------------------- Sherry Red Owl, VP/Comm. Education
➢ Audit Update ----------------------------------------- Sarah Arroba, Finance Officer
➢ Academic Report-------------------------------------- Cheryl Medearis, VP/Academic Affairs
➢ President’s Report -------------------------------------- Lionel R. Bordeaux, President
➢ Old Business
  --Donation Request -------------------------------------- Mary Jane Spotted Tail
➢ New Business
➢ Closing Prayer
➢ Adjourn

Thank you for coming!!
SGU BOARD OF REGENTS  
REGULAR MEETING  
JUNE 4, 2014

MEMBERS PRESENT: Duane Hollow Horn Bear, Mary Spotted Tail, Leonard Crow Dog.

MEMBERS EXCUSED: Richard “Tuffy” Lunderman (full schedule all week), Raechel Herman (class 1:00 – 4:00 p.m.), Webster Two Hawk (ill).

OTHERS PRESENT: Lionel R. Bordeaux, President; Cheryl Medearis, Vice President of Academic Affairs; Sherry Red Owl, Vice President of Community Education; Jaime Arroba, visitor; Evelyn White Hawk, Secretary.

CALL TO ORDER AND OPENING PRAYER

Leonard Crow Dog, Spiritual Leader called the meeting to order at 2:14 p.m. and offered the opening prayer.

VICE CHAIRPERSON APPOINTMENT

Leonard Crow Dog’s spiritual appointment for Mary Jane Spotted Tail to serve as the Vice Chair to conduct the proceedings of the meeting was supported by Duane Hollow Horn Bear and agreed to by Mary Jane Spotted Tail. Ms. Spotted Tail is the great-granddaughter of Sicangu Leader, Chief Spotted Tail. Chief Spotted Tail’s namesake is carried by Sinte Gleska University as designated by the founding fathers and Stanley Red Bird, Sr., founding Board Chairman and so approved by the Rosebud Sioux Tribe in 1971. Ms. Spotted Tail presided the meeting hereafter.

APPROVAL OF AGENDA

Motion #: 01:06:04:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to approve the agenda. All in favor, motion passed unanimously.

APPROVAL OF MINUTES

Motion #: 02:06:04:14

Motion by Duane Hollow Horn Bear and seconded by Leonard Crow Dog to approve the minutes for the March 5th, 2014 and April 16th, 2014 meetings. All in favor, motion passed unanimously.

UPDATE ON HIGHER LEARNING COMMISSION STATUS

Verbal report presented by Sherry Red Owl, Vice President of Community Education.
AUDIT UPDATE

Verbal report presented by Sarah Arroba, Finance Officer on the FY’2013 audit.

Motion #: 03:06:04:14

Motion by Leonard Crow Dog and seconded by Duane Hollow Horn Bear that the Board of Regents recognizes and expresses their appreciation to the Business Office staff for their hard work in obtaining an unqualified “clean” audit for FY’2013. All in favor, motion passed by consensus.

ACADEMIC REPORT

Report submitted by Cheryl Medearis, Vice President of Academic Affairs.

PRESIDENT’S REPORT

Report by President Lionel Bordeaux.

DONATION REQUEST (TIPi)

The donation request to set-up a memorial tipi at the Fort Laramie Agency is no longer needed and no further action is needed.

ADJOURN

There being no further business, the meeting was declared adjourned at 4:40 p.m.

CLOSING PRAYER

Leonard Crow Dog offered the closing prayer.
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.
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 Arobba, 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!
SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 7, 2014

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.