

**SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, AUGUST 16, 2024**

-MINUTES-

CALL TO ORDER: The Sinte Gleska University Board of Regents met in regular session on Friday, August 16, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus. The meeting called to order at 1:13 p.m. by Mike Boltz, Chairman.

ROLL CALL:

-Mike Boltz, Chairman/Region 1 Rep.	-Present (in person)
-Richard Lunderman, VC/Region 2 Rep.	-Present (in person)
-Brenda Farmer, Staff/Faculty Rep.	-Present (in person)
-Wayne Frederick, Region 4 Rep.	-Absent
-Dera Iyotte, Region 3 Rep.	-Present (in person)
-Wilma Robertson, Elder Regent (arrived 1:50 pm)	-Present (in person)
-Jesse Two Eagle, Student Rep. (arrived 1:30 pm)	-Present (zoom/in person)
-Micah Lunderman, RST Ed.	-Absent

Others present for all or part of the meeting: Ted Hamilton, Acting President; Collette Keith, Executive Vice President; Scott Herman, VP/Tribal Nationhood Building; Cheryl Medearis, Cheryl Whirlwind Soldier (excused/vacation), Evelyn White Hawk, Board Secretary.

OPENING PRAYER: Offered by Evelyn White Hawk.

Discussed agenda items/future recommendations:

- Correct numbering system in the Policies Procedures Manual
- How to improve/meet deadline(s) for graduation. Have Scott and Ted visit with off-campus President(s) and invite them to a meeting.
- Analysis on State Report Card (K-12) has not been completed. Request a report from Tribal Ed. when completed.

APPROVAL OF AGENDA: Motion by Dera and seconded by Brenda Farmer. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

REPORT: ACTING PRESIDENT (Written report attached).

Motion by Wilma Robertson and seconded by Richard Lunderman to approve the report presented by Ted Hamilton, Acting President.

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REPORT: Executive Vice President: “Campus Security (psychological Safety at SGU)”

Motion by Richard Lunderman and seconded by Jessica Two Eagle to approve the report submitted by Colette Keith, Executive Vice President. Vote: 5 in favor 0 opposed, 0 abstaining, motion passed.

REPORT: Vice President-Tribal Nationhood/Community Development (written report attached)

Motion by Jessica Two Eagle and seconded by Wilma Robertson to approve the report submitted by Scott Herman, VP-Tribal Nationhood/Community Development. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

REPORT: Vice President-Academic Affairs (written report attached)

- Board reviewed the MOU with Lower Brule Community College (LBCC). The MOU must be signed by the Board Chairman. The only significant change is....there is no COVID monies.
- Dan Seibel and Jessica Two Eagle will be the 2024 SGU Graduation speakers. Barry Dunn, President of SDSU will be a guest.
- plant 4 trees in honor of Shannon Grant, former employee with the ABE program. Picture/wall hanging of Shirley Spotted Tail, was a receptionist at the Science Center.
- Extended registration until next Monday.

NOTE: Written report submitted by Carole Gregg, Finance Officer – attached.

ADJOURN

Motion by Jessica Two Eagle and seconded by Wilma Robertson to adjourn. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 3:55 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of August 16, 2024 were approved at a duly called meeting held on October 18, 2024 by a vote of 5 in favor, 0 opposed, 1 stepped out. Motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary