

**SGU BOARD OF REGENTS  
SPECIAL MEETING  
JULY 10, 2023**

**-MINUTES-**

The Sinte Gleska University Board of Regents met in special session on Monday, July 10<sup>th</sup>, 2023 at the Student Services Building (Classroom Ed 2) on the Antelope Lake Campus, Mission, South Dakota. The meeting called to order by Chairman Boltz at 1:43 pm.

**Roll Call – Secretary**

Nora Antoine, Region 3 – Present (In person)  
Mike Boltz, Region 1 -- Present (In person)  
Nick Emery, Staff/Faculty Rep. – Present (In person)  
Wayne Frederick, Region 4 Rep. – Present (In person)  
Donna Hollow Horn Bear, Tribal Education Comm. – Present (In person)  
Richard Lunderman, Region 2 Rep./Vice Chairman – Present (In person)  
Wilma Robertson, Elder Regent – Present (In person)  
MaDonna Sitting Bear, Student Rep. – Absent/excused (sick family member)

A quorum is present.

Prayer by Evelyn White Hawk, Secretary

The purpose of this meeting is to prepare for any upcoming grievance hearing(s). Discussions include:

- Make sure all future grievance hearings are well documented.
- Recommend a 3<sup>rd</sup> party officer.
- Request the school's attorney establish an outline of procedures to conduct grievance hearings.

Discussion on the recommendation for the President's position. Lane Azure was chosen for an interview and the Secretary directed to contact Mr. Azure when he would be available for an interview. Preferable dates are July 27<sup>th</sup> or July 28<sup>th</sup>, 2023.

Adjourn: Donna made the motion and seconded by Nick Emery to adjourn the meeting. Vote: 6 in favor, 0 abstaining, 0 opposed, motion carried. Meeting adjourned at 4:37 p.m.

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**CERTIFICATION**

**We, the undersigned hereby certify that the foregoing meeting minutes of July 10, 2023 were approved at a duly called meeting held on Friday, August 18, 2023 by a vote of 6 in favor, 0 opposed, 0 abstaining, motion carried.**

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

**ATTEST:**

**/s/Evelyn White Hawk, Board Secretary  
SGU Board of Regents**