

SGU Board of Regents  
Training/Special Meeting  
Friday, March 31<sup>st</sup>. 2017

A G E N D A

9:00 A.M.:

- Opening Prayer
- Roll Call
- Approval of Agenda
- Board Training Session with Dr. Deborah His Horse Is Thunder:
  - TCU Board Roles/Responsibilities (est. time: 45 minutes)
  - Board Orientation of SGU Notice Report/Criterion Two (est. time: 1-2 hrs.)
- Review/Approve Meeting Minutes: March 10, 2017
- Written Report: HLC by Phil Baird, Provost
- Approval of Audit for FY'2016 – Ieshia Poignee, CFO
- President's Report
- Old Business
- New Business
- Adjourn
- Closing Prayer

Thank you for coming and see you at the next meeting!

**SGU Board of Regents  
Regular Meeting  
Friday, March 31, 2017**

**-Minutes-**

**MEMBERS PRESENT:**

Jim Leader Charge, Tribal Ed. Representative  
Ken Wike, Staff/Faculty Representative  
Ryan Eagle Feather, Student Representative  
Russell Eagle Bear, Chairman/Region 2 Rep.  
Leonard Crow Dog, Elder Representative  
Mike Boltz (arrived at 10:30)

**MEMBERS EXCUSED:**

Webster Two Hawk (officiating  
prayer services for sick individual)  
Vacant: Region 4 Representative

**OTHERS PRESENT (for all or part of meeting)**

Deborah His Horse Is Thunder, Wiya & Associates, LLC (present during the Board Training session).  
Ron His Horse Is Thunder, Wiya & Associates, LLC (present during the Board Training session).  
Shawn Bordeaux, Land Grant Institute (present during the Board Training session).  
Lionel Bordeaux, President  
Ieshia Poignee, CFO  
Evelyn White Hawk, Secretary

**CALL TO ORDER**

At the conclusion of the Board Training provided by Deborah and Ron His Horse Is Thunder, Wiya Associates, LLC a regular meeting of the Board of Regents was called to order by the Chairman, Russell Eagle Bear at 1:35 p.m. on Friday, March 31, 2017, at the Administration Building (Board Room), Mission, South Dakota. A quorum was present.

**OPENING PRAYER**

Leonard Crow Dog offered the opening prayer.

**FY'2016 AUDIT**

Ieshia Poignee, CFO reported on the audit findings:

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- 1) Bookstore inventory is a repeat finding. There are a lot of obsolete items and turnover in staff. Started working on inventory control specific to the Bookstore.
- 2) Accrued leave: more people carrying over the allowed amount without prior approval. Set a new policy for Board review/approval at the next meeting. Implemented a procedure right on the contract
- 3) Credit card expenditures. Need to develop a credit card policy.

### **REVIEW/APPROVE MEETING MINUTES**

Due to time limitations the meeting minutes for March 10, 2017, were not reviewed/approved. Put on the agenda for the next meeting.

### **HLC UPDATED REPORT**

Distributed copies of the HLC updated report as submitted by Phil Baird, Provost. No action taken.

### **APPROVAL OF AUDIT FOR FY'2016**

Ieshia Poignee, CFO reported on the draft audit for the FY'2016 and requested approval with authorization for the Chairman to sign the "Plan of Action" for the three findings this year:

- 1) Bookstore
- 2) Accrued leave – carry over more than 40 hours of leave and
- 3) Need to update/strengthen the policy for the Credit Card usage.

Request the Board approve the draft audit report for FY'2016 and authorize the Chairman to sign the "Plan of Action" for the Audit for FY'2016.

#### **Motion #: 01:03:31:17**

**Motion by Mike Boltz, seconded by Ken Wike to approve the draft Audit report for FY'2016 as submitted by Joseph Eve & Company. Vote: four (4) in favor, zero (0) opposed, Chairman and Student Representative not voting, motion passed.**

#### **Motion #: 02:03:31:17**

**Motion by Mike Boltz, seconded by Leonard Crow Dog and authorize the Chairman to sign the "Plan of Action" for the FY'2016 Audit. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion passed.**

The Board requested the Chief Finance Officer provide a copy of the FY'2016 Audit report. Chief Finance Officer stated it was a very good audit.

**NEXT MEETING DATE**

A special meeting will be scheduled in two (2) weeks.

**ADJOURN**

**Motion #: 03:03:31:17**

**Motion by Mike Boltz, seconded by Jim Leader Charge to adjourn the meeting. Vote: five (5) in favor, zero (0) opposed, Chairman not voting, motion carried. Meeting adjourned at 1:58 p.m.**

At the conclusion of the meeting, President Bordeaux introduced Katherine Campbell and Misty Ziegler with the BIE Central Office, Washington, D.C. conducting a site visit/monitoring review at Sinte Gleska University.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing minutes of March 31, 2017, were approved at a duly called meeting of the SGU Board of Regents held on April 14, 2017 by a vote of three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

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/s/Russell Eagle Bear, Chairman  
SGU Board of Regents

Attest:

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/s/Evelyn White Hawk, Board Secretary