

**SGU Board of Regents  
Regular Meeting  
September 6<sup>th</sup>, 2019**

**-Minutes-**

**ROLL CALL – BOARD SECRETARY**

Present:

Richard Lunderman, Region 2 Rep.  
Mike Boltz, Region 1 Rep.  
Ken Wike, Staff/Faculty Rep.  
Webster Two Hawk, Region 3 Rep.  
Gabe Medicine Eagle, Region 4 Rep.  
Elton Menard, Student Representative

Absent:

Rita Means, RST Ed. Committee Rep.  
Excuse/Penitentiary Activities  
Leonard Crow Dog, Elder Regent –  
Excuse/health

Others present (for all or part of the meeting): Lionel Bordeaux, President; Phil Baird, Provost; Cheryl Medearis, VP/Academic Affairs; Debra Bordeaux, VP/Student Services; Bobbi Young (recording secretary).

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Friday, September 6<sup>th</sup>, 2019 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. Based on the roll call which establishes a quorum, Chairman Boltz called the meeting to order at 11:23 a.m.

**OPENING PRAYER**

Mr. Two Hawk offered the opening prayer.

**APPROVAL OF AGENDA**

**MOTION #: 01:09:06:19**

Motion by Ken Wike and seconded by Elton Menard to approve the agenda with an amendment to include By-Laws and Board Policies manual. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

**MINUTES: August 16, 2019**

Will be presented at the next meeting on September 20<sup>th</sup>.

**PROVOST REPORT – PHIL BAIRD, PROVOST**

Written report (attachment A) submitted with questions and discussion with the Board.

**HUMAN RESOURCES REPORT – STEPHANIE WHITE EYES, HUMAN RESOURCES OFFICER**

Written report (attachment B) covering the Human Resources Office presented followed by questions and discussion.

**LUNCH BREAK**

Gabe Medicine Eagle offered a meal prayer.

Evelyn White Hawk, Board Secretary was excused for a doctor's appointment and physical therapy. Bobbi Young will record the minutes from this point forward.

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I Bobbie R. Young, took over recording minutes for Ms. Evelyn White Hawk @ 12:30 p.m. Friday, September 6, 2019

Lunch was being served: Meeting continued after lunch:

Motion by: Elton Menard – To approve Provost Report

2<sup>nd</sup> By: Tuffy Lundermen

Motion Carried: 5/0/1

CFO was present to introduce herself and present information regarding the finance office.

Tashina LaVallie introduced herself and passed out a narrative, along with a letter from the Auditor's.

Discussion between Board members and Tashina happened. Board wanted to know how & when some of the auditing finds will be addressed. Tashina responded to their questions. She updated the board on a few idea's she had; like going paperless for the AP/AR departments. She requested that the board make a motion to approve the company who would conduct the future audits.

Motioned by: Tuffy Lundermen – to Approve BardyMartz as the auditing company the University will use for the upcoming audit.

2<sup>nd</sup> By: Elton Menard

Motion Carried: 5/0/1

Motion by: Tuffy Lundermen – to Approve CFO Report

2<sup>nd</sup> By: Elton Menard

Motion Carried: 5/0/1

Human Resource Report: Presented by Stephanie White Eyes, HR Director

Discussing on her report was had in regards to health care packages and the company they will be switching to or would like to switch to. Board asked about contracts and when the expected date those would be ready, September 13 was a day, Stephanie thought they'd be ready.

Motioned by: Tuffy Lundermen – to approve HR Report

2<sup>nd</sup> By: Elton Menard

Motion Carried: 5/0/1

Presidential Report: Presented by: Lionel Bordeaux, President of SGU

\*Webster Two Hawk, asked to be excused @ 2:50pm due to health (It was time for him to take his medication)

Motion by: Tuffy Lundermen – to approve President's Report

2<sup>nd</sup> by: Elton Menard

Motion Carried: 4/0/2

Old Business: Board president, Mike Boltz would like to the Policies & By-laws for the board to be sent out to each member, so the process of approval can get started. With a special meeting if needed. This meeting the board would like to meet at the new student services building. Next meeting is scheduled for Sept 20, 2019

\*Special note/request by: Phil, Provost – Tentative at the board's next meeting, budgets will be presented.

Motioned By: Elton Menard – To adjourn meeting @ 3:40pm Friday September 6, 2019

2<sup>nd</sup> by: Ken Wike

Motioned Carried: 4/0/2