

**SGU BOARD OF REGENTS  
SPECIAL MEETING  
NOVEMBER 15, 2019**

**-MINUTES-**

**ROLL CALL**

**Present:**

Mike Boltz, Region 1  
Richard Lunderman, Region 2  
Rita Means, RST Education Comm.  
Elton Menard, Student Regent  
Ken Wike, Staff/Faculty Regent

**Absent:**

Leonard Crow Dog, Elder Regent  
Gabe Medicine Eagle, Region 4  
Region 3 – Vacant

Others present: Lionel Bordeaux, President and Evelyn White Hawk, Board Secretary

**OPENING PRAYER**

Board secretary offered the opening prayer.

**APPROVAL OF AGENDA**

Addendums to the agenda:

- 1) SGU Personnel Policies & Procedures
- 2) History of Audit Findings
- 3) BIE Site Visit Report

**Motion: 01:11:15:19**

Motion by Elton Menard and seconded by Ken Wike to approve the agenda as amended. Vote: four (4) in favor, zero (0) opposed, Chairman not voting. Motion passed.

**FY'2020 BUDGET**

Discussed and recommend the Board needs to familiarize themselves with the overall financial policies and procedures.

Ken Wike recorded the minutes from this point:

The Board recommends Elton Menard remain on the Board as the Student Regent until elections are completed and a report is submitted. It would be feasible to announce the Student Association elections during registration.

No action on the budget. Request a final budget by the next meeting.

It is the consensus of the Board to have Webster Two Hawk remain as an honorary Board member and advertise the Region 3 vacancy.

**REVIEW OF BY-LAWS**

Continued with the review and amendments to the By-laws (starting with page 7):

- In the event of a resignation; if a term is less than two years the Board will appoint a qualified candidate from the unexpired Regent’s term within to fill out the remainder of the term within their respective region.
- Page 7, Section Eight: Terms – Delete entire paragraph.
- Page 7, Section Nine: Appointment/Term of Student Regent – Delete second paragraph.
- Page 7, “ - Amend third paragraph to read  
“The Sinte Gleska University Student Association President elected by a *majority* vote of Sinte Gleska University students *who cast a ballot* shall serve as the Student Regent to the Board of Regents.
- Page 7, Section 11: Appointment/Term of Regional Regents. Change “President” to “Secretary throughout the paragraph.
- Page 7, Section 11: first paragraph – Amend to read “60” days prior to.....
- Page 7, Section 11: second paragraph - Amend: In the event of a resignation, the Board of Regents will appoint a qualified, Category 1 member for the unexpired term.

**MOTION: 02:11:15:19:**

Motion by Rita Means and seconded by Richard Lunderman to amend Sections 8 thru 11 as noted above. Vote: three (3) in favor, zero (0) opposed, Chairman not voting, motion passed.

- Page 8, Section Twelve. Appointment/Term of Elderly Regent - “Notice of expiration of the term of any Elder Regent shall be given by the Board Secretary at least 90 days prior to

expiration of the term. The notice shall be given through various media measures and by such other means as the Board Secretary deems proper. The notice shall state the term will expire, the qualifications of the position, and include the dealing for receiving nominations”.

- Add “person” to Chair and Vice Chair throughout document.

**MOTION #: 03:11:15:19:**

Motion by Rita Means, seconded by Ken Wike to amend Section Twelve as recorded. Vote: three (3) in favor, zero (0) opposed, motion passed.

- Page 12, Article 5, Section 1 – Amend to read “monthly”
- Page 13, Delete Section 8: Annual Meeting.
- Page 14, Section Two, second paragraph “Chief Operating Officer” and Vice Presidents shall be appointed....
- Page 15, Section One, first paragraph – delete “on a monthly basis”....
- Page 16, second paragraph – delete “quarterly”
- Page 17, Article Business Affairs, Section 5 – Amend 1<sup>st</sup> paragraph to read “Only officers of the Corporation authorized by the Board of Regents and/or”....
- Page 18, no amendments/changes.
- Page 19, Add an Article 12 to read: The by-laws of the Corporation shall be *adopted* by the Board of Regents at a regularly scheduled meeting or at any special meeting called for that purpose provided that the By-laws shall not be inconsistent with the provision of the Charter.

\*\*Correct/amend throughout by-laws: Chair to Chairperson and Vice Chair to Vice Chairperson.

**MOTION #: 04:11:15:19**

Section 1 & 2: paragraph #2: Add: Chief Operating Officer and Vice President shall be appointed by the President. Motion by Richard Lunderman and seconded by Ken Wike. Vote: 3/0/1

**MOTION #: 05:11:15:19**

Motion by Rita Means and seconded by Ken Wike to approve the amendments to the BY-LAWS of Sinte Gleska University and the governing body. Vote: 3/0/1

PERSONNEL POLICIES AND PROCEDURES:

Received copies of proposed amendments/additions (attached).

**MOTION #: 06:11:15:19**

Motion by Ken Wike and seconded by Richard Lunderman to adjourn the meeting. Vote: 3/0/2. Motion passed. MEETING ADJOURNED AT 5:13 PM.

**CERTIFICATION**

We, hereby certify that at a duly called meeting of the Sinte Gleska University Board of Regents held on January 10, 2020 that the foregoing minutes of November 15, 2019 were approved by a vote of: three (3) in favor, zero (0) opposed, Chairman not voting. Motion passed. A quorum was present.

/s/Mike Boltz, Chairman  
SGU Board of Regents

ATTEST:

/s/Evelyn White Hawk, Board Secretary