

**SGU BOARD OF REGENTS
REGULAR MEETING
JANUARY 27, 2023**

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, January 27, 2023 at the Student Services Building (Ed Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

ROLL CALL – BOARD SECRETARY

Mike Boltz, Chairman/Region 1 Rep.	= Present (in person)
Richard Lunderman, Vice Chairman/Region 2	= Present “ “
Nick Emery, Staff/Faculty Rep.	= Present “ “
Donna Hollow Horn Bear, RST Ed. Comm.	= Present (On-line) – arrived at 1:10 p.m.
Wilma Robertson, Elder Regent	= Present (in person)
Keya Pipe Boy, Student Rep.	= Absent

(Note: 2 vacancies – Regions 3 & 4)

Others present for all or part of the meeting: Ted Hamilton, Executive Vice President; Alex B & Darius Richardson, Midwest Professionals, Inc., Carole Gregg, Cindy Young, RST Education (arrived at 2:35 p.m) and Evelyn White Hawk, Board Secretary.

The above roll call indicates a quorum is present and the meeting called to order by Chairman Boltz at 1:05 p.m.

OPENING PRAYER – BOARD SECRETARY

EXIT AUDIT REPORT

Alex and Darrius with Midwest Professionals presented a Summary of Auditor’s Findings, Year ended September 30, 2021 followed with questions and discussions. Written report attached.

Motion by Wilma Robertson and seconded by Nick Emery to approve the audit exit report. 5 in favor, 0 opposed, 0 abstaining, motion passed.

FOUNDER’S DAY WEEK SCHEDULE – (attached).

PAPAL BULLS

Sent a letter to Fr. Ron Seminara, S.J. to attend a Board meeting for discussion.

Rodney Bordeaux questioned the issue with Hartmann Hall Building in St. Francis. President Bordeaux had filed an injunction to prevent the building from being torn down. Terry Pechota would have a copy of these filings through tribal court.

Tribal Education Code sent to the publisher.

ADJOURN

Motion by Wilma Richard and seconded by Nick Emery to adjourn the meeting. 4 in favor, 0 opposed, 1 left the room, motion passed. Meeting adjourned at 3:00 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of January 27, 2023 were approved at a duly called meeting held on February 17, 2023 by a vote of five (5) in favor, zero (0) opposed, zero (0) abstaining. A quorum was present.

**/s/Michael Boltz, Chairman
SGU Board of Regents**

ATTEST:

/s/Evelyn White Hawk, Board Secretary

Attachments:

- **Exit Audit Report, Midwest Professionals, Inc.**
- **2023 Founder's Day Agenda**
- **Position Description: President (12-month salary)**