

**SINTE GLESKA UNIVERSITY  
BOARD OF REGENTS  
REGULAR MEETING  
JUNE 2, 2023**

**-MINUTES-**

The Sinte Gleska University Board of Regents met in regular session on Friday, June 2, 2023 at the Student Services Building (ED Classroom 2), Antelope Lake Campus, Mission, South Dakota.

**ROLL CALL – SECRETARY**

|  |   |
|--|---|
| Mike Boltz, Region 1/Chairman          | <u>    P    </u>  |
| Nick Emery, Staff/Faculty Rep.         | <u>    P    </u>  |
| Donna Hollow Horn Bear, RST Tribal     | <u>    P    </u>  |
| Richard Lunderman, Region 2/V-Chairman | <u>    P    </u>  |
| MaDonna Sitting Bear, Student Rep.     | <u>    E    </u> (Request to be excused).                     |
| Wilma Robertson, Elder Regents         | <u>    P    </u>  |
| Wayne Frederick                        | <u>    E    </u> (Called in. Unable to attend/at a training). |
| Nora Antoine                           | <u>    E    </u> (Rc'd e-mail. Request to be excused).        |

**OTHERS PRESENT:** Ted Hamilton, Executive Vice President, Cheryl Whirlwind Soldier, V-P/General Operations; Roger Ellert, IOT and Evelyn White Hawk, Board Secretary.

A quorum is present and the meeting called to order by Chairman Boltz at 1:32 p.m.

**APPROVAL OF AGENDA**

**Motion by Nora Antoine and seconded by Wilma Robertson to approve the agenda. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Richard Lunderman will add an item under either new or old business.**

**Minutes – deferred.**

**SGU VS. SFM: Injunction not to demolish Hartmann Hall.**

An injunction was filed by the late President Bordeaux to stop the demolition of the Hartmann Hall. Rodney Bordeaux was invited to attend the meeting today but did not show up.

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**Motion by Nick Emery and seconded by Richard Lunderman to contact Terry Pechota to gather and forward all relevant documents to the Board if Sinte Gleska University is the plaintiff. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**REPORT: EXECUTIVE VICE PRESIDENT:**

Written report attached to these minutes (summary of upcoming grant applications and possible agenda for the Board Retreat. Report included these items followed by discussion.

- Enrollment numbers for summer school;
- Native Eyes (Multi-purpose Building);
- AA degree in Optometry under the Nursing Program;
- Board Retreat Agenda. Change dates to June 23<sup>rd</sup> & 24<sup>th</sup>, 2023; facilitator will be Ted Hamilton.
- Shared information on "Key Details on Federal Debt Relief/Budget Agreement for TCU's.

**REPORT: VICE PRESIDENT, GENERAL OPERATIONS**

Discussion on the written report submitted by Cheryl Whirlwind Soldier, VP, General Operations. Attachment B. Consider the possibility the Tribe demolish/remove unusable, old buildings owned by SGU.

Motion by Nora Antoine and seconded by Wilma Robertson to acknowledge Cheryl Whirlwind Soldier's report. Vote: 5 in favor, 0 opposed, 1 stepped out, motion passed.

**OLD BUSINESS**

Mr. Lunderman talked about Board members' meeting attendance and getting started on time. By-laws say if a Board member misses 3 meetings they are to be removed from the Board. Board members agreed how important it is to attend Board meetings and start the meetings on time. The Board needs to abide by general policy to wait 15 minutes and if a quorum is not established to call-off the meeting.

**EXECUTIVE SESSION**

Chairman Boltz declared the meeting go into executive session at 3:13 p.m. Out of executive session at 3:43 p.m.

**Presidential Candidates**

Discussed developing a temp-plate for grading/scoring Presidential applicants to determine who is best qualified. Request to do background checks is a part of the employment application. Have a special meeting to review applications. Have a special meeting on Friday, June 9<sup>th</sup>, 2023 beginning at 3:00 p.m.

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**REQUEST FOR GRIEVANCE HEARING**

Chairman informs the Board he received a request for an employee grievance hearing.

**INJUNCTION: ST. FRANCIS MISSION vs SINTE GLESKA UNIVERSITY**

Motion by Nora Antoine and seconded by Richard Lunderman to have the SGU Attorney provide all documents related to the injunction filed against St. Francis Mission and determine if SGU is the plaintiff. Vote: 6/0/0, motion passed.

Motion by Nick Emery and seconded by Nora to appoint Mike Boltz, Richard Lunderman, Wilma Robertson, HR Director for the Rosebud Sioux Tribe and HR Director for REDCO to serve on this particular hearing. The Committee will be compensated \$250 per day plus mileage. Vote: 6/0/0, motion passed.

The administration is recommending the Board hear this grievance.

**ADJOURN**

There being no further business, meeting adjourned at 5:03 p.m.

**CERTIFICATION**

**We, the undersigned hereby certify that the foregoing meeting minutes of June 2, 2023 were approved in a duly called meeting of the Sinte Gleska University Board of Regents held on June 16, 2023 by a vote of 5 in favor, 0 opposed, 0 abstaining, motion passed. A quorum was present.**

/s/Mike Boltz, Chairman  
SGU Board of Regents

ATTEST:

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

Attachments:

- 1) **Report from Executive Vice President (Info. sharing: Federal Debt Relief & Budget Agreements for TCU's)**
- 2) **Report: VP/General Operations** 3) **Report: VP/Academic Affairs;** 4) **Report: VP/TNB & Community Development.**

