

SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 16, 2024

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, February 16, 2024 at the Student Services Building (Classroom ED #2) on the Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by Chairman Boltz at 2:50 p.m.

Secretary took the roll:

Nora Antoine, Region 3 Rep. – Present (zoom)  
Mike Boltz, Region 1 Rep./Chairman – Present (In person – arrived at 2:10 p.m.)  
Brenda Farmer, Staff/Faculty Rep. – Present (In person)  
Wayne Frederick, Region 4 Rep. – Absent - Request to be excused.  
Micah Lunderman, RST Education Committee Rep. – Absent – Request to be excused.  
Richard Lunderman, Region 2/Vice Chairman – Present (Zoom)  
Wilma Bearshield-Robertson, Elder Regent – Absent  
Jessica Two Eagle, Student Representative – Present (In person)

Others present for all or part of the meeting: Ted Hamilton, Acting President, Carole Gregg, Financial Officer, Evelyn White Hawk, Board Secretary.

**Opening prayer by Evelyn.**

**The Board Informational meeting with Kathryn Campbell and Michael Begay, Bureau of Indian Education Office personnel. Written report to follow. (Both excused after their informational report**

**Motion by Brenda Farmer and seconded by Jessica Two Eagle to defer the meeting minutes. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

Report by Ted Hamilton, Acting President.

Motion by Brenda Farmer and seconded by Jessica Two Eagle to accept Mr. Hamilton's report. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Carole Gregg, Finance Officer.

Motion by Jessica Two Eagle and seconded by Brenda Farmer to accept Carole Gregg's report. Vote: 4 in favor, 0 opposed, 1 abstaining, motion passed.

SGU BOARD OF REGENTS  
REGULAR MEETING  
FEBRUARY 16, 2024  
PAGE 2

Report: Cheryl Whirlwind Soldier, VP/General Operations.

Motion by Jessica and seconded by Brenda Farmer to accept Cheryl Whirlwind Soldier's report. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Cheryl Medearis, VP/Academic Affairs.

Motion by Brenda Farmer and seconded by Jessica Two Eagle to accept Cheryl Medearis' report. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Next interview date (2<sup>nd</sup>) scheduled for Friday, February 23, 2024 begin at 10:00 a.m.

Jessica moved to adjourn, seconded by Brenda. Vote: 5 in favor, 0 opposed, 0 abstaining, meeting adjourned at 4:03 p.m.

**CERTIFICATION**

**We, the undersigned hereby certify that the foregoing meeting minutes of February 16, 2024 were approved at a duly called meeting held on March 15, 2024 by a vote of six (6) in favor, zero (0) opposed, Chairman not voting. Motion passed.**

**/s/Michael Boltz, Chairman  
SGU Board of Regents**

**ATTEST:**

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

**S E A L**























































