

SGU BOARD OF REGENTS
REGULAR MEETING
AUGUST 2, 2019

-MINUTES-

PRESENT: Ken Wike, Richard “Tuffy” Lunderman, Elton Menard, Mike Boltz.

OTHERS PRESENT: Cheryl Medearis, Travis Whirlwind Soldier, Bobbi Young and Evelyn White Hawk (present at the beginning of the meeting, excused thereafter).

Opening Prayer by Evelyn White Hawk, Board Secretary (excused after prayer).

Motion to approve agenda:

Motion by: Ken Wike

2nd by: Elton Menard

Motion passed: 3-0-1

Conversation among members. Elton asked the question of, what is the status on the student lounge. Cheryl stated she hasn't gotten an update on the status but that she would find out and have an update at the next meeting. After conversation was done, Travis entered the room and did give an update on the building. Board members, Mike and Tuffy wanted to know if they could see the inside of the building. Travis would take them over after the meeting was done.

Cheryl gave an update on graduation – she hasn't had the final graduation list as some grades are not completed until the end of the day. She will have a list for board approval by the meeting on the 16th. She also, updated on faculty and trying to get positions filled for the English positions.

Stephanie did not attend so there were no updates from her. Next meeting, board would like an update on who the applicants for CFO were and information on the interviews.

Motion to approve Provost Report and student grievance process.

Motion by Elton Menard

2nd by: Richard “Tuffy” Lunderman

Motion passed: 3-0-1

Motion to adjourn:

Motion by: Elton Menard

2nd by: Ken Wike

Motion passed: 3-0-1

Submitted by: Bobbi Young, Recording Secretary

