

**SGU BOARD OF REGENTS
SPECIAL MEEING
NOVEMBER 22, 2024
-MINUTES-**

Call to Order: The Sinte Gleska University Board of Regents met in special session on Friday, November 22, 2024 at the Student Services Building (Ed. Classroom 2) on the Antelope Lake Campus, Mission, South Dakota. A quorum was present and the meeting called to order by Chairman Boltz at 10:33 a.m.

Roll Call:

Mike Boltz, Chairman/R-1	Present (in person)
Richard Lunderman, Vice Chairman/R-2	Present (in person)
Brenda Farmer, Staff/Faculty Rep.	Present (in person)
Wayne Frederick, R-4	Absent
Dera Iyotte, R-3 Rep.	Present (in person)
Jessica Two Eagle, Student Representative	Present (in person)
Wilma Bearshield-Robertson, Elder Regent	Present (in person)
Emily Boyd-Valandra, RST Education Comm.	Absent (sent e-mail to be excused)

Opening Prayer: Evelyn White Hawk, Secretary.

Board members introduced themselves and welcomed Dr. Erica Moore as the new (second) President of Sinte Gleska University. Discussed the issues that need to be addressed: 1) Bison Project & 2) Policies & Procedures Manual.

(Quorum was dissolved due to Jessica excusing herself from the meeting). (Wilma Bearshield-Robertson joined the meeting during this time). A quorum is present.

Adjourn: Motion by Dera and seconded by Brenda. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. Meeting adjourned.

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INTRODUCTION & WELCOME LUNCHEON FOR NEW PRESIDENT: Meal prayer by Mr. Moves Camp. Colette Keith, Executive Vice President Introduced Dr. Erica Moore, President to the staff/faculty & students.

Board members invited to attend the ground breaking for the new welding building at 1:30 p.m.

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CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of November 22, 2024 were approved at a duly called meeting of 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/Evelyn White Hawk, Secretary
SGU Board of Regents