

SGU BOARD OF REGENTS
REGULAR MEETING
FRIDAY, NOVEMBER 15, 2025

-MINUTES-

Call to Order: The Sinte Gleska University Board of Regents met in regular session on Friday, November 15, 2024 at the Student Services Building on the Antelope Lake Campus, Mission, South Dakota. Chairman Boltz called the meeting to order at 10:31 a.m. A quorum is present.

Roll Call: Brenda Farmer took the roll.

Mike Boltz, Chairman/R-1	Present – in person
Brenda Farmer, Staff/Faculty Rep.	Present – in person
Wayne Frederick, R-4	Present – in person (arrived at 1:30 p.m.)
Dera Iyotte, R-3	Present – in person (arrived at 10:59 a.m.)
Emily Boyd-Valandra, RST Ed. Rep.	Present – in person (in-coming member)
Richard Lunderman, Vice Chairman/R2	Present – in person
Jessica Two Eagle, Student Rep.	Present – in person
Wilma Bearshield-Robertson, Elder Regent	Present – in person

Approval of Agenda: Motion by Wilma Bearshield-Robertson to approve the agenda. Jessica Two Eagle seconded the motion. Vote: 5 in favor, 0 opposed, 0 abstaining. Motion passed.

Certify Appointment of SGU Board of Regents Member - RST Education Rep.: Motion by Jessica Two Eagle and seconded by Wilma Bearshield-Robertson to certify the appointment of Emily Boyd-Valandra to serve as the RST Education Representative. Vote: 5 in favor, 0 opposed, 1 abstaining. Motion passed.

Approval of Meeting Minutes: October 28, 2024 & November 1, 2024: Motion by Wilma Bearshield-Robertson and seconded by Jesse Two Eagle to approve the meeting minutes of October 28, 2024 and November 1, 2024. Vote: 5 in favor, 0 opposed, 1 abstaining. Motion carried.

Discussion: Motion regarding RST Revenue, BIA, TLE Audit. Vice President, Scott Herman will check into it.

Discussion: President's employment contract: requested background investigation – in process per Colette Keith. Board asked Acting President to notify Dr. Moore to start on Monday (11/18/24).

Reports: Carole Gregg, CFO- Approve her report. Motion by Richard Lunderman, second by Jesse Two Eagle to move \$100,000 from Bookstore to operating account. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Richard Lunderman and seconded by Jessica Two Eagle to move \$25,000 from (the Tad Beck) donations account to operating account. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Richard Lunderman and seconded by Wilma Bearshield-Robertson to close the construction account per the CFO's recommendation. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Richard Lunderman and seconded by Wilma Bearshield to approve a \$1,000 employee Christmas Bonus; per CFO's recommendation. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Brenda Farmer and seconded by Wilma Bearshield-Robertson to approve Carole Gregg, CFOs' report as presented. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Terry Pechota joined the meeting by zoom. Will rejoin later.

Motion by Dera Iyotte and seconded by Richard Lunderman that effective November 4, 2024 to move Evelyn White Hawk, Board Secretary from an hourly to salaried employee. Vote: 7 in favor, 0 opposed, 0 abstaining. Motion passed.

(Colette Keith, Acting President started her report). Terry Pechota rejoined by zoom at 11:55 a.m. Discussion on Health Care is a Treaty Right ended at 12:30 p.m.

Chairman Boltz called executive session at 12:30 p.m.

Colette Keith resumed her report. Bison/buffalo program in executive session. Terry Pechota left executive session at 1:12 p.m. Chairman Boltz ended executive session at 1:16 p.m.

Dera presented her list for the Wopila. Copies given to Board members. The date will be determined.

Motion by Wilma Bearshield-Robertson and seconded by Emily Boyd-Valandra to approve Dera's request for the Wopila at \$1,000.00. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Dera lyotte excused at 1:30 p.m.

Wayne Frederick arrived at 1:30 p.m.

Motion by Jessica and seconded by Wayne to approve Colette Keith's report. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.

Jessica Two Eagle excused at 1:56 p.m.

Cheryl Whirlwind Soldier's report. Welding building, budget breakdown presented.

Motion by Brenda Farmer and seconded by Wilma Bearshield-Robertson to approve the Midwest Alarm Fire & Security Systems as presented. 6 in favor, 0 opposed, 0 abstaining, motion carried.

Motion by Wilma Bearshield-Robertson and seconded by Emily Boyd-Valandra to adjourn the meeting. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned at 2:45 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of November 15, 2024 were approved at a duly convened meeting held on January 13, 2025 by a vote of 5 in favor, 0 opposed, 0 abstaining, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Brenda Farmer, Recording Secretary

