**SGU BOARD OF REGENTS**

**REGULAR MEETING**

**FRIDAY, MAY 17, 2024**

**-MINUTES-**

**ROLL CALL – BOARD MEMBERS**

 Mike Boltz, Chairman/Region 1 Rep. - Present – In person

 Brenda Farmer, Staff Rep. - Present – In person

 Wayne Frederick, Region 4 Rep. - Absent

 Jessica Two Eagle - Present – Zoom & In person

 Micah Lunderman - Absent

 Richard Lunderman - Present – In person

 Wilma Robertson, Elder Regent - Present – In person

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Friday, May 17, 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 1:12 p.m.

Others present for all or part of the meeting: Carole Gregg, Finance Officer & Evelyn White Hawk, Board Secretary.

**OPENING PRAYER:** Evelyn White Hawk..

**AGENDA**

Motion by Richard Lunderman and seconded by Brenda Farmer to approve the agenda. Vote: 5 in favor, 0 opposed. 0 abstaining, motion carried.

**FOR THE RECORD – STATEMENT BY MR. LUNDERMAN.**

“ Before we begin, I want to make an apology to Regent Frederick. Apparently, he was not the author of the text that I received that made those false accusations; that I was in collusion with the chairman here in the meeting we had with our spiritual advisor for the University. I got a notification on my phone so I looked down and his name was there and I read the text. It was about the meeting….it was sent to several people so I assumed he was the author. So, I want to apologize for that if he was not the author”.

Carole Gregg, Finance Officer presented an amendment to the ‘Payroll Advance’ policy. The new policy will increase the amount of a salary advance up to $1,000.00. For full-time employees only, repay in 5 payments

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(will update the Finance Office Policy and Procedures and the Personnel Policies and Procedures).

**Motion by Wilma Robertson and seconded by Brenda Farmer to approve the policy to increase salary advances up to $1,000 for full-time employees. Vote: 5 in favor, 0 opposed, 0 abstaining. Motion carried.**

Discussion on Audit reports. Prior years findings are now resolved.

Draft financial statement will be completed in a couple of weeks.

**BIDS FOR WELDING BUILDING**

1. Rosebud Construction - $500,000
2. TATCo - $1,281.170.00
3. C. Eagle – $1,198,406.78

New building will be constructed next to the Education building.

(Jessica joined the Board members in the meeting room at 1:35 p.m.).

Chairman Boltz recommends to hire a consultant to review the bid, look over the site/ground area as well as oversee the project until it is completed. Discussion about companies within the area.

**Motion by Richard Lunderman and seconded by Wilma Robertson to accept the Finance Report provided by Carole Gregg, Finance Officer. Vote: 4 in favor, 0 opposed, 1 abstaining (Brenda/out).**

(Carole left the meeting at 1:49 p.m.)

**MEETING MINUTES: MAY 2, 2024 & MAY 3, 2024**

 May 2, 2024:

 --Request to correct Kathleen Jurich-Pipe Boy’s last name. Her legal last name is Jurich (according to legal documents in H.R.) so delete Pipe Boy.

**Motion by Brenda Farmer and seconded by Wilma Robinson to approve the meeting minutes of May 2, 2024 as corrected. Vote: 5 in favor, 0 opposed, 0 abstaining, motion carried.**

 May 3, 2024:

Discussed the issue of the text sent (via cell phone) to Mr. Lunderman. Mr. Lunderman apologized and requests to keep his statement as part of the meeting minutes.

**Motion by Jesse Two Eagle and seconded by Brenda Farmer to acknowledge and accept Mr. Lunderman’s public apology wherein he erroneously thought Mr. Frederick was the author of the text. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

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**Motion by Brenda Farmer and seconded by Jesse Two Eagle to keep Mr. Lunderman’s statement as part of the April 19th meeting minutes; considering his public apology to Mr. Frederick. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

**PRESIDENTIAL INTERVIEWS**

**Motion by Jesse Two Eagle and seconded by Wilma Robertson to interview Erica Moore for SGU President. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

**Motion by Brenda Farmer and seconded by Jesse Two Eagle to interview Tammy Keller for SGU President.**

**Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed.**

**SPECIAL MEETING**

A special meeting will be held on May 28, 2024 to interview Erica Moore (10:00 a.m.) and Tammy Keller (12:00 noon).

Note: Mr. Lunderman talked about the importance of including the Mission Statement and Mandates in our By-laws and other important documents.

**ADJOURN**

Chairman Boltz declared the meeting adjourned at 3:09 p.m.

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of May 17, 2024 were approved at a duly called meeting held on June 21, 2024 by a vote of: 6 in favor, 0 opposed, 0 abstaining. Motion passed.

/s/Michael Boltz, Chairman

SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

**FILE: SGU BOARD OF REGENTS MEETING – 05.17.24**