

**SGU BOARD OF REGENTS
REGULAR MEETING
MAY, 19, 2023
STUDENT SERVICES BUILDING – CLASSROOM ED 2**

-MEETING MINUTES-

ROLL CALL – Secretary

Mike Boltz, Region 1/Chairman	<u> P </u>
Nick Emery, Staff/Faculty Rep.	<u> P </u>
Donna Hollow Horn Bear, RST Tribal	<u> P </u> (on line)
Richard Lunderman, Region 2/V-Chairman	<u> P </u>
MaDonna Sitting Bear, Student Rep.	<u> E </u> (Request to be excused).
Wilma Robertson, Elder Regents	<u> P </u>
Wayne Frederick	<u> E </u> (Called in. Unable to attend/at a training).
Nora Antoine	<u> E </u> (Rc'd e-mail. Request to be excused).

OTHERS PRESENT: Ted Hamilton, Executive Vice President, Roger Ellert, IOT, Cheryl Whirlwind Soldier, Tanner Colombe, Debra Bordeaux,

CALL TO ORDER

Chairman Boltz called the meeting to order at 1:40 p.m.

OPENING PRAYER: Board Secretary.

APPROVAL OF AGENDA: Motion by Nick Emery and seconded by Wilma Robertson to approve the agenda.
Vote: 5/0/0, motion carried.

MEETING MINUTES: Deferred

REPORT: EXECUTIVE VICE PRESIDENT

Reviewed written report followed by discussion: 1) Department of Labor Initiative; 2) Welding instructor; 3) Faculty File Review; 4) HLC/accreditation information & HLC Assessment Academy.

Motion by Wilma Robertson and seconded by Nick Emery to approve the report by the Executive Vice President.

Request to approve Elders' Day on the last Saturday of May in honor of tribal elders. Insert into the academic calendar.

Motion by Richard Lunderman and seconded by Nick Emery to designate and approve the last Saturday in May as Elder's Day. Vote: 5/0/0, motion passed.

FINANCE OFFICE REPORT

Written reports submitted:

- 1) Funding balances thru April, 2023;
- 2) Balance Sheet thru April, 2023;
- 3) 2022-2023 Budget;
- 4) Financial aid overpayments to some students occurred in the Student Billing Department.

A final amount will be reported to the Board in June. Because of the difficulty in trying to recover these funds from the students, General Funds will have to cover these overages.

BOOKSTORE: Tanner Colombe, Bookstore Manager gave a presentation on upgrading the functions of the bookstore with on-line ordering, ordering text books in a more timely manner, and completion of the inventory.

Motion by Nick Emery and seconded by Wilma Robertson to approve the Finance Office report. Vote: 5/0/0, motion carried.

ACADEMIC AFFAIRS REPORT

Written report submitted by Cheryl Medearis, VP-Academic Affairs.

EXECUTIVE SESSION

Motion by Nick Emery and seconded by Wilma Robertson to go into executive session at 3:43 p.m. Chairman Boltz declared the meeting out of executive session.

Motion by Nick Emery and seconded by Richard Lunderman to remove the Vice President of Institutional Advancement, Debra Bordeaux as a check signer at the Wells Fargo Bank of Mission, South Dakota. Vote: 5/0/0, motion passed.

Motion by Donna Hollow Horn Bear and seconded by Willma Bearshield-Robertson to approve Class III Curricular Requests from Lakota Studies Department: CRN: 2023-13, 2023-14, & 2023-015. Vote: 5/0/0, motion passed.

Chairman declared the meeting adjourned.

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CERTIFICATION

We, the undersigned hereby certify that the foregoing meeting minutes of May 19, 2023 were approved at a regular meeting held on June 16, 2023 by a vote of five (5) in favor, zero (0) opposed, zero (0) abstaining, motion carried. A quorum was present.

/s/Mike Boltz, Chairman
SGU Board of Regents

ATTEST:

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

S E A L

Attachments: 1) Executive Vice President's Report (HLC Assessment Fact Sheet);
2) Finance Office Report;
3) Lakota Studies Department – Class III: CR #2023-13/2023-14/2023-15 (along with supporting documentation).