

**SGU BOARD OF REGENTS  
REGULAR MEETING  
JANUARY 5, 2024**

**-MINUTES-**

The Sinte Gleska University Board of Regents met in regular session Friday, January 5, 2024 at the Student Services Building (Classroom ED #2) on the Antelope Lake Campus, Mission, South Dakota. A quorum is present and the meeting called to order by Chairman Boltz at 1:14 p.m.

The following Board members were present:

Nora Antoine, Region 3 Rep. – Present (In person)  
Mike Boltz, Region 1 Rep./Chairman – Present (In person)  
Wayne Frederick, Region 4 Rep. – Absent (excused/training)  
Micah Lunderman, RST Education Committee Rep. – Present (In person)  
Richard Lunderman, Region 2/Vice Chairman – Present (In person)  
Wilma Bearshield-Robertson, Elder Regent – Present (In person)  
Jessica Two Eagle, Student Rep. – Present (In person)  
\*\*Staff/Faculty Rep. – VACANT

Others present for all or part of the meeting: Ted Hamilton, Executive Vice President; Cheryl Whirlwind Soldier, VP/General Operations; Cheryl Medearis, VP/Academic Affairs, Carole Gregg, Finance Officer, Evelyn White Hawk, Board Secretary.

**Agenda:**

Motion by Nora Antoine and seconded by Jessica Two Eagle to approve the agenda. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Review/Approve Meeting Minutes: 1) November 3, 2023; 2) November 17, 2023; December 1, 2023 and December 12, 2023.

Motion by Richard Lunderman and seconded by Nora Antoine to approve the meeting minutes for November 3, 2024 and November 17, 2024. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Micah Lunderman and seconded by Wilma Robertson to approve the meeting minutes of December 1<sup>st</sup>, 2024. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Motion by Micah Lunderman and seconded by Nora Antoine to approve the minutes of the December 12, 2024 meeting. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.

Presidential Search

Discussed a second interview date with the first candidate.

Motion by Micah and seconded by Richard Lunderman to select a date for a second interview with the 1<sup>st</sup> candidate. Vote: 5 in favor, 1 opposed, 0 abstaining, motion passed.

Personnel director will contact the first candidate to discuss a date for the second interview.

Executive Vice President's Report:

Discussed the written report presented by Ted Hamilton.

--In the process of a campus-wide distribution/delivery of new printers.

--Identified 2 students to attend the AIHEC Annual Legislative Summit in Washington, DC, February 5 thru 10<sup>th</sup>, 2024.

--Lakota Studies Department, Faculty and President's Council reviewed the "Naming of SGU Building" process and request Board approve the recommendations.

--Further discussion on the process, criteria and qualifications for naming a building/room. A couple of the buildings have already been named after an individual. Possibly include naming classrooms/rooms to honor individuals. The old LSD has been named after Stanley Red Bird, Sr. (Founding father). Does this carry-over to the new building? What happens when a building has to be demolished?

Motion by Nora and seconded by Micah to identify/name the new LSD building as the Stanley Red Bird, Sr. (Founding Father of SGU) and the auditorium in the new LSD building identified/named after Victor Douville. NO FURTHER ACTION. MOTION DIES.

Nora recommended the institution extend a monetary gift to Victor Douville.

Motion by Nora to table the recommendation for the "Building Naming" and come up with another way to honor Victor Douville significantly in one way or another at the upcoming Founder's Day events. MOTION DIES FOR A LACK OF A SECOND.

Recommend SGU give a life-time achievement award to Dr. Victor Douville.

Motion by Nora Antoine to return the "Naming of SGU Buildings" issue back to the administration per the Board's discussion and request the policy include criteria and qualifications. NO SECOND. MOTION DIES FOR LACK OF A SECOND.

It is the consensus of the Board to name/identify the new Lakota Studies Department after "Stanley Red Bird, Sr." (founding father of Sinte Gleska University).

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**Motion by Nora Antoine and seconded by Richard Lunderman to recognize Dr. Douville's long-time services to Sinte Gleska University and the administration include a life-time achievement award with a public announcement and recognition at the SGU Founder's Day. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Staff/Faculty Representative Election Results:**

**Brenda Farmers = 42 votes  
Ken Wike = 31 votes.**

**Nora Antoine made the motion and seconded by Micah Lunderman to seat Brenda Farmer as the SGU Board of Regents Staff/Faculty Representative for the remainder of the current term. (Term ends 2026).**

**Discussion on Resolution No. 96-103: RST designates the described land to Sinte Gleska University for its exclusive use in the development and improvement of tribal higher education services and programs.**

**Motion by Micah Lunderman and seconded by Nora Antoine to approve Ted Hamilton's report. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Verbal/written Finance Office Report by Carole Gregg:**

- 1) Funding balances for 11/30/23;**
- 2) HHS e-mail on IDC;**
- 3) Indirect cost proposal submitted 02/01/23. Our rate is provisional, we are continuing to use the 31%;**
- 4) Auditors will arrive 01/16/24 for FY'23 audit fieldwork.**
- 5) No response on the RFP for legal services.**

**Motion by Michah Lunderman and seconded by Wilma Robertson to approve the Finance Report. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**(Carol left the meeting).**

**Nora requested to put Carol's report first and Ted Hamilton last on the agenda beginning with the next meeting. Also, gave a schedule for traditional ceremonies as follows: Quick Bear: January 8 or 10<sup>th</sup> and Red Bird: January 22<sup>nd</sup>, 24<sup>th</sup> or 26<sup>th</sup>.**

**Cheryl Medearis, VP Academic Affairs report: Emerging Scholars, Freshmen Orientation for the Spring 2024, Spring 2024 Registration. Classes begin Monday, January 22<sup>nd</sup>.**

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**Motion by Wilma Robertson and seconded by Nora Antoine to approve Cheryl Medearis' report.  
Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Cheryl Whirlwind Soldier, VP/General Operations submitted a report with 2 requests for approval:**

- 1) Johnson Control: 1 annual year - November 2023-September 30, 2024 \$77,150.00**
- 2) Midwest Alarm: 1 annual year – November, 2023 – September 30, 2024 - \$232,400.00**

**Motion by Nora Antoine and seconded by Richard Lunderman to approve the Johnson Control services agreement for 1 annual year (November, 2023 – September 30, 2024) in the amount of \$77,150.00. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Motion by Nora Antoine and seconded by Wilma Robertson to approve the Service Agreement with Midwest Alarm Fire & Security Systems in the amount of \$232,400.00. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Motion by Nora Antoine and seconded by Wayne Frederick to approve the report from Cheryl Whirlwind Solder, VP/General Operations. Vote: 6 in favor, 0 opposed, 0 abstaining, motion passed.**

**Motion by Jessica Two Eagle and seconded by Micah Lunderman to adjourn the meeting. Vote: 5 in favor, 0 opposed, 1 stepped out, motion passed. MEETING ADJOURNED AT 4:24 p.m**

**CERTIFICATION**

**We, the undersigned hereby certify that the foregoing meeting minutes of January 5, 2024 were approved at a duly called meeting held on February 2, 2024 by a vote of 6 in favor, zero (0) opposed, zero (0) abstaining, motion passed. A quorum was present.**

**/s/Michel Boltz, Chairman  
SGU Board of Regents**

**ATTEST:**

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

**S E A L**