

SGU BOARD OF REGENTS
REGULAR MEETING
DECEMBER 16, 2024

-MINUTES-

Call to Order: The Sinte Gleska University Board of Regents met in regular session on Monday, December 16, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus. Richard Lunderman, Vice Chairman called the meeting to order at 11:35 a.m.

Roll Call:

Mike Boltz, Chairman/R-1	Present (arrived late)	In person
Dera Iyotte, Region 3 Rep.	Present	In person
Wilma Bearshield-Robertson, Elder Regent	Present	In person
Emily Boyd-Valandra, RST Ed. Committee	Present	In person
Richard Lunderman, Vice-Chairman/R-2	Present	Participated by zoom
Wayne Frederick, R-4	Present	Participated by zoom
Jessica Two Eagle, Student Rep.	Present	Participated by zoom
Brenda Farmer	Absent/Excused	(Family/medical)

A quorum was present and the meeting called to order by Richard Lunderman, Vice Chairman at 11:34 p.m.

Cheryl Whirlwind Soldier passed sage. Dera Iyotte did the prayer.

Approval of Agenda: Motion to approve the agenda by Dera Iyotte. Seconded by Wilma. 5 in favor, 0 opposed, 0 abstaining, motion passed.

Discussion to approve robotic arm. Matthew Gargan gave out bids presentation on paper and explained information on Robot arm choice.

Matthew gave history of the NASA bid. He presented three (3) bids. Our contractor is Sven Donder.

- 1) Vertico – Netherlands
- 2) CyBe – Netherlands
- 3) H21 Group – located in US. (Significantly higher than quotes from Netherlands).

He explained why we want to go with Vertico.

- NASA Mike Faske agrees.

- The least expensive
- Has features we need.
- Material acquisition.
- Previously Georgia Hackett also recommended the Vertico bid.

Matthew presented Robot/NASA Timeline.

Matthew gave shipping date/cost information.

Matthew gave information on installation and training date.

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of December 16, 2024 were approved at a duly called 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/Colette Keith, Recording Secretary
SGU Board of Regents

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