AGENDA

1:00 p.m.

Roll Call ----------------------------------------------- Board Secretary
Call to Order --------------------------------------------- Mike Boltz, Acting Chairman
Opening Prayer
Approval of Agenda
Higher Learning Commission (HLC) Notice----------------- Lionel Bordeaux, President
FY’2017-18 Budget ---------------------------------------- Ieshia Poignee, CFO
President’s Report ---------------------------------------- Lionel Bordeaux, President
Old Business: Board Vacancies
New Business
Adjourn
Closing Prayer

Happy Thanksgiving!
ROLL CALL – BOARD SECRETARY

Present:
Leonard Crow Dog
Ken Wike
Derek Walking Eagle
Mike Boltz

Absent:
Webster Two Hawk (excused)
Jim Leader Charge (excused)
Vacancy: Region 2
Vacancy: Region 4

Others Present:
Lionel Bordeaux, President; Ieeshia Poignee, CFO; Deb Bordeaux, Vice President/Student Services; Phil Baird, Provost; Evelyn White Hawk, Board Secretary.

Call to Order

The Sinte Gleska University Board of Regents met in special session on Friday, November 17, 2018 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by the Chairman, Mike Boltz at 1:37 p.m.

Approval of Agenda

Motion: 01:11:17:17

Motion by Ken Wike and seconded by Derek Walking Eagle to approve the agenda. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

HLC REPORT – Phil Baird, Provost

Distributed copies of the letter from HLC removing SGU from sanction status.

FY’2018 BUDGET

Discussions held on the FY’2018 Budget submitted by Ieshia Poignee, CFO.

--$87,000 will go to unrestricted funds – President Bordeaux directs the CFO to reserve these funds.
--Board chairman requests copies of the budget. Copies submitted to Board members and on file with the Board secretary.

SGU BOARD OF REGENTS
SPECIAL MEETING
NOVEMBER 17, 2017

Motion #:02:11:17:17

Motion by Ken Wike and seconded by Leonard Crow Dog to approve the FY’2018 Budget as presented.

--Auditing for FY’2017 is scheduled from January 29, 2018 thru February 1, 2018 (during Founder’s Week).

President’s Report

President Bordeaux’s verbal report covered the following:

--the future of Sinte Gleska University and how to strengthen and create a vehicle for the development of a strategic plan for the next 50 years.

--We need to help and train our students to design and control our tribal government. We can select a student from each community to run for tribal council for leadership of our tribal government. The younger generation carry the majority of the votes.

--The Oyate must be kept informed at all times.

--The need is there to offer on-line degree programs for off-reservation people;

--Develop a plan to stream online around the world and how we can utilize viewers for fundraising purposes.

--Currently looking at restructuring/reorganizing within the institution. This may include another line of authority. We need to look at the possibilities to redesign/reorganize the Lakota Studies Department.

--Will be moving soon into the new student lounge/union building.

--Annual report to the Tribe is complete with the exception of the President’s message.

--Set up a DC communications office (to develop dialogue between educational agencies/personnel in Washington, DC).

--Meet with different organizations to discuss and address issues (financial aid, tuition & fees) for non-Indians attending SGU;

OLD BUSINESS

Currently, there are two vacancies on the Board:
Region 2 Representative (Russell Eagle Bear, former chairman)

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SGU BOARD OF REGENTS
SPECIAL MEETING
NOVEMBER 17, 2017

Region 4 Representative (East Reservation branch rep. vacated by Marilyn Marshall) (Mentioned Tuffy Lunderman (Region 2), Gabe Medicine Eagle or Lisa White Pipe (Region 4) as possible candidates).

--Discussed Webster Two Hawk’s wish to resign in the near future. Lionel comments he would like to have Mr. Two Hawk continue serving on the Board for historical/connection purposes.

--Ieshia will submit more budget information to Board members so they may prepare themselves for the HLC visits.

--Hired Manda Brave as the accounts receivable clerk. A job description is being developed for the finance office clerk’s position.

**Motion #:03:11:17:17**

Motion by Ken Wike and seconded by Derek Walking Eagle to adjourn meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 3:17 p.m.

**CLOSING PRAYER**

Leonard Crow Dog offered the closing prayer.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of November 17, 2017 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on July 18, 2018 by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

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

ATTEST:

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