

**SGU BOARD OF REGENTS  
REGULAR MEETING  
JANUARY 10, 2020**

**-MINUTES-**

**ROLL CALL – BOARD SECRETARY**

Present:

Mike Boltz, Region 1  
Richard Lunderman, Region 2  
Rita Means, RST Ed. Comm. (arrived 1:28 p.m.)  
Elton Menard, Student Representative  
Ken Wike, Staff/Faculty Representative

Absent:

Leonard Crow Dog (exc./medical)  
Gabe Medicine Eagle (wake/funeral)  
Region 3 - Vacant

Others present: Lionel Bordeaux, President; Tashina LaVallie, CFO; Evelyn White Hawk, Board Secretary.

**CALL TO ORDER**

Based on the above roll call, a quorum is present and the meeting called to order by Chairman Boltz at 1:20 p.m.

**APPROVAL OF AGENDA**

**Motion #: 01:01:10:20**

**Motion by Ken Wike and seconded by Elton Menard to approve the agenda. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.**

**REVIEW/APPROVE MEETING MINUTES**

Minutes submitted for review and approval are for the following meetings: November 8, 2019, November 15, 2019, November 22, 2019 and December 13, 2019.

Discussed what should be recorded in the minutes. The Board secretary is directed to review the minutes with the President prior to posting them on the webpage. Only motions/action items will be recorded.

**Motion #:02:01:10:20**

**Motion by Ken Wike and Elton Menard to approve the minutes for November 8, 2019, November 15, 2019, November 22, 2019 and December 13, 2019 meetings. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed.**

**FY'2020 BUDGET – CFO**

Tashina LaVallie, CFO gave an oral report on the following:

- Title III monies.
- Budget narratives for each grant.
- Refrain from budget cuts within the staff/faculty.
- Important to balance the budget.
- Address the deficit in General Funds.
- Higher Learning Commission (HLC) reviews the budget.
- When can the Board expect to review a finalized budget?
- Partial disbursement of the Land Tax monies would be helpful to SGU.
- Who is keeping track of the land tax monies as it accrues over the years?

CFO report done at 2:30 p.m.

- The Provost is sick so, there will be no report.
- The Vice president for student services is unavailable - attending a funeral.
- The Vice president for academic affairs is unavailable - registering students.

**PRESIDENT'S REPORT – LIONEL BORDEAUX**

President Bordeaux's oral report included:

- Planning for the Founders Week Forums & Wacipi;
- Registration for the second semester;
- Continue to prepare for the upcoming HLC visit;
- Discussed WINHEC accreditation;
- Fund raising for financial aid and scholarships for students;
- Fund raising for staff/faculty raises;
- Land-use for planting community gardens to help address health issues. Especially, the big problem with diabetes amongst our Oyate;
- Language preservation;
- Important to establish an office for legislative planning.
- Offer on-line courses for our communities;
- Develop an introduction video of Sinte Gleska University to make available for donors;
- Staff and student housing;
- Land use in the Black Hills;

- Prepare a plan of action for the future to address the needs of veterans, prison rehabilitation programs;
- Review the constitution and by-laws of the Tribe for recommendations to strengthen the stability of SGU.

President Bordeaux concluded his report.

**ADJOURN**

**Motion #: 03:01:10:20**

Motion by Elton Menard, second by Ken Wike to adjourn the meeting. Vote: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed. MEETING ADJOURNED AT 3:24 P.M.

**NEXT MEETNG DATE**

The next meeting date is set for January 24, 2020, 1:00 p.m.

**CERTIFICATION**

At a duly called meeting of the Sinte Gleska University Board of Regents held on February 3, 2020 the foregoing meeting minutes of January 10, 2020 were approved by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed. A quorum was present.

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Mike Boltz, Chairman – SGU Board of Regents

ATTEST:

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Evelyn White Hawk, Board Secretary

Attachments: 1) Minutes: November 8, November 15, November 22, 2019, & December 13, 2019  
2) Employee Use of Social Media (non-working hours) 1<sup>st</sup> reading: 12/13/2019  
3) SGU Institutional Budget – FY'2020

