

**SGU BOARD OF REGENTS
REGULAR MEETING
DECEMBER 1, 2023**

-MINUTES-

The SGU Board of Regents met in regular session on Friday, December 1, 2023 at the Student Services Building on the Antelope Lake Campus, Mission, South Dakota.

Secretary takes roll call. The following Board members are present which constitutes a quorum.

Nora Antoine – Present (In person)
Mike Boltz – Present (In person)
Nick Emery – Absent
Wayne Frederick – Present (In person – late)
Richard Lunderman – Present (In person)
Micah Lunderman – Present (In person)
Wilma Bearshield-Robertson – Present (In person)
Jessica Two Eagle – Present (In person)

Others present: Emily White Hat (candidate for President) and Evelyn White Hawk, Secretary.

Mr. Boltz called the meeting to order at 10:05 a.m. Interview with Ms. White Hat began at 10:08 a.m. and concluded at 2:15 p.m. Ms. White Hat informs the Board she would need to submit a 4-week notice (minimum) to her current employer and an additional two weeks for personal business.

(Wayne out at 1:59 p.m.)

Discussed preparing and holding a traditional ceremony to seek guidance through prayer to select the President for SGU. Nora informs the Board she will coordinate the ceremonies in respect to the presidential search.

Motion by Nora Antoine and seconded by Micah Lunderman to defer Ted Hamilton's report. Vote: 6 in favor, 0 opposed, 0 abstaining.

Motion by Nora Antoine and seconded by Jessica Two Eagle to hold a ceremony. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Micah Lunderman and seconded by Wilma Robertson to adjourn the meeting. Vote: 6 in favor, 0 opposed, 0 abstaining, motion carried. Meeting adjourned at 2:33 p.m.

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CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of December 1, 2023 were approved at a duly convened meeting held on January 5, 2024 by a vote of 6 in favor, 0 opposed, 0 abstaining, motion passed.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary
SGU Board of Regents

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