

**SGU BOARD OF REGENTS  
REGULAR MEETING  
OCTOBER 19, 2017**

**ROLL CALL – BOARD SECRETARY**

**Members Present:**

Russell Eagle Bear, Chairman  
Leonard Crow Dog, Elder Regent  
Ken Wike, Staff/Faculty Representative  
Mike Boltz, Region 1 Representative

**Members Absent:**

Webster Two Hawk (excused/medical)

**Others Present:**

Lionel Bordeaux, President, Phil Baird, Chief of Operations, Sherry Red Owl, VP/Community Education, Evelyn White Hawk, Board Secretary.

**Call to Order**

The Sinte Gleska University Board of Regents met in regular session on Thursday, October 19<sup>th</sup>, 2018 at the Administration Building (Board Room), Antelope Lake Campus, Mission, South Dakota. Chairman Eagle Bear declared a quorum present and called the meeting to order at 11:10 a.m.

**Approval of Agenda**

**Motion #01:10:19:18**

Motion by Ken Wike, second by Mike Boltz to approve the agenda. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**Staff/Faculty Representative**

Election results for the Staff/Faculty Representative submitted by the Election Committee (attachment A):

- 1) Naomi Good Shield: 26 votes
- 2) Ken Wike: 46 votes

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Election committee recommends the Board certify Ken Wike as the re-elected Staff/Faculty Representative for the 2017-2018 school year.

**Motion #02:10:19:18**

Motion by Mike Boltz, seconded by Leonard Crow Dog to validate the election results and certify Ken Wike as the Staff/Faculty Representative for the 2017-2018 school year. Vote: two (2) in favor, zero (0) opposed, two (2) abstaining, motion passed.

**Student Association Elections – Deb Bordeaux, VP/Student Services**

Elections results reported for the Student Association officers:

Derek Walking Eagle – President (ran unopposed)  
Sunny Bordeaux – Vice President (ran unopposed)  
Mikayla Beauchanan – Secretary  
Angel Clairmont – Treasurer

Deb Bordeaux, Vice President of Student Services recommended Derek Walking Eagle, President of the Student Association to serve as the Student Regent on the Board.

**Motion #03:10:19:18**

Motion by Mike Boltz and seconded by Ken Wike to certify Derek Walking Eagle as the SGU Board of Regents Student Representative. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**REVIEW/APPROVE MEETING MINUTES**

Distributed copies of the meeting minutes for June 16, 2018 and August 18, 2018. Question by Mike Boltz in reference to the May 4, 2018 meeting minutes regarding a salary increase for the President. “Do we have a report to compare tribal college and universities presidents’ salaries? I know we talked about an annual salary review for the President”. Board Secretary requested assistance from the AIHEC office to compile a report on TCU Presidents’ salaries. Waiting to receive this information.

**Motion #04:10:19:18 – June 16, 2018 Meeting Minutes**

Motion by Mike Boltz, seconded by Ken Wike to approve the meeting minutes for June 16, 2018. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

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**Motion #: 05:10:19:17 – August 18, 2017 Meeting Minutes**

Motion by Mike Boltz and seconded by Leonard Crow Dog to approve the meeting minutes of August 18, 2017. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**HLC UPDATED REPORT – Phil Baird, Provost**

- Presented a written report (see attachment D) followed by discussions.
- Enrollment for the Fall Semester is 636 students.
- We are on a 2-year journey in preparation for the HLC campus review. Everything we do must be documented with evidence. People can get on the website and look at our evidence.

**OVERALL INSTITUTIONAL REPORT –Phil Baird, Provost**

- Questions and discussion on the overall operations of the institution as summarized in the written report.
- Update on the reorganization and restructuring of the Lakota Studies Department.
- Presented a proposed resolution for Sinte Gleska University to submit a letter of application under the WINHEC Accreditation program as developed for tribal colleges/universities. A framework is available for us to use but it is our responsibility to describe who/what we are about.
- Discussion on roads and tribal communities. SGU is 2<sup>nd</sup> on the priority list. Possibly use the forced fund account to build temporary roads/repairs. We are looking at maybe three years till a permanent road is constructed.
- We are ready to present an Annual Report to the Tribal Council.
- Further discussion on the proposed resolution to submit a letter of application for accreditation through WINHEC.
- Working with Tribal Natural Resources to address the prairie dog problem.
- We are working to continue to move forward. And, our future goals should be shared and communicated with the Tribal Council.

**Motion #: 06:10:19:17**

Motion by Mike Boltz and seconded by Leonard Crow Dog to approve the proposed resolution to authorize Sinte Gleska University to submit application for accreditation under the WINHEC accreditation program. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

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**Proposed Amendments – SGU Board of Regents Policies & Procedures Manual**

Reviewed and discussed the proposed amendments to the *SGU Board of Regents Policies & Procedures Manual*:

Third paragraph, last sentence to read: “In carrying out this function the Board recognizes **these** general duties:

Add:

2. **Participate in the development of the University’s Strategic Plan;**
5. **Conduct a continuous review of data to support institutional progress as set forth in the University’s Strategic Plan.**

Fourth paragraph, under “In fulfilling these general duties....”

Add:

4. **Review, revise and evaluate the University’s Strategic Plan on an annual basis.**

**Motion #: 07:10:19:17**

Motion by Mike Boltz and seconded by Ken Wike to approve the proposed amendments to the SGU Board of Regents Policies & Procedures Manual. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

Phil extended his appreciation to Russell Eagle Bear and Leonard Crow Dog for their attendance at the honoring/naming ceremony for President Bordeaux held at the Black Hills State University.

**ACADEMIC AFFAIRS REPORT**

Cheryl Medearis, Academic Affairs Vice President currently unavailable for the Board meeting. Working with different schools for certification of the teacher education program.

**COMMUNITY EDUCATION REPORT**

Sherry Red Owl, Vice President for Community Education submitted a written report with discussion on current activities:

- Ribbon skirt making. Have 25 students for each workshop.
- Number of visitors to the pastures to see the buffalo herd has gone up.
- Manuella Menard hired as Grants manager. SAMSHA closely monitors our grants.

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- Continue to work with the Extension program
- Doing jam (choke cherry, plum, etc,) and salsa making and preservation workshop(s).

**STUDENT SERVICES REPORT**

Deb Bordeaux, Vice President of Student Services reported in the following areas:

- Transportation
- AICF Scholarships
- Tokatakiya Scholarship
- Michelle Reifel hired in the registrar's office
- Chad Kills Crow hired as Student Activities Coordinator to develop a sports program.
- NPIAM 30<sup>th</sup> convention held September 21-24 with 60 artists present
- Media Department maintained 15,000 followers on our website and 20,000 followers on Facebook.
- Have ability to get logo apparel from NIKE and Under Armour
- Developing recruitment materials
- Artists for World Peace Vision Clinic will be here the first week in June, 2018.

**FINANCE OFFICE REPORT – leeshia Poignee, CFO**

Presented a report on the following:

- FY'2017 Audit in January.
- Georgia Hackett working on updating the policies & procedures for Finance office.
- Cash Management (cash on hand) procedures
- Bookstore budget
- Discussion on requesting the Tribe pay the land tax monies appropriated to Sinte Gleska University.

**Motion #: 08:10:19:17**

Motion by Mike Boltz and seconded by Ken Wike to approve the provisional budget for a period not to exceed 60 days. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

\*Set a special day for Budget & Finance, ASAP.

**PRESIDENT'S REPORT**

Verbal report by President Bordeaux:

- We are working on Chapter 2 of SGU....where do we go from here?

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- We are faced with regulations & policies that take us away from who we are and what we want to do.
- HLC requirements – at times, these requirements present difficulties and prevent us from fulfilling our mission statement.
- Discussed our treaties, sovereignty and tribal law.
- Continue to work with Lower Brule and Ihanktonwan (off-campus satellite programs) to offer degree programs for their respective reservations.
- We are recognized world-wide leading in nationhood building.
- Discussions and plans are on-going for expansion of WINHEC activities.
- Good meeting with Crazy Horse monument people.
- Presented proposal on Sitting Bull land.
- Holiday feeds and wacipi.
- Memorial scholarships.
- Athletics.
- In-house programs: land, ag., demographics information, students & communities.
- Invited the Board to be involved in all aspects of strategic planning.
- Need a maintenance building.
- Surplus equipment.
- Lakota Studies.
- Academics.
- Foundation Office.
- Will be making adjustments to the organizational chart.

**OLD BUSINESS**

Question on discussion at the previous Board meeting to adjust President Bordeaux's salary. President Bordeaux is the longest-serving president and lowest paid president of all tribal colleges/universities.

**Motion #: 09:10:19:17**

Motion by Mike Boltz and seconded by Leonard Crow Dog to increase President Bordeaux's salary to \$125,000/year, beginning October 1<sup>st</sup>. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

**NEW BUSINESS**

Board discussed filling the vacant positions on the Board and also, possibly revising the By-laws to extend the term for the Staff/Faculty Regent.

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**ADJOURN**

**Motion #: 11:10:19:17**

There being no further business, Mike Boltz moved to adjourn the meeting. Seconded by Ken Wike. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. Meeting adjourned.

**CLOSING PRAYER**

Leonard Crow Dog offered the closing prayer.

**CERTIFICATION**

We, the undersigned certify that the foregoing meeting minutes of October 19, 2017 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on July 18, 2018 by a vote of three (3) in favor, zero (0) opposed, Chairman not voting, motion carried. A quorum was present.

***/s/Michael R. Boltz, Interim Chairman***  
**SGU Board of Regents**

**ATTEST:**

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

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