

**SGU BOARD OF REGENTS  
REGULAR MEETING  
WEDNESDAY, APRIL 19, 2022**

**-MINUTES-**

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Wednesday, April 19, 2022 at the Student Services Building (Classroom #1) on the Antelope Lake Campus. The meeting called to order by Chairman Boltz at 11:08 a.m.

**ROLL CALL – BOARD SECRETARY**

**Present:**

Nick Emery, Staff/Faculty Regent  
Mike Boltz, Chairman/Region 1  
Donna Hollow Horn Bear, RST Ed. Comm.  
(Participated by zoom)  
Keya Pipe Boy, Student Regent  
(Participated by zoom)  
Richard Lunderman, Vice Chairman/Region 1

**Absent:**

Note: Three (3) Vacancies: Elder  
Regent & Regents/Regions 3 & 4.

Others present: Deb Bordeaux, VP/Institutional Advancement; Cheryl Medearis, VP/Academic Affairs; Cheryl Whirlwind Soldier, VP/General Operations; Kalion Knox, IT, Evelyn White Hawk, Board Secretary.

**OPENING PRAYER**

Opening prayer offered by Evelyn White Hawk, Board Secretary

**MEETING MINUTES – APRIL 8, 2022**

Minutes for the April 8<sup>th</sup>, 2022 meeting distributed for review & approval.

**MOTION#: 1:04:19:22**

Motion by Nick Emery and seconded by Donna Hollow Horn Bear to approve the minutes for the April 8<sup>th</sup>, 2022 meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**APPROVAL OF AGENDA**

**MOTION#: 2:04:19:22**

Motion by Donna Hollow Horn Bear and seconded by Nick Emery to approve the agenda. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Report: John Crawford, Executive Vice President

The Executive Vice President reported on the following:

- The Administration is looking into wage increases for all staff/employees.
- Submitted written reports on the following:
  - 1) Grievance policy procedure language, Draft #5,
  - 2) Update on TLE Lawsuit
  - 3) Approval of FY'22 budget;

Board members discussed scheduling special meetings to review the By-laws and the Board Policies and Procedures manual.

**MOTION #: 3:04:19:22**

Motion by Richard Lunderman and seconded by Keya Pipe Boy to hold special meeting on April 26<sup>th</sup>, and April 28<sup>th</sup>, 2022 beginning at 11:00 a.m. for the purpose of completing the review and amending the By-laws. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Discussion on the TLE lawsuit and setting up a meeting with Mr. Nelson (attorney-at-law).

FY '2022 Budget

Carole Gregg, Finance Manager presented a page by page review of each department/program budget with discussion for amendments. (Budget is attached to these minutes).

**MOTION #: 4:04:19:22**

Motion by Donna Hollow Horn Bear and seconded by Richard Lunderman to approve the FY'2022 Budget as amended. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Interview for Region 2 Representative

Melissa Eagle Bear submitted an application of candidacy for the Region 2 representative. It is the consensus of the Board to go into executive session for the interview.

**MOTION #: 5:04:19:22**

Motion by Richard Lunderman and seconded by Nick Emery to go into executive session. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting in executive session started at 1:15 p.m.

The Chairman declared the meeting out of executive session at 2:27 p.m.

**MOTION #: 6:04:19:22**

Motion by Richard Lunderman and seconded by Nick Emery to notify Ms. Eagle Bear that she would not meet the requirements according to the by-laws and as stated on the petition. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

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Note: Ms. Eagle Bear has since verbally withdrew her application due to her heavy schedule as a full-time employee and an adjunct instructor for SGU.

Break for lunch at 2:30 p.m. Meeting called back to order at 3:08 p.m.

**MOTION#: 7:04:19:22**

Motion by Richard Lunderman and seconded by Keya Pipe Boy to go into executive session. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting convened into executive session at 3:11 p.m.

Chairman declared the meeting out of executive session.

**MOTION#: 8:04:19:22**

Motion by Richard Lunderman and seconded by Keya Pipe Boy to request a response from John Crawford, Executive Vice President for what qualified an individual to receive the hazard/premium payments and what extra measures and precautions he had to take related to COVID to perform taking care of the webpage. VOTE: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

**ADJOURN**

**MOTION#: 9:04:19:22**

There being no further business, Donna Hollow Horn Bear moved to adjourn the meeting. Nick Emery seconded the motion. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 4:07 P.M.

**CERTIFICATION**

At a duly called meeting of the Sinte Gleska University Board of Regents held on May 10<sup>th</sup>, 2022 the foregoing meeting minutes of April 19<sup>th</sup>, 2022 were approved by a vote of: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary

