



AGENDA

South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
May 22, 2025 at 3:00 p.m. (MT)

Public (Open) Session: 1-312-626-6799, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>

NOTICE: Members of the public may listen to the meeting by calling 1-312-626-6799 and entering Meeting ID code: 605 722 4000. Please mute your phone after joining.

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

	Title	Report	Recommendations
1.	Call to order A. Call roll B. Introduce guests (listening post in Lead) C. Submit public comment form	-- Chair Casey Peterson	<i>1A. Confirm quorum by calling roll 1B. Ask guests to announce their name/ affiliation 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.	Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4.	Discussion and approval of a cost-reimbursement contract between SDSTA and FFDG for LBNF/DUNE Bull Gang services	-- Mr. Tim Engel -- Mr. Mike Headley	<i>Motion to approve agreement between SDSTA and FFDG for LBNF/DUNE Bull Gang and Buildings and Site Infrastructure (BSI) construction support services, to authorize the executive director to negotiate the final terms and conditions in consultation with the chairperson and legal counsel, and to authorize the SDSTA executive director to sign the agreement</i>
5.	Public comments	-- Chair Casey Peterson	
6.	Board comments	-- Chair Casey Peterson	
7.	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.	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	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022	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>Mr. Steve Elliott, ex officio member</i>	<i>Black Hills State University (BHSU) President</i>	
9.	<i>Dr. Brian Tande, ex officio member</i>	<i>South Dakota School of Mines & Technology (SD Mines) President</i>	
	Committees and Members (2025-2026)		
	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		
	2025 Board Schedule		
	SD Boards & Commissions Portal		
	Thursday, March 20, 2025	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 26, 2025 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Thursday, September 18, 2025	8:00 am (MT)	SURF E&O Bldg
	Thursday, December 11, 2025	8:00 am (MT)	SURF E&O Bldg

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.