

SGU BOARD OF REGENTS
REGULAR MEETING
TUESDAY, SEPTEMBER 28TH, 2021

-AGENDA-

12:00 NOON:

- Board members are invited to have lunch at the Michael Bengé Student Union

Meeting to begin after lunch (Student Services Building: Classroom)

- Roll Call ----- Board Secretary
- Call to Order ----- Chairman
- Approval of Agenda
- Review/Approve Meeting Minutes: 1) Friday, August 6 , 2021; 2) Tuesday, August 10, 2021;
3) Tuesday, August 17, 2021.
- Finance Office Report ----- Carole Gregg, CFO
--Review/Approve Finance Policies:
- Review of By-laws: (Continue/starting w/ page 7)
- New Business
- Old Business
- Adjourn
- Closing Prayer

Thank you for coming & See you at the next meeting!

**SGU BOARD OF REGENTS
SPECIAL MEEING
TUESDAY, SEPTEMBER 28TH, 2021**

-MINUTES-

Roll Call: Board Secretary

Present:

Ken Wike, Staff/Faculty Rep.
Donna Hollow Horn Bear, RST Ed. Committee
Shizue LaPointe, District 4 Regent
Richard Lunderman, District 2/Vice Chairman
Mike Boltz, District 1/Chairman

Absent:

Student Rep. (Vacant)
Elder Regent (Vacant)
District 3 Rep. (Vacant)

Call to Order

The Sinte Gleska University Board of Regents met in special session Tuesday, September 28, 2021 at the Student Services Building (Classroom ED 2) on the Antelope Lake Campus. Based on the above roll call, a quorum is present and the meeting called to order by Chairman Boltz at 1:38 p.m.

Opening Prayer – Offered by Board Secretary

Approval of Agenda

- Meeting Minutes for the August 6th, 2021 were approved at the previous meeting on September 17th.
- Include minutes for the September 17th, 2021 meeting.
- Discussion to amend the by-laws to hold meetings outside of the administration building.
- Meeting minutes for August 10, 2021 and August 17, 2021 are not official minutes. Ratify at the next meeting.
- Send an open invitation to RST Education Committee members to attend SGU Board meetings at their convenience. *Get a list from Donna Hollow Horn Bear, Chairperson for RST Ed. Committee.
- Clarify the date a motion was passed to concerning the founders' mandates.

Motion #: 01:28:21

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

Mr. Lunderman requests to go on record: “to make it clear that in my opinion it was pretty irrelevant to tell the President some of the things. There wasn’t any negative criticism about anybody. Don’t want people making negative comments, taking discussions out of context. The question was to ask where we are with these mandates. I made a motion to give the President authority and support to proceed with doing something with the mandates. My comment was to ask what is needed to begin to achieve these mandates”.

*The Board should request a copy of these Founders’ mandates.

*Set down with the Tribe and institution to discuss these mandates.

*Send a copy of the notice of vacancy for the Elder Regent and the District 3 Regent to local radio station.

Reviewed the September 17th, 2021 meeting minutes.

Motion #: 02:28:21

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to approve the minutes for the September 17th, 2021 meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

FINANCE OFFICE – Carole Gregg, CFO

Presented and requested approval for amendments to the following Finance Office Policies:

- SGU Procedural Manual Fixed Assets and Inventory Control – P. 46 – Delete “a” under 8.6.9.
- Procurement Procedural Manual
- Internal Control Receipt Policies & Procedures
- SGU Bookstore & Gift Shop Policies & Procedures
- Travel – Travel has been restricted because of COVID pandemic.

Discussions:

- CFO will provide a monthly check register.
- Turnover in instructors affects the book purchases & inventory.
- Submit a revised budget at the next meeting. The 2.8 million the Dept. of Ed. Monies – was this approved since the budget was approved?
- Are SGU employees/staff eligible for premium pay. (There is discussion about the premium pay at the administrative level).
- CFO will bring the finalized revisions to the financial policies to the next Board meeting.

Motion #: 03:28:21

Motion by Shizue LaPointe and seconded by Ken Wike to approve the following finance policies with amendments: 1) SGU Procedural Manual Fixed Assets and Inventory; 2) Procurement Procedural Manual; 3) Internal Control Receipt Policies & Procedures; 4) SGU Bookstore Gift Shop Policies; 5) Travel. Vote: four (4) in favor, zero (0) opposed, one (1) stepped out. Motion passed.

One individual advised to take their personnel concern to their supervisor.

Motion #: 04:28:21

Motion by Richard Lunderman and seconded by Ken Wike to have the administration advertise for an Executive Secretary for the President within 2-4 weeks and make a selection within 2 weeks. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

NEXT MEETING DATE:

Next regular meeting date is scheduled for Friday, October 1st, 2021 beginning at 1:00 p.m.

ADJOURN

Motion #: 05:28:21

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to adjourn the meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. MEETING ADJOURNED AT 3:45 P.M.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting held on November 5th, 2021, of which a quorum was present that the foregoing meeting minutes of September 28, 2021 were approved by a vote of four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/S/Evelyn White Hawk, Board Secretary
SGU BOARD OF REGENTS

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