



SINTE GLESKA UNIVERSITY

SICANGU LAKOTA OYATE
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Mission, SD 57555-0105
Telephone (605) 856-8100

ACCREDITED BY
THE HIGHER LEARNING COMMISSION 1983
RECOGNIZED AS A
1994 TRIBAL LAND GRANT INSTITUTION

ESTABLISHED DECEMBER 1970

**SGU Board of Regents
Special Meeting
April 14, 2017**

-MOTIONS-

(Detailed minutes will be presented for review/approval at the next Regular Meeting).

Present

Russell Eagle Bear
Jim Leader Charge
Mike Boltz (late)
Ken Wike
Ryan Eagle Feather

Absent

Webster Two Hawk – Excused
Leonard Crow Dog – Excused
Region 4 Regent – Vacant

OTHERS PRESENT (FOR ALL OR PART OF THE MEETING)

Deb Bordeaux, VP - Student Services, Phil Baird - Provost, Lionel Bordeaux - President, Evelyn White Hawk - Board Secretary, Maxine Bordeaux - Assistant/Board Secretary.

CALL TO ORDER

Chairman Eagle Bear declared a quorum present and called the meeting of the Sinte Gleska University Board of Regents to order on Friday, March 14, 2017 at 12:03 p.m. p.m., at the Administration Building (Board Room), Mission, South Dakota.

OPENING PRAYER

President Bordeaux offered the opening prayer.

APPROVE AGENDA

Chairman requests inclusion of: 1) Evaluation of the President and; 2) Board Self-Assessment.

MINUTES: March 10, 2017 and March 31, 2017

Motion #: 01:04:14:17

Motion by Jim Leader Charge and seconded by Ken Wike to approve the meeting minutes for the March 10, 2017, and March 31, 2017, meetings. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

Wahohpi ungluwašakapi kte hečel Oyate ki Wolakota gluha tokatakiya yuha unyapi kte
Reinforcing our Foundation for our people to go Forward in the Lakota Way of Life

**SGU BOARD OF REGENTS
SPECIAL MEETING
APRIL 14, 2017
PAGE 2**

(Mike Boltz arrived during this part of the meeting – 12:10 p.m.).

SGU PERSONNEL POLICIES AND PROCEDURES

Motion #: 02:04:14:17

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the proposed amendments to the SGU Personnel Policies and Procedures with the recommended revisions and corrections. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. (Includes the policy on accrued leave).

DIVERSITY STATEMENT

Motion #: 03:04:14:17

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the “Diversity Statement” as presented. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, one (1) stepped out of the meeting, motion passed.

UPDATED ACTION PLAN: PTE’ OYATE (BISON NATION)

Motion #: 04:04:14:17

Motion by Mike Boltz and seconded by Ken Wike to authorize continuation of the development plan for Mustang Meadows and the buffalo project. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

CREDIT CARD POLICY

Motion #: 05:04:14:17

Motion by Mike Boltz and seconded by Jim Leader Charge to approve the credit card policy as corrected. Insert: “Must be signed and approved by (1) department vice president and (2) Fiscal Officer or CFO” at the end of the first and second paragraphs. Vote: three (3) in favor, zero (0) opposed, Chairman and Student Rep. not voting, motion passed.

BUDGET MODIFICATION

Motion #: 06:04:14:17

Motion by Jim Leader Charge and seconded by Ken Wike to approve the budget modification for FY’2017 from \$15, 914,150.00 to \$18,927,502.00. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

**SGU BOARD OF REGENTS
SPECIAL MEETING
APRIL 14, 2017
PAGE 3**

FY'2016 FINAL/COMPLETED AUDIT REPORT – JOSEPH EVE, CPA

The FY'2016 final/completed Audit Report submitted by Joseph Eve, CPA stands approved concurrent to the review/approval of "Draft Audit Report" by the Board of Regents on March 31, 2017.

POLICY ON ACCRUED LEAVE

No action necessary. The revised policy was included and approved as a part of the Personnel Policies and Procedures.

SPECIAL MEETING

Motion #: 07:04:14:17

Motion by Jim Leader Charge and seconded by Mike Boltz to hold a special meeting on Thursday, May 4th, 2017, 10:00 a.m. here at the Administration Building (Board Room) for the purpose of: 1) Evaluation of the President and; 2) to complete the Board Self-Assessment.

PRESIDENT'S REPORT

President Bordeaux's report covered areas in development of a strategic plan involving all aspects of the Sicangu Oyate and Sinte Gleska University.

ADJOURN

There being no further business, the meeting was declared adjourned at 4:48 p.m.

CLOSING PRAYER

President Bordeaux offered the closing prayer.

/S/Russell Eagle Bear, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Secretary