

**SGU BOARD OF REGENTS
REGULAR MEETING
JUNE 11, 2021**

-Minutes-

Roll Call/Board Secretary

Present:

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

Absent:

Leonard Crow Dog, Elder Regent
(excused/medical)
**NOTE: two vacancies – Student
Regent & District 3 Regent

Others present for all or part of the meeting: Lionel Bordeaux, President; Carole Gregg, CFO; Phil Baird, Provost; Roger Ellert, Media Tech; Debra Bordeaux, VP/Student Services and Evelyn White Hawk, Board Secretary.

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Friday, June 11, 2021 at the Student Services Building 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 11:28 a.m.

Opening Prayer

Opening prayer offered by Evelyn White Hawk, Board Secretary.

Approval of Agenda

Motion #: 01:06:11:21

Motion by Donna Hollow Horn Bear and seconded by Ken to approve the agenda. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

REVIEW/APPROVE MEETING MINUTES: APRIL 21, 2021 & MAY 14, 2021

Distributed copies of the minutes for the April 21st, 2021 May 14, 2021 meetings.

Discussed the FY'20 Audit as mentioned at the April 21st, 2021 meeting. *Send a formal request to Brady Martz for a virtual or person/person meeting to present an update on the FY' 20 audit.

Motion #: 02:06:11:21

Motion by Donna Hollow Horn Bear and seconded by Shizue LaPointe to approve the minutes for the April 21, 2021 meeting. VOTE: five (5) in favor, zero (0) opposed, motion passed.

Reviewed the minutes for the May 14, 2021 meeting. Discussion regarding the proposed settlement for the TLE lawsuit. The Board passed a motion to authorize a settlement of \$50,000 on the TLE lawsuit. It is the consensus of the Board to request a meeting with Terry Pechota to give an updated report. A very important question with this lawsuit is, how does this impact the Tribe in its sovereignty?

Motion #: 03:06:11:21

Motion by Ken Wike and seconded by Shizue LaPointe to rescind Motion #: 02:05:14:21 to authorize a settlement of \$50,000 on the TLE lawsuit. VOTE: Five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Motion #: 04:06:11:21

Motion by Shizue LaPointe and seconded by Ken Wike to approve the minutes for the May 14, 2021 meeting. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

PRESIDENT'S REPORT

President Bordeaux was present earlier – left the meeting at 10:45 a.m. A report was not made.

Donna Hollow Horn Bear shared information about the free vet clinic which may available for the horses and buffalo owned by SGU.

PROVOST'S REPORT

Phil Baird, Provost presented his written report followed by discussion. The written report covered the following:

- 2021 Summer Enrollment
- Accreditation Updates
- Business Office
- General Operations: BIE 471 Application; Johnson Scholarship Foundation; COVID Pandemic – vaccinations & funding;
- 2021 SGU Commencement

- SGU 50TH Anniversary
- HR Office
- USDA Grant
- MOU's
- Philippine Delegation Visit
- Institutional Effectiveness: SGU Annual Report; Institutional Effectiveness Committee; The Achieving the Dream annual report due June 30th.
- Facilities: Renovation work; Cooling System Proposal/3 buildings; Planning of SGU Master Facilities; Upgrading SGU's IT infrastructure by Golden Wester.
- Other: proposal to settle TLE lawsuit.
- Calendar of Events: Summer Session I Classes start June 8th; NCAI Summer Conference (virtual) on June 21-25; Lakota Victory Day (SGU closed); Summer Session I ends June 25th; National Bison Association Summer Conference June 28-30; Independence Day Observance (SGU closed July 5th); Summer Session II Classes start July 6th.
- Attachments: 2021 Commencement Survey; HLC Newsletter/May, 2021; Board member self – assessment form.

Motion #: 05 :06:11:21

Motion by Donna Hollow Horn Bear and seconded by Shizue LaPointe to approve the Provost's Report as presented. VOTE: four (4) in favor, zero (0) opposed, 1 stepped out of the meeting. Motion passed.

STUDENT SERVICES REPORT

No report.

ACADEMIC AFFAIRS REPORT

No report.

FINANCE OFFICE REPORT

Written report submitted covering the FY'2019 Audit; Training dates; COVID/DOE funds; Board to meet with Brady Martz; FY'22 Budget; Indirect Cost Rate; FY'20 Audit is rescheduled. *Budget attachment.

Motion #: 06:06:11:21

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the Finance Office report. Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed.

Motion #: 07:06:11:21

Motion by Richard Lunderman and seconded by Donna Hollow Horn Bear to direct the Executive Secretary to set up a meeting between SGU Board of Regents and Brady Martz by zoom or in person. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

BOARD OF REGENTS VACANCIES

With the passing of Chief Leonard Crow Dog, there are now three (3) vacancies: Elder Regent, District 3 Regent, and the Student Representative. Discussion on how to proceed with seeking nominations/candidates.

Motion #: 08:06:11:21

Motion by Richard Lunderman and seconded by Shizue LaPointe to advertise the vacant Board positions according to the SGU By-laws. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

Discussion on planning a Board retreat to review By-laws, Board manual and any other manuals/documents that will help the Board. It is the consensus of the Board to have a meeting before the retreat.

ADJOURN

There being no further business, Richard Lunderman moved to adjourn the meeting. Seconded by Ken Wike. VOTE: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed. Meeting adjourned at 12:56 p.m.

CERTIFICATION

We, hereby certify that at a duly called meeting held on July 16, 2021 of which a quorum was present that the foregoing minutes of June 11, 2021 were approved by a vote of three (3) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary