

**SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, MARCH 5, 2021**

A G E N D A

10:00 A.M.:

- **Roll Call**
- **Opening Prayer**
- **Call to Order**
- **Certify Appointment: Shizue LaPointe-Dutte, Region 4 District (fulfill unexpired term – 2023)**
- **Election of Officers: Chairman, Vice Chairman, Treasurer, Secretary**
- **Review Board of Regents Policies & Procedures Manual (Code of Ethics)**
- **President’s Report Lionel Bordeaux, President**
- **Provost’s Report Phil Baird, Provost**
- **Finance Office Report Alisa Bartlett, Senior Accountant**
- **WINHEC Accreditation Application Phil Baird, Provost**
- **Budget – FY’2021 (written report submitted by Carol Gregg).**
- **New Business**
- **Old Business**
- **Adjourn**
- **Closing Prayer**

Thank you for coming and see you at the next meeting!!

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-MINUTES-

Roll Call by Board Secretary:

Members Present:

Mike Boltz, Chairman
Donna Hollow Horn Bear, RST Education Committee
Ken Wike, Staff/Faculty Regent
Richard Lunderman, Region 2 (VIA ZOOM)
Shizue LaPointe (in-coming member).

Members Absent:

Leonard Crow Dog (excused)
2 Vacancies: Student Rep. &
Region 3 district.

Others present for all or part of the meeting: Lionel Bordeaux (President), Phil Baird (Provost), Roger Ellert (Media) and Evelyn White Hawk (Board Secretary).

Opening prayer by Board Secretary.

Call to Order

The Sinte Gleska University Board of Regents met in regular session on Friday, March 5, 2021. Based on the above roll call, a quorum is present and the meeting called to order by Chairman Boltz at 11:13 a.m. The meeting was held at the Michael Benge Student Union Center on the Antelope Lake Campus.

SGU BOARD OF REGENTS APPOINTMENT: REGION 4

Motion #: 01:03:05:21

Motion by Ken Wike and seconded by Donna Hollow Horn Bear to appoint Shizue LaPointe as the Region 4 representative. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

Note: Shizue took part in the meeting from here forward.

ELECTION OF OFFICERS

--Shizue LaPointe nominated Mike Boltz.

--Mike Boltz nominated Richard Lunderman. Mr. Lunderman declined.

--Donna Hollow Horn Bear nominated Ken Wike. (By-laws do not allow the Staff/Faculty Representative to serve as a Chairman of the Board).

Motion #: 02:03:05:21

Motion by Richard Lunderman and seconded by Ken Wike to ratify Mike Boltz as the Chairman of the Board of Regents. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Mike Boltz will continue as Chairman.

Motion #: 03:03:05:21

Motion by Shizue and seconded by Ken Wike to ratify Richard Lunderman as Vice Chairman of the Board of Regents. Vote: four (4) in favor, zero (0) opposed, one (1) abstaining, motion passed. Richard Lunderman will continue as Vice Chairman.

Motion #: 04:03:05:21

Motion by Richard Lunderman and seconded by Donna Hollow Horn Bear to ratify Ken Wike as Treasurer. Vote: three (3) in favor, zero opposed, two (2) abstaining, motion passed.

Shizue LaPointe was nominated as Secretary and declined. Shizue LaPointe nominated Donna Hollow Horn Bear; nomination accepted. Donna Hollow Horn Bear selected as Secretary by acclamation.

SGU BOARD OF REGENTS POLICIES AND PROCEDURES MANUAL

Discussed and recommend to amend the SGU Board Policies and Procedures Manual "Code of Ethics" form, second page, second sentence which reads: *Should a conflict of interest arise due to my elected position on another organization's board or the Tribal Council, I will support the best interest of the University and its students at all times.*

Motion #: 05:03:05:21

Motion by Richard Lunderman and seconded by Shizue LaPointe to amend the Board of Regents policies and procedures to strike the above sentence. Vote: three (3) in favor, zero (0) opposed, two (2) abstaining, motion passed.

TRIBL LAND TAX MONIES

Discussions concerning the land tax monies allocated and owed to Sinte Gleska University:

- This is a legal commitment that has not been honored.
- There are now disputes about the amount owed SGU.
- Discussion on development of a plan to do a land exchange for the amount of money owed to SGU to be used for the Bison Project.
- Recommended to contact the University's attorney for legal assistance.

MOTION #: 06:03:05:21

Motion by Richard Lunderman and seconded by Shizue LaPointe to appoint Donna Hollow Horn Bear, RST Education Committee Chairperson to formally request payment from the Land Tax monies allocated for Sinte Gleska University. VOTE: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

*Provide copy of minutes and resolution to Donna Hollow Horn Bear.

PRESIDENT'S REPORT

President's Bordeaux's gave a verbal report:

- Reported on a meeting with Western Dakota Tech.
- AIHEC had three educational zoom meetings last week which included legislative updates.
- SGU will be receiving COVID monies again.
- A portion of the Cares Act money will be used for ventilation up-grade in the IT/Voc-ed building.
- Shared information on the Kellogg foundation money awarded to minority schools.
- In-house academic review.
- Discussion on developing an AIHEC – Think Tank (International/local tribal colleges).
- Need to update the 1972 Indian Education Act.
- Plan of Action: Priority to address education and poverty.
- Gave an update on the development of AIHEC Accreditation.
- By comparison \$8,200 is awarded for each native student with \$30,000 per African American student.
- Need to work with tribal gaming on future development of educational programs.
- SGU Organizational Effort committee will meet on Wednesdays
- Shared information gathered from the "20 communities" site visits.
- Need to update the SGU organizational chart (includes the Business Office).

Lionel completed his report at 12:52 a.m.

MOTION #: 07:03:05:21

Motion by Donna Hollow Horn Bear and seconded by Shizue LaPointe to approve the President's report. VOTE: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried.

PROVOST'S REPORT – Phil Baird, Provost

Phil Baird provided a verbal report along with copies of informational materials.

- OLC also, celebrating their 50th anniversary. Live stream tomorrow beginning at 10:00 a.m.
- HLC Accreditation: completed all work for the comprehensive site visit and now awaiting a final report.
- Nursing program is in good standing. Submitted an application for educational distance learning.
- President Bordeaux informed the Board, SGU was appropriated 3.7 million from the COVID relief funds. A lot of credit and recognition goes to the AIHEC staff for their work on behalf of tribal colleges.
- Plan on a free Tuition & Fee waivers for the Spring Semester.
- Issued over 1,200 laptops.
- AIHEC Virtual “On the Hill” Visits with U.S. Senators John Thune and Mike Rounds.*
- 2021 AIHEC Legislative Summit: Virtual Meeting Discussions.*
- SGU: TCU Ongoing Challenges during COVID-19 Pandemic.*
- SGU 2021-2022 Employee Contracts Timeline.*
- Fall 2020 Course Evaluation Results Overview.*
- Board requests a written report on the Bison project to review at the next Board meeting.
- Administration requests approval to submit the WINHEC Self-study.

MOTION #: 08:03:05:21

Motion by Richard Lunderman and seconded by Donna Hollow Horn Bear to approve that Sinte Gleska University submit the WINHEC Self-study as recommended by the administration. Vote: five (5) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

FINANCE OFFICE REPORT

Alisa Bartlett and Carol Gregg presented reports on the Finance Office operations:

- Received an engagement letter from Midwest Professions, P.L.L.C. (attached). Question, will services be provided for one year or three years.
- Discussion on revenue breakdown. *Budget attached.
- General Funds/Federal monies.
- Is there a separate bank account for general funds.

- Indirect Cost: do you have a budget for In-direct funds?
- Brady Martz sent an engagement letter (attached).
- Preparing for FY'20 audit.
- Making sure all grants are in line and accurate.
- Doing an overview of the Title III grant which is one of our larger funding sources (began working on the smaller grants).

Finance office report done at 2:28 p.m.

MOTION #: 09:03:05:21

Motion by Donna Hollow Horn Bear and seconded by Ken Wike to approve the Provost's Report. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed.

ADJOURN

MOTION #: 10:03:05:21

There being no further business, Shizue moved to adjourn the meeting, seconded by Donna Hollow Horn Bear. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned at 2:29 p.m.

CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting held on April 21, 2021 of which a quorum was present that the foregoing meeting minutes of March 5, 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, Secretary
Board of Regents

S E A L

Attachments: 1) SGU Board Policies & Procedures; 2) AIHEC Virtual "On the Hill" Visits; 3) AIHEC Overall Priorities w/ 117th Congress; 4) SGU: TCU Ongoing Challenges During COVID-19 Pandemic; 5) Fall 2020 Course Evaluation Results Overview; 6) Midwest Professional Engagement Letter; 7) Total Proposed Budget; 8) Brady Martz engagement letter, dated 09/03/19.

