

SGU BOARD OF REGENTS  
REGULAR MEETING  
JUNE 16, 2017

-MINUTES-

**OPENING PRAYER**

Opening prayer offered by Mr. Two Hawk.

**ROLL CALL – Board Secretary**

Russell Eagle Bear – Present  
Jim Leader Charge – Present  
Mike Boltz – Present  
Ken Wike – Present

Webster Two Hawk - Present  
Leonard Crow Dog – Excused/Hospital  
Ryan Eagle Feather - Present  
Vacancy – Region 4

**OTHERS PRESENT**

Lionel Bordeaux, President  
Evelyn White Hawk, Board Secretary

**CALL TO ORDER**

A quorum is present and the meeting called to order by the Chairman, Russell Eagle Bear at 11:46 a.m.

**REVIEW/APPROVE MEETING MINUTES: MAY 4, 2017**

**Motion #: 01:05:04:17**

Motion by Mike Boltz and seconded by Ken Wike to approve the meeting minutes of May 4, 2017. Vote: four (4) in favor, zero (0) opposed, Chairman not voting, motion carried.

**PRESIDENT'S REPORT**

Chairman requests to deviate to the President's Report. President Bordeaux has an appointment to process paperwork to obtain his passport, President Bordeaux provided a verbal report on on-going institutional activities and future planning.

**Motion #: 02:05:04:17**

Motion by Ryan Eagle Feather and seconded by Jim Leader Charge that the Board of Regents have completed an evaluation of the President and recorded as prescribed by a motion and the resolution presented is not needed. The evaluation of the President is satisfactory in fulfilling his duties and responsibilities.

**AUDIT SERVICES****Motion #: 03:05:04:17**

Motion by Mike Boltz and seconded by Jim Leader Charge to utilize Joseph Eve auditing firm for the FY'2017 audit; as recommended by the CFO. Vote: five (5) in favor, zero (0) opposed, Chairman not voting.

**NEW BUSINESS****Motion #: 04:05:04:17**

Motion by Mike Boltz and seconded by Jim Leader Charge to authorize a monthly/open purchase order to be utilized by the Board secretary for special events/activities, purchase order will not exceed \$200. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.

**ADJOURN****Motion #: 05:05:04:17**

Motion by Jim Leader Charge and seconded by Ryan Eagle Feather to adjourn the meeting. Vote: four (4) in favor, zero (0) opposed, two (2) not voting, motion passed. Meeting adjourned at 12:35 p.m.

**CERTIFICATION**

The foregoing meeting minutes of June 16, 2017 were approved at a duly called meeting of the Sinte Gleska University Board of Regents on October 19, 2017 by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Acting Chairman  
SGU Board of Regents

ATTEST:

SEAL

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

