



## AGENDA

South Dakota Science and Technology Authority  
Annual Meeting of the Board of Directors  
Thursday, June 26, 2025, at 8:00 a.m. (MT)

**\*\*Education & Outreach Building, Large Conference Room\*\***

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

**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 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 including 2025 summer interns  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.	Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the March 20 and May 22, 2025, minutes</i>
4.	General 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.	Annual appointment of Audit Committee members	-- Chair Casey Peterson	<i>Motion to confirm chairperson's appointment of audit committee members</i>
7.	Financial Report A. Review financial statements  B. Approval of FY2026 budget	-- Mr. Mike Headley -- Mr. Terry Miller  -- Mr. Terry Miller	<i>7A. Motion to accept financial report as presented 7B. Motion to approve FY2026 budget as presented</i>

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	<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
8.	SURF Foundation update A. Approve re-appointment of Justin Varland to Foundation board of three-year term commencing June 2025	-- Ms. Annie Averitt	<i>Informational</i> <i>8A. Motion to approve re-appointment of Justin Varland to the SURF Foundation board for a three-year term, effective June 2025</i>
9.	Report from Executive Director A. Declarations of Surplus (4) B. SDSTA quarterly update C. E&O update D. Water Project update	-- Mr. Mike Headley  -- Ms. Nicol Reiner -- Ops Team	<i>Informational</i> <i>Informational</i> <i>Informational</i> <i>Informational</i> <i>Motion to accept executive director's report</i>
10.	SDSTA policies and procedures A. Annual statements affirming compliance with Financial Conflict of Interest policy B. Discuss proposal to change SDSTA Manual C. Review and approval of updated policies	-- Mr. Mike Headley	<i>10A. Each board member to sign a copy of the Financial CoI statement</i>  <i>10B. Motion to accept proposal as discussed; reference board packet</i> <i>10C. Motion to accept proposal to change the SDSTA manual; reference board packet</i> <i>Motion to approve updated policies; reference board packet</i>
11.	Approval of FY2026 Office of Risk Management Intergovernmental Agreement	-- Mr. Mike Headley	<i>Motion to approve FY2026 Intergovernmental Agreement between the Bureau of Administration, Office of Risk Management of the State of SD and SDSTA and authorize the SDSTA executive director to sign the agreement</i>
12.	Report from nominating committee	-- Vice Chair Dykhous	<i>Slate of officers recommended:</i> <i>Chairperson: Mr. Casey Peterson</i> <i>Vice-Chairperson: Mr. Dana Dykhous</i> <i>Secretary Treasurer: Ms. Patricia Lebrun</i>
13.	Election of officers	-- Chair Casey Peterson	<i>Elect officers as described in procedure adopted August 2008; reference board packet</i>

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	<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
14.	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 and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502</i>
15.	Report from executive session	-- Chair Casey Peterson	<i>“The board consulted with legal counsel concerning contractual and legal matters. No action was taken.” OR ...as discussed and stated otherwise</i>
16.	Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, September 18, 2025, at 8:00 a.m. (MT)—meeting held in SURF’s E&amp;O large conference room</i>
17.	Public comments	-- Chair Casey Peterson	
18.	Board comments	-- Chair Casey Peterson	
19.	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 Dykhouse, 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 &amp; 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 Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Roger Musick		
	➤ Casey Peterson, ex officio		
	2025 Board Regular Schedule <a href="#">SD Boards &amp; Commissions Portal</a>		
	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

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