

**SGU BOARD OF REGENTS
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 2024**

-MINUTES-

The Sinte Gleska University Board of Regents met in regular session on Thursday, September 5, 2026. (moved up one day). Mike Boltz, Chairman called the meeting to order at 1:18 p.m.

ROLL CALL:

Mike Boltz, Chairman – R-1	Present in person
Brenda Farmer, Staff/Faculty Rep.	Present in person
Wayne Frederick, R-4	Present in person
Dera Lyotte – R-3	Present in person
Richard Lunderman – R-2	Present in person
Jessica Two Eagle	Participated by zoom
Wilma Bearshield-Robertson (arrived at 1:45)	Present in person

OPENING PRAYER: Evelyn White Hawk, Board Secretary

APPROVAL OF AGENDA

Additions to the agenda requested:

1. *Ted Hamilton’s contract*
2. *Board members serving on Council/Attendance*
3. *Transition Report*
4. *Change date for Board meetings*
5. *Dept. of Education (Old Business)*

Motion by Richard Lunderman and seconded by Wayne Frederick to approve the agenda as amended. Vote: 4 in favor, 0 opposed, 1 abstaining, motion passed.

Ted Hamilton presented a written report followed by discussions. Report includes: 1. Classes started on August 9; 2. COVID Leave Policy (attached); 3. NASA Project; 4. TGKP; 5. Strategic Planning set for October 7th. Attached.

--Proposed COVID Leave Policy (attached). Discussion – This is additional sick leave. No action taken. Return to the committee. Recommendations/suggestions: change the Policy for those who exhaust their sick/annual leave; will be eligible for COVID leave. Encourage and publicize preventative measures.

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--State/RST Education Committee/SGU and other educational entities will join the meeting on State Report Card scheduled for September 27th.

Motion by Wayne Frederick to invoke Section 6, Article 4 of the Sinte Gleska University By-laws to appoint Colette Keith, Executive Vice President as the Acting President and be compensated at the prior acting president's salary effective September 1, 2024. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Wilma questioned why it was taking too long for books to arrive so they can be distributed to the students in time for classes. Discussion followed.

Motion by Brenda and seconded by Wilma to adjourn the meeting. Asked to rescind the motion; there are questions pertaining to the presidential search. Both Board members agreed to rescind the motion.

Motion by Richard Lundstrom and seconded by Wilma Bearshield-Robertson to take the name and credentials of the candidate (name on file) through ceremony in accordance with the process in the By-laws. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Wilma Bearshield-Robertson and seconded by Brenda Farmer to encourage all the members of the SGU Board of Regents to attend the State/RST "School Report Card Meeting" on September 27th, 2024.

Chairman Boltz declared the meeting adjourned at 4:12 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of September 5, 2024 were approved at a duly convened meeting held on September 20, 2024 by a vote of ___ in favor, ___ opposed, ___ abstaining, motion passed. A quorum was present.

Mike Boltz, Chairman
SGU Board of Regents

ATTEST: _____
Evelyn White Hawk, Board Secretary

S E A L