**SGU BOARD OF REGENTS**

**SPECIAL MEETING**

**WEDNESDAY, APRIL 17, 2024**

**-MINUTES-**

**The SGU Board of Regents met in special session on Wednesday, April 17, 2024 at the Student Services Building (ED Classroom 2) on the Antelope Lake Campus, Mission, South Dakota. The purpose of the meeting is to seek advice regarding the processes for the Presidential Selection.**

**ROLL CALL OF BOARD MEMBERS:**

**Nora Antoine, Region 2 Representative, - Present (In person)**

**Mike Boltz, Chairman/Region 1 Representative, - Present (In person)**

**Brenda Farmer, Staff/Faculty Representative, – Present (In person)**

**Wayne Frederick, Region 4 Representative, – Present (In person)**

**Micah Lunderman, Tribal Ed. Representative. – Present (In person)**

**Richard Lunderman, Region 3 Representative. – Present (In person)**

**Jessica Two Eagle, Student Representative – 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 (FOR ALL OR PART OF THE MEETING): Mike Leneaugh, Kathleen Jurich, Krista White, Mr. Moves Camp, Evelyn White Hawk, Board Secretary.**

**Opening prayer offered by Mr. Moves Camp, Medicine Man & Spiritual Advisor.**

**Chairman Boltz welcomed Mr. Moves Camp to the meeting and asked him to offer his spiritual advice with the existing processes written in our By-laws for selecting a president for Sinte Gleska University.**

**Mr. Moves Camp explains he is not here to take sides or to tell the Board what to do. The purpose of his attendance is to offer advice/suggestions as a ikce wicasa (human being/common man).**

**Mr. Moves Camp shared a power point on “*Lakota Oyate Roles and Responsibilities on Contemporary Board Membership*” (paper copy attached). Mr. Moves Camp’s comments:**

**--You don’t have to go to a medicine man to make a decision. You have the ability to think.**

**You were chosen to make these decisions.**

**SGU BOARD OF REGENTS SPECIAL MEETING**

**APRIL 17, 2024**

**PAGE 2**

**--Sinte Gleska University is the only college that is spiritual with cultural aspects that are**

**important.**

**--My recommendation as a human being; to pick a person. Take your time. A woman, man it doesn’t matter who you hire….do it together.**

**--Work together. Picking a president; take your time. Remember, my spirits did not say anything.**

**--Push it back 6 months and readvertise. You have the authority to do that.**

**--My niece is in this (to be the President). Give her time to do this. Take a leave of absence from the Board. Apply like everybody else. Interview like everybody else. If she is chosen there will be a vacancy on the Board. If she is not chosen she will get back on the Board.**

**--You are the greatest people representing all the families, Oyate and especially the students.**

**--Again, I am not here to take sides. Thank you!**

**ADJOURN**

**Motion by Wayne Frederick and seconded by Micah Lunderman to adjourn the meeting. Vote: 7 in favor, 0 opposed, 0 abstaining, motion passed. MEETING ADJOURNED AT 2:45 P.M.**

**CERTIFICATION**

**We, the undersigned hereby certify that the foregoing meeting minutes of April 17, 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 E A L**

**/s/Evelyn White Hawk, Board Secretary**

**SGU Board of Regents**