



AGENDA

South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, September 22, 2016 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 June 16 and June 29 Minutes</i>
4. Conflicts of Interest Disclosure and Waiver	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
5. State Board of Internal Controls Update	-- Mr. Tim Engel	<i>Informational</i>
6. Audit Committee Update	-- Ms. Pat Lebrun	<i>Motion to request proposal for external audit for FY 2016</i>
7. Financial Report A. Financial Statements B. FY End Inventory Listing C. FY End Per Diem Listing	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>All informational</i>
8. Report from Executive Director A. SDSTA Quarterly Update B. Declaration of Surplus Property C. WWTP Improvements D. Davis-Bahcall Update E. E&O Bldg Conceptual Design	-- Mr. Mike Headley -- Mr. Ken Noren -- Dr. Brianna Mount -- Ms. Pam Hamilton/ Mr. Steve Dangermond	<i>Motion to accept report as presented</i> <i>All informational</i> <i>Presentation</i> <i>Presentation</i> <i>Presentation</i>
9. Executive Session (closed meeting)	-- Chair Casey Peterson	<i>Motion to accept executive director's report</i> <i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
10. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
11. Ellison Hill Option	-- Mr. Tim Engel	<i>No recommendation</i>
12. SDSTA Policies and Procedures	-- Mr. Mike Headley	<i>Motion to approve updated Policies and Procedures as presented</i>
13. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 15, 2016 at 9:00am (MT)</i>
14. Board Comments		
15. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</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 24 hours prior to this meeting. Telephone: (605) 722-8650.

AGENDA

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, 2018
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 16, 2010	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. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2016)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
2016 Board Schedule			
	March 17, 2016	9:00 am (MT)	Admin Bldg
	June 16, 2016	8:00 am (MT)	E&O Bldg
	September 22, 2016	8:00 am (MT)	E&O Bldg
	December 15, 2016	9:00 am (MT)	

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 24 hours prior to this meeting. Telephone: (605) 722-8650.