

SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 30, 2024

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Friday, August 30, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus, Mission, South Dakota. The meeting called to order by Chairman Boltz at 2:57 p.m.

Roll Call:

Mike Boltz, Chairman/R-1	Present (In person)
Brenda Farmer, Staff Rep.	Present (In person)
Wayne Frederick, R-4	Absent
Dera Iyotte, R-3	Absent
Micah Lunderman, Tribal Ed.	Absent
Richard Lunderman, R-2	Present (In person)
Jessica Two Eagle, Student Rep.	Present (In person)
Wilma Bearshield-Robertson, Elder Regent	Present (In person)

Prayer by Evelyn White Hawk.

Report on Presidential applicants: 6 new candidates and 1 withdrew their application. One candidate was reached by telephone to discuss his preference for an online or face to face interview. Candidate requested all expenditures for his as well as his wife be paid for by the University. Potential interview schedule can be set-up for travel (fly in to Pierre or Rapid City) on Thursday, meet with the Board on Friday and meet with the staff after the Board meeting and return home on Saturday. A rental car is needed and request to include as a part of the travel expenses.

Motion by Brenda Farmer to authorize travel expenses for Dr. Smith and his wife be paid for by the University for his interview. The Finance Officer will be contacted to clarify if this type of expenditure is allowable. Further discussion followed. Brenda withdrew her motion.

All other agenda items are tabled until further notice.

Adjourn: Motion by Brenda Farmer and seconded by Wilma Robertson to adjourn the meeting. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 4:20 p.m.

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CERTIFICATION

We, the undersigned hereby verify that the foregoing meeting minutes of August 30, 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 E A L

/s/Evelyn White Hawk, Board Secretary