

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, December 10, 2015 at 9:00 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Title	Report	Recommendations
1. Call to Order A. Call Roll	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve September 17 and October 9, 2015 minutes</i>
4. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept audit committee report</i>
5. Financial Report A. Financial Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report</i>
6. Report from Executive Director A. Declarations of Surplus 1. Autotrol Pilot RBC 2. Dust Collector B. SDSTA Report C. E&O Curriculum Development Update D. Science Update	-- Mr. Mike Headley -- Dr. June Apaza -- Dr. Jaret Heise	<i>Informational</i> <i>Informational</i> <i>Motion to accept executive director's report</i>
7. Executive Session	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
8. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
9. Review of SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve updated and retired policies</i>
10. Lobbyist Registration	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Walter Weinig, Ron Wheeler, and Tim Engel as lobbyists for the SDSTA</i>
11. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, March 17, 2016 at 9:00am (MT)</i>
12. Board Comments		
13. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	December 10, 2009	December 9, 2015
2.	Mr. Paul Christen	January 31, 2011	August 8, 2016
3.	Mr. Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2015)		2016 Board Schedule	
	Audit Committee Members:	March 17, 2016	9:00 am (MT)
	> Paul Christen, Pat Lebrun-Chair	June 16, 2016	8:30 am (MT)
	Nominating Committee Members:	September 22, 2016	9:00 am (MT)
	> Ani Aprahamian, Dana Dykhouse	December 15, 2016	9:00 am (MT)

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