

**SGU BOARD OF REGENTS
SPECIAL MEETING/PRESIDENTIAL INTERVIEWS
JUNE 13, 2024**

-MINUTES-

CALL TO ORDER: The Sinte Gleska University Board of Regents met in special session on June 13, 2024 for the purpose of interviewing two candidates (names on file) for the position of President of Sinte Gleska University. The interviews were held at the Student Services Building (Ed. Classroom 2) on the Antelope Lake Campus, Mission, South Dakota. Chairman Boltz called the meeting to order at 10:35 a.m.

ROLL CALL:

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| Mike Boltz, Chairman – R-1 | Present in person |
| Brenda Farmer, Staff/Faculty Rep. | Present in person |
| Wayne Frederick, R-4 | Absent |
| Dera lyotte – R-3 | Absent |
| Richard Lunderman, Vice Chairman/R-2 | Present in person |
| Jessica Two Eagle | Present - Participated by zoom |
| Wilma Bearshield-Robertson (arrived at 12:48) | Present in person |

PRAYER: Offered by Evelyn White Hawk.

Interviews for the two candidates (names on file) began at 10:45 a.m.

Chairman Boltz adjourned the meeting at the conclusion of the interviews.

CERTIFICATION

We, the undersigned hereby certify that the foregoing interviews were held on June 13, 2024, approved and entered into the records at a duly convened meeting held on October, 18, by a vote of 5 in favor, 0 opposed, 1 stepped out of the room. Motion passed.

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

Attest:

/s/ Evelyn White Hawk, Board Secretary