

**SGU BOARD OF REGENTS
SPECIAL MEETING
TUESDAY, MAY 17, 2022**

-MINUTES-

CALL TO ORDER

The Sinte Gleska University Board of Regents met in special session on Tuesday, May 17, 2022 at the Student Services Building (Ed. Classroom #1) on the Antelope Lake Campus. The meeting called to order by Chairman Boltz at 1:45 p.m.

ROLL CALL BY BOARD SECRETARY

Present:

Mike Boltz, Chairman/Region 1
Nick Emery, Staff/Faculty Regent
Keya Pipe Boy, Student Regent
Donna Hollow Horn Bear, RST Education Comm.
(Donna participated by zoom).

Absent:

Richard Lunderman, Vice Chairman/Region 4
(sent e-mail requesting to be excused)
Note: 3 vacancies – 1 Elder Regent & 2 At-large
Regents (Regions 3 & 4)

Others present: Kalion Knox (IT Department) and Evelyn White Hawk, Board Secretary

OPENING PRAYER

Opening prayer offered by Evelyn White Hawk, Board Secretary

MEETING MINUTES: May 10, 2022

Motion #: 01.05.10.22

Nick Emery moved to defer the meeting minutes of May 10th, 2022. Donna Hollow Horn Bear seconded the motion. Vote: four (4) in favor, zero (0) opposed, zero (0) opposed. Motion passed.

ELDER REGENT

Discussion on Elderly Regent candidates. It is the consensus of the Board to wait for input from the Vice Chairman before making a decision on the interview held at the last meeting. Previously had two (2) other applicants. One applicant withdrew her application due to illness in the family. Ione Quigley

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withdrew her candidacy due to appointment on a national Board. Secretary directed to invite lone Quigley for an interview to be reconsidered for the Elder Regent position.

REVIEW OF SGU BOARD OF REGENTS POLICIES AND PROCEDURES

According to the minutes of August 10th, 2021, the review will start from page 6. Review and discussion followed.

--Page 6: Succession of Presidency. Who is in charge if the President becomes incapacitated. Who is in charge until the emergency passes. According to the flow chart, the Executive Vice President would be in charge. Policy should be written and included in the appropriate handbook(s).

--Chairman encourages Board members to concentrate on the section stating candidates will be taken to four Lakota Spiritual Ceremonies. Need more clarification on this section. The ultimate decision will be made by the Board of Regents.

Grievance Committee: There will be three (3) Board members and two (2) outside members to serve on the committee.

NEXT MEETING DATE:

The next meeting date is set for Friday, May 20th, 2022 beginning at 1:00 p.m., Student Services Building. This will be a regular meeting.

Discussion on recessing this special meeting to continue reviewing the Board of Regents Policies and Procedures.

Motion #: 01.05.10.22

Nick Emery moved to recess this special meeting until Friday, May 27th beginning at 1:00 p.m., at the Student Services Building (Classroom #1) to continue the review/amendments to the SGU Board of Regents Policies and Procedures. Vote: four (4) in favor, zero (0) opposed, zero (0) abstaining, motion passed.

ADJOURN

Chairman Boltz declared the meeting adjourned at 3:25 p.m.

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CERTIFICATION

We, the undersigned hereby certify that at a duly called meeting of the Sinte Gleska University Board of Regents held on June 3rd, 2022 that the foregoing meeting minutes of May 17, 2022 were approved by a vote of: 4 in favor, 0 opposed, 1 abstaining, motion passed. A quorum was present.

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

ATTEST:

/s/Evelyn White Hawk, Board Secretary

Attachments: 1) SGU Board of Regents Policies & Procedures Manual