

AGENDA
South Dakota Science and Technology Authority
Telephonic Meeting of the Board of Directors
630 East Summit Street, Lead, South Dakota
Tuesday, December 22 at 9:30 AM (MT)

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

Teleconference Information during Regular Session:

Toll free: **1 (866) 740-1260**

Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order A. *Call Roll B. Introduce Guests (listening post)	-- Chairperson Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chairperson Casey Peterson	<i>Motion to approve agenda</i> <i>*Roll call vote</i>
3. Discuss Ross Shaft Rehabilitation Contract with LBNL	-- Mr. Tim Engel	<i>Motion to approve the contract as presented, and to authorize the chairperson, in consultation with the executive director and legal counsel, to negotiate the final terms and execute the contract</i> <i>*Roll call vote</i>
4. Discuss Loan Agreement with SDSU Foundation	--Vice-Chairperson Ron Wheeler	<i>Motion to approve loan from SDSU Foundation for the purchase of xenon, to authorize the Chairperson, in consultation with Vice-Chairperson Ron Wheeler and legal counsel, to negotiate the final terms of the loan agreement, and to authorize the Chairman to execute the loan agreement</i> <i>*Roll call vote</i>
5. Discuss Xenon Purchase	-- Vice-Chairperson Ron Wheeler	<i>Motion to approve the purchase of xenon contingent upon a final signed agreement between SDSTA and the SDSU Foundation</i> <i>*Roll call vote</i>
6. Board Comments		<i>Reminder – Next scheduled board meeting is Thursday, March 17, 2016 at 9:00am (MT)</i>
7. Adjourn	-- Chairperson Casey Peterson	<i>Motion to adjourn</i> <i>*Roll call vote</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.

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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	Re-appointed December 10, 2015	December 9, 2018
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)			
	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)	
	June 16, 2016	9:00 am (MT)	
	September 22, 2016	9:00 am (MT)	
	December 15, 2016	9:00 am (MT)	

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