




**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 14, 2018**

-PROPOSED AGENDA-

1:00 P.M.:

-  Roll CallBoard Secretary
-  Call to OrderChairman
-  Opening Prayer
- 1. Approve Agenda
- 2. Review/Approve Meeting Minutes: July 18, 2018
- 3. Review/Approval of 2018 SGU Graduates.....Jack Herman, Registrar
- 4. Election of Staff and Student Representative
- 5. Provost's Report.....Phil Baird, Provost
 - a. HLC Report
 - b. Strategic Plan
 - c. Institutional Report
 - d. Student Complaint Policies & Procedures
- 6. Academic Affairs.....Cheryl Medearis, VP/Academic Affairs
- 7. Student Services Report.....Deb Bordeaux, VP/Student Services
- 8. Finance Office Report.....leeshia Poignee, CFO
 - a. Check Signer(s)
 - b. Audit Findings Update
 - c. Budget Update
- 9. President's Report.....Lionel Bordeaux, President
 - a. Honorary Doctorate Degrees
 - b. Tribal Nationhood
- 10. Old Business
- 11. New Business
- 12. Adjourn

Thank you for coming & see you at the Graduation!

**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 14, 2018**

-MINUTES-

ROLL CALL – BOARD SECRETARY

Mike Boltz, Chairman – Present
Richard Lunderman, Region 2 – Present
Gabe Medicine Eagle, Region 4 – Present
Ken Wike, Staff/Faculty Rep. – Present
Rita Means, RST Education Comm. – Present

Leonard Crow Dog, Elder Regent – Excused
Webster Two Hawk, Region 3 - Excused
Student Representative – Vacant

OTHERS PRESENT (for all or part of the meeting)

Lionel Bordeaux, President
Phil Baird, Provost
Jim Crawford, Director/Institutional Effectiveness
Evelyn White Hawk, Board Secretary

Deb Bordeaux, VP/Student Services
Cheryl Medearis, VP/Academic Affairs

OPENING PRAYER

Gabe Medicine Eagle offered the opening prayer.

CALL TO ORDER

A quorum is present and meeting called to order by the Chairman, Mike Boltz at 6:15 p.m. .

APPROVAL OF AGENDA

Motion #: 01:08:14:18

Motion by Rita Means and seconded by Ken Wike to approve the agenda. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

2018 SGU GRADUATES

Board reviewed the list of 2018 SGU Graduates submitted by Jack Herman, Registrar. (Attachment A).

Motion #: 02:08:14:18

Motion by Rita Means and seconded by Richard Lunderman to approve the 2018 SGU Graduates list as certified and submitted by the Registrar. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

ELECTION OF STAFF & STUDENT REPRESENTATIVE

- Election of Student Association Officers is scheduled for September, 2018. The elected President of the Student Association is the designated representative on the Board. This vacancy will be filled after the completion of student elections. No action taken at this time.
- Staff/Faculty Representative: discussed the feasibility of extending the position to a 4-year term to maintain the continuity of knowledge and familiarity of roles and responsibilities. President Bordeaux talked about the cultural foundation of our institution and the sacredness of the number 4, in particular the four directions of wolakota. Recommended the Staff/Faculty Representative position be changed to a 4-year term.

Motion #: 03:08:14:18

Motion by Gabe Medicine Eagle and seconded by Rita Means to amend the By-laws to extend the Staff/Faculty Representative to a four-year term. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

Further discussion on the current re-elected Staff/Faculty Representative, Ken Wike fulfilled one year and will be eligible to serve three more years.

Motion #: 04:08:14:18

Motion by Gabe Medicine Eagle and seconded by Ken Wike to extend the current Staff/Faculty Representative term for an additional three years. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed. (Term expiration set for September, 2021).

PROVOST'S REPORT (Submitted a written report – Attachment B)

Phil: Welcome new Board members, good to see you here to get us moving forward.

- Governance was the first criterion as an HLC concern. Have done fairly well in terms of governance so far. University was taken off of sanction last September.

SGU BOARD OF REGENTS

REGULAR MEETING

AUGUST 14, 2018

PAGE 3

Lengthy discussions, questions and concerns continued regarding the report covering the areas: Institutional Accreditation; Institutional Effectiveness; General Operations; Planning & Development; Grants; Facilities and the Calendar of Events.

- When was the last self-evaluation of the Board;
- Evaluation of the President – it was a very productive effort. We have already taken care of this. However, it is already time to update.
- Saying that scheduling meetings was problematic. Talked about how we can strengthen that area. The key thing is showing we are trying to get involved and show our committee structure. The committees and structure are very important.
- What they look for in the minutes is they expect the Board's involvement.
- What is the Board's role in assessment? There is an outline of 4 questions in your packets.

Phil continued with an overview of the written Strategic Plan Report (see attached).

John Crawford, Director of Institutional Effectiveness presented a verbal overview as documented in the Internal Monitoring Report – SGU's progress toward addressing the HLC accreditation concerns. (see attached). Also, shared the last Internal Monitoring Report submitted by Leah Woodke, PhD. prior to her last day of employment. (see attached).

ACADEMIC AFFAIRS – CHERYL MEDEARIS, VP

Cheryl Medearis gave a brief report about on-going daily operations, developments as well as future plans.

FINANCE OFFICE REPORT – IEESHIA POIGNEE, CFO

CFO presented a written report with discussion in the areas covered in the report. (see attached). In-depth verbal report with question/answer period.

- Recommended Deb Bordeaux as a check signer to ensure the availability of required signatures when needed. Also, discussed another check signer if needed.

Motion #: 05:08:14:18

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to authorize Debra Bordeaux as the third check signer. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 14, 2018
PAGE 4**

Motion #: 06:08:14:18

Motion by Richard Lunderman and seconded by Ken Wike to authorize the CFO to find an alternate check signer to be used in the absence of other check signers. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

STUDENT SERVICES REPORT – DEB BORDEAUX, VP

Student Services Report verbal report:

- Updating the organizational chart: Financial Aid, Media, Foundation, Development Office.
- Organized the Native Eyes project. Committed to do 3 more years of providing eye-glass services. Issued over 100 pairs of eye glasses.
- Oversee the NPIAM to be held in Sioux Falls.
- Currently busy with registration.
- Considering different ways of marketing.
- Supervisor for the Transportation Department, Lunch program, Child Care, SGU Publishing – copy right to Lakota Star Knowledge and make it available for ordering. Direct questions to Deb Bordeaux.
- More SGU clothes/apparel.
- Oversee all public relations efforts and projects.

PRESIDENT’S REPORT – LIONEL BORDEAUX

President Bordeaux’s verbal report:

- Tribal Nationhood
- To strengthen the Sicangu Oyate by an overhaul of all laws, policies, regulations, etc. We can create a vehicle to be the facilitator. Review and study what it is we want for ourselves. Review and analyze the applicability of what affects the quality of our daily lives. We are immersed in an overwhelming amount of policies that tells us what we can and cannot do. These do not help us thrive but merely to survive.
- Used medicine men to create our vision. Stanley always said “start small”. Bill Janklow was a volunteer instructor. He said “Lionel, it is admirable and honorable you were selected as the President through ceremony with medicine men.
- The State is also not happy with the declining enrollment statistics.

- Talked about the possibility to building a school or college in different locations.

**SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 14, 2018
PAGE 5**

- Possibility that AIHEC schools offer on-line courses to educate people.
- We can offer our courses here to overseas sites, that is an opportunity that awaits us.
- Stanley Red Bird, founding chairman said “always keep the people informed”.
- Strengthen our communications especially in light of our upcoming elections.
- President Bordeaux was selected to be inducted into the Native American National Hall of Fame. “I, myself feel that our ancestry should be the ones”. Will be in attendance October 13th in Phoenix, Arizona.
- Tribe owes us almost 1 million dollars from the land tax revenue. HLC will be impressed that the Tribe is helping us.
- President Bordeaux requested that the Board of Regents entertain a motion to declare a state of emergency.

Motion #: 07:08:14:18

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle that the SGU Board of Regents declares a “State of Emergency” on the Sicangu Lakota Oyate on the RST reservation in all areas affecting our daily lives in the areas of education, health, economic development, housing, veterans, culture as Sicangu Oyate. Further, to request the Rosebud Sioux Tribal Council support this motion.

- President Bordeaux recommended three individuals to present honorary degrees at the 2018 SGU Graduation: 1. John Gritts, only Indian Financial Aid Director; 2) Gene Thin Elk, consultant for Lakota Studies; 3. Dr. Tom Jackson, President of Black Hills State University.

Motion #: 08:08:14:18

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to present honorary degrees to John Gritts, Gene Thin Elk and Dr. Tom Jackson at the 2018 SGU Graduation. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

Motion #: 09:08:14:18

Motion by Richard Lunderman and seconded by Gabe Medicine Eagle to acknowledge President Bordeaux on his induction into the Native American National Hall of Fame. Vote: 4 in favor, 0 opposed, Chairman not voting. Motion passed.

SGU BOARD OF REGENTS

REGULAR MEETING

AUGUST 14, 2018

PAGE 6

NEXT MEETING DATE(S)

Decided on the dates of September 17 thru 23, 2018, 1:00 p.m. for the next Board meeting – depending on whichever date a quorum will be present.

ADJOURN

Motion #: 10:08:14:18

Motion by Rita Means and seconded by Ken Wike to adjourn the meeting. Motion passed by unanimous vote. Meeting adjourned at 9:48 p.m.

CERTIFICATION

We, the undersigned hereby certify that the above meeting minutes of August 14, 2018 were approved by written Resolution No. 2018-02.

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

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

FILE: SGU Board of Regents Meeting – 08.14.17