



# AGENDA

## South Dakota Science and Technology Authority Meeting of the Board of Directors

Thursday, September 21, 2023 at 8:00 AM (MT) / 9:00 AM (CT)

**Location: Washington Pavilion  
Executive Boardroom, 4<sup>th</sup> Floor  
301 S. Main Avenue, Sioux Falls, South Dakota**

**Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>**

SDSTA Mission: *We advance world class science and inspire learning across generations.*

**NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4000. Please announce your name and affiliation after joining then mute your phone.**

Title	Report	Recommendations
1. Call to order	-- Chair Casey Peterson	
A. Call roll		<i>1A. Confirm quorum by calling roll</i>
B. Introduce guests		<i>1B. Ask guests to announce their name/affiliation</i>
C. Public comment form		<i>1C. Ask if there are any public comment form(s) submitted and announce time will be given at the end of the agenda to discuss</i>
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the June 22 minutes</i>
4. Conflict of interest disclosure	-- Mr. Tim Engel	<i>Informational</i>
5. Conflict of interest disclosure and waiver under SDCL CH. 3-23	-- Mr. Tim Engel	<i>"Motion to approve or deny" (as appropriate)</i>
6. Approve SDSTA By-laws as amended	-- Mr. Tim Engel	<i>Motion to approve SDSTA By-laws as amended</i>
7. SURF Foundation update	-- Ms. Michelle Kane	<i>Informational</i>
8. Audit Committee Report update	-- Chair Casey Peterson -- Ms. Pat Lebrun	<i>See board packet for audit committee minutes and audit charter</i>
9. Financial Report	-- Mr. Mike Headley	
A. Financial statements	-- Mr. Terry Miller	
B. Insurance update	-- Mr. Tim Engel	
C. Amend FY2024 budget to approve planned 4850L expansion costs, insurance and SURF Institute costs		<i>9C. Motion to approve FY2024 budget as discussed and amended</i>

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Title	Report	Recommendations
D. SD Investment Council letter		9D. Motion to approve interest earning accrual at percentage discussed for fiscal year 2023 Informational
E. FY end inventory listing		Informational
F. FY end per diem listing		Motion to accept report as presented
10. Report from Executive Director	-- Mr. Mike Headley	
A. Declarations of Surplus		Informational
B. SDSTA quarterly update		Informational
C. Science update	-- Dr. Jaret Heise	Presentation
D. LBNF/DUNE update	-- Mr. Josh Willhite	Presentation
		Motion to accept executive director's report
11. Approve LBNF/DUNE Lease Agreement Modification	-- Mr. Mike Headley	Motion to approve modification to the LBNF/DUNE Lease Agreement between the South Dakota Science and Technology Authority and the United States Department of Energy and authorize the SDSTA Chairperson to sign the Agreement
12. Approve amended MOU between SDSTA and Fermi Research Alliance (FRA)		Motion to approve the Memorandum of Understanding between SDSTA and FRA as amended and authorize the SDSTA Executive Director to sign the MOU
13. Executive session (closed meeting)	-- Chair Casey Peterson	Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502.
14. Report from executive session	-- Chair Casey Peterson	"The board consulted with legal counsel concerning contractual and legal matters. No action was taken." OR ...as discussed and stated otherwise

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Title	Report	Recommendations
15. Confirm date, time and location of next meeting	-- Chair Casey Peterson	<i>Thursday, December 14, 2023 at 9:00am (MDT)/10:00am (CDT) held at the Elevate Board Room in Rapid City and via Zoom</i>
16. Public comments	-- Chair Casey Peterson	
17. Board comments	-- Chair Casey Peterson	
18. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>
<i>Noon: Lunch for board members and staff will follow in the Washington Pavilion cafeteria, 1<sup>st</sup> Floor. 1:00pm (CT): Ribbon Cutting Ceremony at Kirby Science Discovery Center, "H<sub>2</sub>O Workshop" exhibit.</i>		

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**Meeting of the Board of Directors  
Thursday, September 21, 2023**

**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 January 7, 2022	December 9, 2027
2.	Mr. Dana Dykhous, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 8, 2022 SDCL 1-7-1.1	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022 SDCL 1-7-1.1	August 8, 2028
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2026
8.	<i>Dr. Laurie Nichols, ex-officio member</i>	<i>Black Hills State University (BHSU) President</i>	
9.	<i>Dr. James Rankin, ex-officio member</i>	<i>South Dakota School of Mines &amp; Technology (SD Mines) President</i>	
	Committees and Members (2023-2024)		
	Audit Committee Members (Selected in June):	Nominating Committee Members (Selected in March):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhous	
	➤ Dana Dykhous	➤ Roger Musick	
	➤ Roger Musick		
	➤ Casey Peterson, ex-officio		
	2023 Board Schedule		
	Thursday, March 16 2023	8:00 am (MT)	E&O Bldg
	Thursday, June 22, 2023	8:00 am (MT), annual	E&O Bldg
	Thursday, September 21, 2023	8:00 am (MT) / 9:00 am (CT)	Washington Pavilion, Sioux Falls
	Thursday, December 14, 2023	9:00 am (MT) / 10:00 am (CT)	Elevate, Rapid City

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