

SGU Board of Regents

Regular Meeting

July 25, 2023

Roll Call

Present

Absent (all excused)

Mike Boltz

Wayne Fredricks

Richard Lunderman

Wilma Robertson

Nick Emery

Nora Antoine

MaDonna Sitting Bear

Evelyn White Hawk, Executive Secretary

Donna Hollow Horn Bear

Call to Order by Chairman Boltz at 1:22 pm with a quorum present.

Opening Prayer offered by Donna Hollow Horn Bear

Approval of Agenda: Motion by Nick Emery to approve the agenda and deviate to the graduation committee, second by Richard Lunderman. 4-0-1

Discussion with graduation committee members and Tribal members of Antelope Community.

Motion by Richard Lunderman for the four (4) year graduates to be allowed to wear graduation caps and gowns for this 2023 year only, second by Nick Emery. 5-0-1

Request to be excused:

Motion by Nick Emery to excuse MaDonna Sitting Bear from past meetings, second by Richard Lunderman. 4-0-1

Executive Vice President Written Report (excused absent).

Motion by Nick Emery to approve Ted Hamilton written report (report on file), second by MaDonna Sitting Bear. 4-0-1

Finance Office Written Report (excused absent) – Discussion on report (on file).

Motion by Richard Lunderman to surplus the trailers not being in use on SGU campus, second by Nick Emery 5-0-0

Motion by Richard Lunderman that any credit cards or new accounts should be made aware thru Board of Regent action, also directing to CFO to take action on CC usage, second by Nick Emery. 5-0-0

Motion by MaDonna Sitting Bear to approve Carol Gregg written finance report, second by Nick Emery. 5-0-0

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Academic Vice President Report

Motion by Nick Emery to approve the 2023 USDA Rural Development Grant, second by MaDonna Sitting Bear. 5-0-0

Motion by Richard Lunderman to approve faculty change schedule, condensing for proposed semester, second by MaDonna Sitting Bear. 5-0-0

Motion by Nick Emery to approve Cheryl Medearis report, second by MaDonna Sitting Bear 5-0-0

Vice President/Institutional Development & Community Services – Discussion

Motion by Richard Lunderman to approve Phil Baird report, second by Nick Emery. 5-0-0

Discussion on Presidential Search.

Discussion on TCU Board Training in Minnesota, requires 3 to attend if your interested contact Ted Hamilton.

Motion by Donna Hollow Horn Bear to adjourn at 4:50, second by MaDonna Sitting Bear 5-0-0

Donna Hollow Horn Bear
Recorder

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of July 25th, 2023 were approved at a duly called meeting held on August 18th, 2023 by a vote of: 6 in favor, 0 opposed, 0 abstaining, motion passed.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary