

DRAFT AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, June 22, 2017 at 8:00 AM (MT)

****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

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 Dr. Jan Puszyński C. 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 the March 16, 2017 and April 27, 2017 minutes</i>
4. Conflicts Disclosure	-- Mr. Tim Engel	
5. Waiver Under SDCL CH. 3-23	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
6. State Board of Internal Controls Update	-- Mr. Tim Engel	<i>Informational</i>
7. Audit Committee A. Annual appointment of members B. Annual review of Audit Charter	-- Chair Casey Peterson	<i>Annual appointment of committee members and review of Charter per Audit Charter dated June 19, 2014</i>
8. Financial Report A. Financial Summaries B. FY2018 Budget	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>8A. Motion to accept financial summaries as presented 8B. Motion to approve FY2018 budget as presented</i>
9. Report from Executive Director A. SDSTA Quarterly Update B. SDNG Facility Project Update C. E&O Update	-- Mr. Mike Headley -- Mr. Dan Regan -- Dr. June Apaza	<i>Presentation Presentation Motion to accept executive director's report</i>
10. Approval of Amendment to LBNF Temporary Construction Easement	-- Mr. Mike Headley	<i>Motion to approve amendment to the LBNF Temporary Construction Easement and authorize the chairperson to sign Supplemental Agreement No. 1</i>
11. Approval of FY2018 ORM Intergovernmental Agreement	-- Mr. Mike Headley	<i>Motion to approve FY2018 Intergovernmental Agreement between the Bureau of Administration, Office of Risk Management of the State of SD and SDSTA and authorize SDSTA Executive Director to sign agreement</i>
12. SDSTA Policies and Procedures A. Annual Review of P&P B. *Sign Annual Statements affirming compliance with Financial Conflict of Interest Policy 3:27	-- Mr. Mike Headley	<i>11A. Motion to approve new and updated SDSTA policies and procedures as presented 11B. *Each board member is to sign a copy of the financial conflict of interest statement</i>

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Meeting of the Board of Directors AGENDA

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|--|---------------------------|---|
| 13. Executive Session
<i>(closed meeting)</i> | -- Chair Casey Peterson | <i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i> |
| 14. Report from Executive Session | -- Chair Casey Peterson | <i>Motion to accept executive session report</i> |
| 15. Update on SDSTA Business Advisory Council Proposal | -- Vice-Chair Ron Wheeler | <i>Informational</i> |
| 16. Report from Nominating Committee | -- Mr. Dana Dykhouse | <i>Reference nominating committee minutes in board packet</i> |
| 17. Election of Officers | -- Chair Casey Peterson | <i>Motion to accept the report from the nominating committee and to elect the slate of officers as discussed (follow procedure adopted August 2008)</i> |
| 18. Confirm date and time of next meeting | -- Chair Casey Peterson | <i>Thursday, September 21, 2017 at 8:00am (MT)</i> |
| 19. Board Comments | | |
| 20. Adjourn | -- Chair Casey Peterson | <i>Motion to adjourn</i> |

Ellison Hill Tour

Staff will conduct a tour of the newly-acquired Ellison Hill property for all board members who are interested. No board business will be discussed.

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 5, 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. Jan Puszynski, <i>ex-officio member</i>	SDSM&T Interim President	
Committees and Members (2016-2017)			
	Audit Committee Members:	Nominating Committee Members:	
	> Pat Lebrun-Chair	> Ani Aprahamian	
	> Paul Christen	> Dana Dykhouse	
	> Casey Peterson, <i>ex-officio</i>		
2017 Board Schedule			
	<i>February 24, 2017</i>	<i>3:30 pm (MT)</i>	<i>Special Telephonic</i>
	<i>March 16, 2017</i>	<i>8:00 am (MT)</i>	<i>E&O Bldg</i>
	<i>April 27, 2017</i>	<i>11:00 am (MT)</i>	<i>Special Telephonic</i>
	<i>June 22, 2017</i>	<i>8:00 am (MT)</i>	<i>E&O Bldg</i>
	<i>September 21, 2017</i>	<i>8:00 am (MT)</i>	<i>E&O Bldg</i>
	<i>December 14, 2017</i>	<i>9:00 am (MT)</i>	<i>E&O Bldg, lunch</i>

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