**SGU BOARD OF REGENTS**

**REGULAR MEETING**

**APRIL 19, 2024**

**-MINUTES-**

**CALL TO ORDER**

The Sinte Gleska University Board of Regents met in regular session on Friday, April 19, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus, Mission, South Dakota.

**ROLL CALL**

Nora Antoine, R-3 – Request to be excused

Mike Boltz, R-1 – Present in person

Brenda Farmer, Staff/Faculty Rep. – Present in person

Wayne Frederick, R-4 – Present in person (left the meeting early).

Micah Lunderman, Tribal Ed. Representative – Present in person

Richard Lunderman, R-2 – Present in person

Jessica Two Eagle, Student Rep. – Present in person

Wilma Robertson, Elder Regent – Present in person

The above roll call constitutes a quorum and the meeting called to order by Chairman Boltz at 1:30 p.m.

Others present (all or part of the meeting): Ted Hamilton, Executive Vice President; Dan Seibel, DeAnne Oliver, Steven Star Boy, Henry Quick Bear, Kathleen Jurich-Pipe Boy, Jenni Rodin, Dr. Ann Krejci,

Lisa Krug, Ned Day, Victor Makes Room For Them, Mike Leneaugh, Stevie White Hat, student 2, Stanley & Mrs. Red Bird, Jr.; Leland Little Dog, Terry Pechota (zoom) and Evelyn White Hawk, Board Secretary.

Opening Prayer by Board Secretary.

Mr. Lunderman requests to amend the agenda to include and read a statement before the meeting minutes.

Motion by Brenda Farmer and seconded by Micah Lunderman to approve the agenda as amended. Vote 7 in favor, 0 opposed, 1 abstaining.

Statement (attachment A) read by Mr. Lunderman.

**SGU BOARD OF REGENTS REGULAR MEETING**

**APRIL 19, 2024**

**PAGE 2**

**MEETING MINUTES: APRIL 5, 2024**

**Motion by Richard Lunderman and seconded by Brenda Farmer to table the meeting minutes of April 5, 2024. Vote: 6 in favor, 1 opposed, 0 abstaining. Motion passed.**

**Report: Executive Vice President**

Discussion on the two bids submitted for the Facilities Master Plan:

1. MIG submitted a bid for $244,336;
2. 7 Directions’ bid is $338,350.

(Henry Quick Bear left the meeting at this point).

Background checklists have been completed including the TECRO compliance requirements. The administration recommends MIG. Projected start date is May with completion in December.

**Motion by Richard Lunderman and seconded by Micah Lunderman to approve the bid submitted by MIG. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed.**

**Request to go into executive session to report on personnel hiring after HLC report.**

**Ted gave a report on the HLC Conference in Chicago, Illinois as well as the upcoming site visit. Ten SGU staff/faculty attended the conference.**

**Executive Session**

Chairman declared the meeting in executive session at 2:00 p.m. and out of executive session at 3:58 p.m.

Note: Darrell Marcus approached the Board and requested to address the Board as a representative of the Spotted Tail family.

**SPECIAL MEETING:**

A special meeting will be held on Thursday, May 2, 2024 beginning at 9:00 a.m., Student Services Building (ED Classroom 2) to discuss the Presidential Search.

**SGU BOARD OF REGENTS REGULAR MEETING**

**APRIL 19, 2024**

**PAGE 3**

**ADJOURN**

**There being no further business, Jessica Two Eagle moved to adjourn the meeting, seconded by Brenda Farmer. Vote: 5 in favor, 0 opposed, 0 abstaining, motion passed. MEETING ADJOURNED AT 4:00 P.M.**

**CERTIFICATION**

We, the undersigned hereby certify that the foregoing meeting minutes of April 19, 2024 were approved at a duly called meeting held on May 3, 2024 by a vote of: 4 in favor, 0 opposed, 0 abstaining. Motion passed.

/s/Mike Boltz, Chairman

SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary

 S E A L