

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic Meeting of the Board of Directors**  
**630 East Summit Street, Lead, South Dakota**  
**Monday, May 11, 2015 at 10:00 AM (MT)**

Teleconference Information during Regular Session:

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

Participant Code: **722 8650#**

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

<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
1. Call to Order A. *Call Roll B. Introduce Guests	-- Vice Chairperson Ron Wheeler	<i>Informational</i>
2. Approve Agenda	-- Vice Chairperson Ron Wheeler	<i>Motion to approve agenda</i> <i>*Roll call vote</i>
3. Captive Insurance Discussion and Approval of Joint Powers Agreement and SDSTA Members to Captive Board of Directors	-- Mr. Tim Engel	<i>Motion to allow SDSTA Chair Casey Peterson or Executive Director Mike Headley to sign the Joint Powers Agreement and to name SDSTA Vice Chair Ron Wheeler and Mike Headley to the Captive Board of Directors</i> <i>*Roll call vote</i>
4. Executive Session	-- Vice Chairperson Ron Wheeler	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i> <i>*Roll call vote</i>
5. Report from Executive Session	-- Vice Chairperson Ron Wheeler	<i>Motion to accept executive session report</i> <i>*Roll call vote</i>
6. Consideration of Updated LBNF Management Structure	-- Vice Chairperson Ron Wheeler	<i>Motion to approve updated LBNF management structure as presented</i> <i>*Roll call vote</i>
7. Board Comments		<i>Reminder – Next scheduled board meeting is Tuesday, June 30 at 8:30am (MT)</i>
8. Adjourn	-- Vice Chairperson Ron Wheeler	<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**

<b>Board Members and Terms of Service</b>			
	<b>Board Members</b>	<b>Appointed</b>	<b>Term Expires</b>
1.	Thomas Adam	Re-appointed August 10, 2009	August 8, 2015
2.	Ani Aprahamian	December 10, 2009	December 9, 2015
3.	Paul Christen	January 31, 2011	August 8, 2016
4.	Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
5.	Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
6.	Casey Peterson, Chair	Re-appointed August 10, 2009	August 8, 2015
7.	Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
8.	Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
<b>Committees and Members (2014)</b>		<b>2015 Board Schedule</b>	
	Audit Committee Members:	March 20, 2015	9:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 30, 2015	8:30 am (MT)
	Nominating Committee Members:	September 17, 2015	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhouse	December 17, 2015	9:00 am (MT)

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