



SINTE GLESKA UNIVERSITY

SICANGU LAKOTA OYATE
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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**

-MINUTES-

ROLL CALL

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, Guest/Assistant.

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

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(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 revisions/ amendments and corrections to the SGU Personnel Policies and Procedures. 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 requested 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.

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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 is included and approved as a part of the Personnel Policies and Procedures revisions/amendments and corrections.

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.

ATTACHMENTS TO THE MINUTES:

- Meeting Minutes: March 10, 2017 & March 31, 2017
- Preparations for HLC Focused Visit, submitted Phil Baird, Provost
- SGU Lead Spokespersons for HLC Team Interviews (tentative), submitted by Phil Baird, Provost
- SGU "Takeaways" from 2017 HLC Conference, submitted by Leah Woodke, PhD.
- HLC Focused Visit: April 24-25, 2017 "Strengthening our Foundation for the People to go Forward in the Lakota Way of Life", submitted by Phil Baird, Provost

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- Proposed Amendments to the SGU Personnel Policies & Procedures, submitted by P. Baird, Provost.
- SGU Diversity Statement, submitted by Phil Baird, Provost
- SGU Updated Action Plan for Enhancing the Caretaking of the *Pte' Oyate* (Bison Nation), submitted by Phil Baird, Provost
- Credit Card Policy, submitted by Ieshia Poignee, CFO
- FY'2017 Budget Modification by Ieshia, Poignee, CFO
- FY'2017 Expenses & Remaining Funds thru 04/14/17
- SGU Academic Calendar: 2017-2018

CERTIFICATION

We, the undersigned hereby certify that the foregoing minutes of April 14, 2017 were approved at a duly convened meeting of the Sinte Gleska University Board of Regents held on June 16, 2017 by a vote of four (4) in favor, zero (0) opposed, two (2) abstaining (Chairman not voting), motion passed. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary

SEAL