

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
630 East Summit Street, Lead, South Dakota
Listening Post: Pierre
Tuesday, May 1 at 9:00 A.M. (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 Public (Open) Session:

Toll free: **1 (866) 740-1260**, Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order and Determination of Quorum A. *Call Roll B. Introduce Guests (listening post)	-- Chair Casey Peterson	<i>Informational</i>
2. Approval of Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda as presented or modified. *Roll call vote</i>
3. 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. *Roll call vote</i>
4. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report. *Roll call vote</i>
5. Approval to bind insurance, approval of premium financing plan, and approval of Future Fund grant agreement; SDSTA to make the first payment out of non-federal funds only if all other options have been exhausted by the time payment is due.	-- Chair Casey Peterson	<i>Motion to authorize the chairperson or executive director to bind commercial general liability coverage and D&O, E&O, and EPL coverage with commercial carriers as presented, to execute the financing agreement, and to execute the Future grant agreement. *Roll call vote</i>
6. Public Comments		
7. Adjourn	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, June 28 at 8:00 A.M. (MT)—E&O Building Conference Room. Motion to adjourn *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 72 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, 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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