

SGU BOARD OF REGENTS
REGULAR MEETING
NOVEMBER 8, 2019

-MINUTES-

ROLL CALL – BOARD SECRETARY

Present:

Ken Wike, Staff/Faculty Regent
Richard Lunderman, Region 2
Mike Boltz, Chairman/Region 1
Rita Means, RST Education Rep.
Elton Menard, Student Regent

Absent:

Gabe Medicine Eagle, Region 4 excused
out-of-town
Leonard Crow Dog, excused – Medical
Region 3 – Vacant

Others present: Phil Baird, Provost; Tashina LaVallie, CFO, Lionel Bordeaux, President (arrived at 3:16 p.m.).

Call to Order

The SGU Board of Regents met in regular session on Friday, November 8th, 2019 at the Administration Building (Board Room), Mission, South Dakota. Based on the roll call, a quorum is present and the meeting called to order by Chairman Boltz at 1:59 p.m.

Opening Prayer

Opening prayer offered by the Board Secretary.

Approval of Agenda

Motion #01:11:04:19

Motion by Ken Wike and seconded by Elton Menard to approve the agenda. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

Meeting Minutes – October 18, 2019

Motion #02:11:04:19

Motion by Elton Menard and seconded by Ken Wike to approve the minutes for the October 18th, 2019 meeting. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

PROVOST'S REPORT – PHIL BAIRD, PROVOST

Phil Baird, Provost submitted a written report (attachment A) followed with discussions. Written report covered:

- HLC Assurance Agreement;
- Institutional Effectiveness Committee with Leadership provided by Dr. Crawford;
- Business Office Transition;
- MOUs with ICC and LBCC;
- Achieving the Dream Initiative grant;
- SGU Disabilities Grant Project;
- Vocational Rehabilitation Grant Project;
- Title III Grant;
- Johnson Foundation Endowment;
- SGU Student Complaint Procedures;
- Data Collection;
- Community Events;
- Bison Round-up;
- Facilities;
- TLE Litigation;
- Calendar Events:
 - Veterans Day Holiday (SGU closed Monday, November 11th, 2019)
 - “Bridges out of Poverty” workshop, November 14-15, 2019
 - RST Meth Summit, November 19-20, 2019
 - SGU Student/Staff Thanksgiving Dinner, Thursday, November 21st, 2019
 - SDSU Center of Excellence in Bison Studies Planning meeting, November 21, 2019, Rapid City, SD
 - Thanksgiving Holiday Break (SGU closed November 28-29, 2019)
- Attachments to this report: 1) SGU All Campus Faculty Meeting Agenda, 2) SGU Graduate Survey Data Summary; 3) Addendum - E-mail by K. Yeado; 4) ATD Coaches Site Visit Report; 5) ATD President/CEO Letter; 5) HHS Disabilities Grant Project Summary

*Elton Menard out at 2:48 p.m.

Ken Wike recorded the minutes from this point:

The next Board of Regents meeting is scheduled for November 15th, 2019.

Rita Means, RST Education Committee representative spoke about her travel to Italy and the possibility of an exchange program with SGU.

President Bordeaux arrived at 3:16 p.m.

Phil Baird also mentioned the international opportunities available through WINHEC. It was recommended that SGU host the up-coming WINHEC conference. President Bordeaux talked about Sinte Gleska University hosting the next WINHEC Conference with our intention to acknowledge our responsibilities globally and to set forth a plan of action.

There being no further business, the Chairman declared the meeting adjourned at 3:45 p.m.

CERTIFICATION

We, the undersigned hereby certify that the foregoing minutes of the November 8, 2019 meeting were approved at a duly convened meeting held on January 10, 2020 by a vote of three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

S E A L

ATTACHMENTS:

- 1) Meeting Minutes – October 18, 2019.
- 2) Provost Report.
- 3) Letter addressed to Rita Means from Michele Manfrin, Italy.

