

AGENDA
South Dakota Science and Technology Authority
Telephonic Meeting of the Board of Directors
630 East Summit Street, Lead, South Dakota
Listening Post: Pierre
Thursday, April 27, 2017 at 11 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 Confirm 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.</i> <i>*Roll call vote</i>
3. Approval of Basic Ordering Agreement (BOA) for reliability/refurbishment and CD-3a tasks associated with the LBNF Project	-- Mr. Mike Headley	<i>Motion to authorize the executive director and chairperson in consultation with legal counsel to finalize the terms of the Basic Ordering Agreement between Fermi Research Alliance LLC and SDSTA and for the chairperson to sign the contract.</i> <i>*Roll call vote</i>
4. Adjourn	-- Chair Casey Peterson	<i>Reminder—Next regularly scheduled board meeting is Thursday, June 22 at 8:00 A.M. (MT)—E&O Building Conference Room.</i> <i>Motion to adjourn</i> <i>*Roll call vote</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 15, 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. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2016-2017)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	

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.