

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Friday, March 20, 2015 at 9:00 AM (MT)

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

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 December 18, 2014 minutes</i>
4. Approve Audit Report	-- Ms. Pat Lebrun	<i>Motion to approve the Audit of Fiscal Year Ended June 30, 2014 as discussed at the December 18, 2014 board meeting</i>
5. Financial Report A. Review Financial Summaries	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report</i>
6. Report from Executive Director A. SDSTA Report B. Sanford Lab Homestake Visitor Center Plans and Underground Construction Update C. Long-Baseline Neutrino Facility Update	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Josh Willhite -- Mr. Josh Willhite	<i>Motion to accept executive director's report</i> <i>Informational</i> <i>Informational</i> <i>Informational</i>
7. Gilt Edge Agreement Discussion	-- Mr. Tim Engel	<i>Motion to allow executive director to approve final intergovernmental agreement between SDSTA and SD DENR</i>
8. Legislative Update	-- Mr. Tim Engel	<i>Informational</i>
9. Captive Insurance Discussion	-- Mr. Tim Engel	<i>Informational</i>
10. Review of SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve new, updated and retired policies</i>
11. Executive Session to discuss personnel matters and to consult with legal counsel concerning contractual matters	-- Chair Casey Peterson	
12. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
13. Discuss date and time of next meeting	-- Chair Casey Peterson	<i>June 1, 2015 at 9am (MT). (Sanford Lab Homestake Visitor Center Grand Opening)</i>
14. Board Comments		
15. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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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.	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	
Committees and Members (2014)		2014 Board Schedule	
	Audit Committee Members:	March 20, 2014	10:00 am (MT)
	> Paul Christen, Pat Lebrun-Chair	June 19, 2014	9:00 am (MT)
	Nominating Committee Members:	September 18, 2014	9:00 am (MT)
	> Ani Aprahamian, Dana Dykhouse	December 18, 2014	10:00 am (MT)

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