

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Telephonic Meeting of the Board of Directors
Thursday, December 12, 2019 at 9:00 AM (MT)

****Yates Administration Bldg, 2nd Floor Vault Conference Room****

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, <https://zoom.us/join>

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to order A. Call roll B. Introduce guests C. Reminder request for public comment form	-- 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 the September 19 and October 31, 2019 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	
6. Update on scoping study for potential STEM institute	-- Ms. Elizabeth Freer	<i>Informational</i>
7. Report from Audit Committee A. Audit Report-fiscal year ended June 30, 2019 B. Internal Control Audit update	-- Ms. Pat Lebrun -- Ms. Pat Lebrun	<i>Discussion</i> <i>Motion to accept Audit Committee Report and to discuss Audit Report approval at the next regularly scheduled board meeting per statute</i>
8. Financial Report A. November financial report and summaries	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report as presented</i>
9. Report from Executive Director A. Declarations of Surplus (2) B. SDSTA quarterly update C. E&O update	-- Mr. Mike Headley -- Ms. Debra Wolf	<i>Informational; see board packet</i> <i>Presentation</i> <i>Motion to accept executive director's report</i>

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10. Discuss registration of lobbyists	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Ron Wheeler, Tim Engel and Doug Abraham as lobbyists for the SDSTA for the 2020 Legislative Session</i>
11. 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</i>
12. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
13. Review SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve updated Inclement Weather and Records and Retention Policies, as presented</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, March 19 at 8:00am (MT)</i>
15. Public comments	-- Chair Casey Peterson	
16. Board comments	-- Chair Casey Peterson	
17. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors
Thursday, December 12, 2019**

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. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 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 (2019-2020)			
	Audit Committee Members (Sep): tbd	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Casey Peterson, <i>ex-officio</i>		
2019 Board Schedule			
	<i>February 21, 2019</i>	<i>9:30 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, March 21 2019	8:00 am (MT)	E&O Bldg
	Thursday, June 20, 2019	8:00 am (MT)	E&O Bldg
	<i>September 6, 2019</i>	<i>8:00 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, September 19, 2019	8:00 am (MT)	E&O Bldg
	<i>October 31, 2019</i>	<i>1:00 pm (MT)</i>	<i>Special Telephonic</i>
	Thursday, December 12, 2019	9:00 am (MT)	E&O Bldg
2020 Board Schedule			
	Thursday, March 19 2020	8:00 am (MT)	E&O Bldg
	Thursday, June 25, 2020	8:00 am (MT), annual	E&O Bldg
	Thursday, September 17, 2020	8:00 am (MT)	E&O Bldg
	Thursday, December 17, 2020	9:00 am (MT)	E&O Bldg, lunch

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