

SGU BOARD OF REGENTS  
REGULAR MEETING  
JANUARY 13, 2023

-MINUTES-

**MEAL/OPENING PRAYER: Board Secretary**

**ROLL CALL: Board Secretary**

**Members present:**

**Mike Boltz, Chairman, Region 1 Rep.**

**Nick Emery, Staff/Faculty Rep.**

**Donna Hollow Horn Bear, RST Education Comm.**

**Richard Lunderman, Vice Chairman, Region 2 (participated by zoom).**

**Keya Pipe Boy, Student Rep. (participated by zoom)**

**Wilma Robertson, Elder Regent**

**All members were present, participated in person or on-line as noted.**

**Others present: Ted Hamilton, Executive Vice President; Cheryl Medearis, VP/Academic Affairs; Cheryl Whirlwind Soldier, VP/General Operations; Carole Gregg, Finance Officer, Debra Bordeaux, VP/Institutional Advancement**

**AGENDA**

**Motion by Nick Emery and seconded by Donna Hollow Horn Bear to approve the agenda. Vote: 6 in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

Discussed elections for the Student Association officers. According to the By-laws, the elected Student Association President shall serve as the Student Representative to the Board of Regents. Dan Seibel started the process for student elections and the Board should have the election results by February.

**MEETING MINUTES – OCTOBER 21, 2023**

Copies distributed and reviewed. (Attached).

**Motion by Nick Emery and seconded by Wilma Robertson to approve the minutes for the October 21, 2023 meeting. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**REPORT: EXECUTIVE VICE PRESIDENT**

Ted Hamilton, Executive Vice President distributed copies of his written report followed with discussion. Attached.

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--Student Representative requests more support for students in terms of class availability so graduation requirements can be met. Also, need more advisors/counselors.

--Presented the Next Generation Grant application. (Attachment C).

--Planning for Founder's Day has started. An agenda will be forwarded to the Board. Mr. Hamilton encouraged Board members to attend.

**Motion by Wilma Robertson and seconded by Nick Emery to acknowledge the report submitted by Ted Hamilton, Executive Vice President. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**REPORT: FINANCE OFFICE**

Carole Gregg, Finance Officer's report covered:

--Auditors will be here the week of January 23<sup>rd</sup>, 2023;

--Presented an audit engagement proposal submitted by Midwest Professionals. PLLC for FY'2022 to consider for approval;

**Motion by Richard Lunderman and seconded by Nick Emery to authorize an audit engagement with Midwest Professionals, Inc. for FY'2022. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

--Audit exit interview scheduled for Friday, January 27<sup>th</sup>, 2023.

Reschedule Board of Regents Regular Meeting from January 27<sup>th</sup>, 2023 to February 3, 2023 so Board members and Executive Vice President can attend the RST Education Committee meeting on January 31, 2023.

**Motion by Richard Lunderman and seconded by Nick Emery to reschedule our meeting from January 27<sup>th</sup> to February 3<sup>rd</sup>, 2023 beginning at 1:00 p.m. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

Donna informs the Board the RST Education Committee will have a meeting on January 31<sup>st</sup>, not on the 27<sup>th</sup> from 9:00 – 3:00 p.m. It is the consensus of the Board to have a meeting on January 27<sup>th</sup>, 2023.

**INVESTMENT ACCOUNT POLICY/AUTHORIZED REPS.**

No action.

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**CHECK SIGNERS**

--Request for additional check signer. No action. Leave at four (4) check signers.

**SURPLUS EXERCISE EQUIPMENT – List attached.**

**Motion by Nick Emery and seconded Wilma Robertson to donate the exercise equipment identified on the attached list as surplus and give them to the Boys’ and Girls’ Club. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

--Consider developing a master plan to address needs for more facilities.

--Balance Sheet for October, 2022 attached. (9 pages).

--Check Register: October 22, 2023 attached. (9 pages).

--Tuition/Fees – Old debts (beginning of pandemic – list attached).

**Motion by Wilma Robertson, seconded by Nick Emery to acknowledge the report presented by Carole Gregg. Vote: six (6) in favor, zero (0) abstaining, motion passed.**

**REPORT: VICE PRESIDENT INSTITUTIONAL ADVANCEMENT**

Debra Bordeaux, Vice President of Institutional Advancement presented her written report covering the following areas:

- Investment Policy.
- Wells Fargo Safety Deposit Box
- Native Eyes Clinic
- Annual fund-raising campaign

**Motion by Nick Emery and seconded by Wilma Robertson to acknowledge Debra Bordeaux’s written report. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**REPORT: Vice President of Academic Affairs**

Reviewed the written report submitted by Cheryl Medearis.

**Motion by Nick Emery and seconded by Wilma Robertson to acknowledge the report submitted by Cheryl Medearis, VP/Academic Affairs. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

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Mr. Hamilton reminded Board members to contact freshman students from their area to offer encouragement for their educational goals. A list was provided at the previous meeting.

**PAPAL BULLS**

Mr. Lunderman recommended the Board entertain a motion to invite the Priest in charge at the St. Francis Mission to meet with the Board of Regents concerning the Papal Bulls.

**Motion by Richard Lunderman and seconded by Keya Pipe Boy to invite the Priest in charge of St. Francis Mission for discussion on the PaPal Bulls. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**REPORT: VP/General Operations**

Discussion on written report submitted by Cheryl Whirlwind Soldier, VP/General Operations. Refer to attached report.

**Motion by Wilma Robertson and seconded by Nick Emery to acknowledge the report submitted by Cheryl Whirlwind Soldier, VP/General Operations. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

**REPORT: VP/TRIBAL NATION BUILDING & COMMUNITY DEVELOPMENT**

Phil Baird, Vice President of Tribal Nation Building & Community Development submitted a written report. Phil is on medical leave today. Report attached.

Suggestion to appoint Wilma Robertson to fill the Region 4 (East Reservation) vacant position on the Board and advertise for an Elder Regent. No action.

**SPECIAL MEETING**

A special meeting will be held on Tuesday, January 17<sup>th</sup>, 2023 beginning at 1:00 p.m. at the Student Services Building to discuss the process for the Presidential search.

**ADJOURN**

**Motion by Wilma Robertson and seconded by Nick Emery to adjourn. Vote: six (6) in favor, zero (0) opposed, zero (0) abstaining, motion passed.**

CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of January 13, 2023 were approved at a duly called meeting held on February 17, 2023 by a vote of four (4) in favor, zero (0) opposed, one (1) stepped out. A quorum was present.

/s/Michael Boltz, Chairman  
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

Attachments:

- Meeting Minutes: 10/21/22
- Report: Executive Vice President
- Agenda: 2023 Founder's Day Forums
- Next Generation Grant
- FY'2022 Audit Engagement Letter
- Investment Account Authorized Representatives
- Investment Policy (Review only)
- Surplus Exercise Equipment
- Balance Sheet
- Check Register, October, 2022
- Tuition/Fees Received
- Report: VP/Institutional Advancement
- Report: VP/Academic Affairs
- Report: VP/General Operations
- Report: VP/Tribal Nation Building & Community Development
- E-mail from R. Lunderman – Re: Papal Bulls