

AGENDA
Meeting of the Board of Directors
Thursday, March 29 at 8:00 AM (MT)

****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order A. Call Roll B. Introduce Guests	-- 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 December 14, 2017 minutes as presented</i>
4. Conflicts Disclosure	-- Mr. Tim Engel	
5. Waivers under SDCL CH. 3-23	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
6. Code of Conduct	-- Mr. Tim Engel	
7. 2018 Legislative Update	-- Mr. Tim Engel	<i>Informational</i>
8. Audit Committee Report A. Approval of Audit Report FY Ended June 30, 2017 B. Discussion of SDSTA internal control audit	-- Ms. Pat Lebrun	<i>Motion to accept Audit Report Fiscal Year Ended June 30, 2017 as reviewed and discussed at December 14, 2017 board meeting</i>
9. February Financial Report and Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
10. Report from Executive Director A. SDSTA Quarterly Update B. Declaration of Surplus C. Science Update	-- Mr. Mike Headley -- Dr. Jaret Heise	<i>All informational</i> <i>Motion to accept executive director's report</i>
11. New design of the SDSTA Policies and Procedures/Employee Handbook	-- Mr. Mike Headley	<i>Informational; hard copies will be distributed at board meeting</i>
12. Update on SDSTA Business Advisory Council	-- Vice-Chair Ron Wheeler	<i>Informational</i>
13. Executive Session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
14. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.

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15. Executive Compensation Adjustment	-- Vice-Chair Ron Wheeler	
16. Select Nominating Committee	-- Chair Casey Peterson	<i>Election of officers to be held at the annual board meeting in June</i>
17. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 28 at 8:00am (MT)</i>
18. Public Comments		
19. Board Comments		
20. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Paul Christen	Re-appointed August 5, 2016	August 8, 2022
3.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
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. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2017-2018)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
2018 Board Schedule			
	Thursday, March 29, 2018	8:00 am (MT)	E&O Bldg
	Thursday, June 28, 2018	8:00 am (MT)	E&O Bldg
	Tuesday, September 18, 2018	8:00 am (MT)	E&O Bldg
	Thursday, December 13, 2018	9:00 am (MT)	E&O Bldg, lunch

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