

**SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, APRIL 5, 2024**

CALL TO ORDER

The Sinte Gleska University Board of Regents met in regular session on Friday, April 5, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus, Mission, SD.

ROLL CALL

Nora Antoine, R-3 – Present in person

Mike Boltz, Chairman/R-1 – Present in person

Brenda Farmer, Staff/Faculty Rep. – Present in person

Wayne Frederick, R-4 – Present in person

Micah Lunderman, RST Ed. Comm. – Present in person

Richard Lunderman, Vice Chairman/R-2 – Present in Person

Jessica Two Eagle, Student Rep./Participated by Zoom

Wilma Robertson, Elder Regent – Present in person.

The above roll call constitutes a quorum and the meeting called to order by Chairman Boltz at 1:06 p.m.

Others present (all or part of the meeting): Ted Hamilton, Executive Vice President; Carole Gregg, Finance Officer; Jim Green, Faculty/LSD; Cheryl Medearis, VP/Academic Affairs; Shawn Bordeaux, Bison Project, Evelyn White Hawk, Board Secretary.

Agenda:

Motion by Wayne Frederick and seconded by Nora Antoine to approve the agenda as amended. Vote: 7 in favor, 0 opposed, Chairman not voting. Motion passed.

Meeting Minutes: March 15, 2024

Motion by Micah Lunderman and seconded by Nora Antoine to approve the meeting minutes of March 15, 2024. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Report: Cheryl Whirlwind Soldier, VP/General Operations

Discussed the Johnson Control Planned Services Renewal contract and the 2 bids for the Master Facilities Plan (written report submitted by Cheryl Whirlwind Soldier).

Johnson Control Planned Service Renewal

Motion by Richard Lunderman and seconded by Wayne Frederick to table the Johnson Control Planned Service Renewal contract. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Master Facilities Plan

Motion by Richard Lunderman and seconded by Wayne Frederick that the administration submitted two Master Facilities plans for Board review and to bring them back to the next Board meeting. VOTE: 7 in favor, 0 opposed, 0 abstaining, motion passed.

(Wilma in at 1:30 p.m.)

Report: Cheryl Medearis, VP/Academic Affairs

- Program and Curricular Request Process
- Todd County School District visit
- Higher Learning Commission Conference: April 12-17, 2024
- Summer 2024 Academic Calendar

Discussion on the Native Eyes Project. There is a problem with individuals who have not picked up their eyeglasses.

Report: Ted Hamilton, Executive Vice President

--HLC Program Review
--Policy Manual(s) Review/Revision
--Present a 2025 budget by June, 2024
--Dates for Board Retreat. Last week of June, 24th thru 28th.
--Entering freshman data
--Victor Makes Room For Them reported on remedial classes, program for new teachers and others; possible ways for improving/assisting educational opportunities.
--Jim Green gave a report on Institute of Lakota Teaching & Learning: old LSD building renovation, HLC/WINHEC, tribal accreditation.

Motion by Wayne Frederick and seconded by Brenda Farmer to select June 26, 27, & 28th for a Board Retreat. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Finance Officer requests executive session.

Executive Session

**Chairman declares executive session at 3:20 p.m. (Finance Officer leaves the meeting at 3:39 p.m.)
Chairman declares the meeting out of executive session at 4:39 p.m.**

(Wayne Frederick left the meeting at 4:11 p.m.)

Insert “For the Record” statement as requested by Nora Antoine.

Ceremonies for President. With full knowledge and Board, institutional support, 4 ceremonies were conducted regarding presidential search.

<u>Ceremony/Waka Wicasa</u>	<u>Date:</u>	<u>Wopila:</u>
Richard Moves Camp	Nov. 26, 2023	February, 18, 2024
Wacee His Horse is Thunder	December 10, 2023	TBD
Henry Quick Bear	January 10, 2024	March 25, 2024
Stanley Red Bird, Jr.	January 26, 2024	March 8, 2024

*Attending Board members listed on back.

Each ceremony was supported by the SGU Board where funding for gifting the medicine man & purchasing of cooking food for the ceremonies. Each ceremony incorporated interpretations from prior ceremonies. The final ceremony resulted in the Tunkasila, unci lena wakan, bringing a name for President in ceremony.

SGU Board members attending ceremonies:

*Richard Moves Camp (11/26) held at SGU Tipi. Wilma Bearshield-Robertson, Nora Antoine. In addition to these 2 BOR, Evelyn White Hawk (BOR Secretary).

*Wacee His Horse is Thunder:
Mike Boltz, Wilma Robertson, Nora Antoine

*Henry Quick Bear:
Wayne Frederick, Jessica Two Eagle, Nora Antoine.

*Stanley Red Bird, Jr.:
Wilma Bear Shield-Robertson, Nora Antoine, Katarin J-Pipe Boy.

*Submitted by Nora Antoine for the entire SGU BOR.

Discussion on selection of president.

Motion by Wayne Frederick and seconded by Wilma Robertson to select Nora Antoine for negotiations for President of Sinte Gleska University contingent upon questions/answers from the attorney. Vote by a show of hands:

Wayne Frederick – yes	Wilma Robertson - yes
Jesse Two Eagle – yes	Brenda Farmer - yes
Micah Lunderman – abstain	Mike Boltz - no
Richard Lunderman – no	Nora Antoine – abstain

Vote count: 4 in favor, 2 opposed, 2 abstaining, motion did not pass.

Question: Is the vote count the majority of the Board? Board secretary directed to clarify the vote count with the attorney.

ADJOURN

Motion by Wayne Frederick and seconded by Nora Antoine to adjourn. All in favor, meeting adjourned at 6:20 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of April 5, 2024 were approved at a duly called meeting held on May 3, 2024 by a vote of 6 in favor, 0 opposed, 1 abstaining. 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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