

DRAFT AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, June 28, 2018 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. James Rankin C. Introduce Guests D. 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 March 29 and May 1, 2018 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. Adopt Board of Internal Controls model policy	-- Mr. Tim Engel	<i>Motion to adopt Board of Internal Controls model policy as presented</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. FY2019 Budget	-- Mr. Mike Headley -- Ms. Nancy Geary -- Ms. Nancy Geary	<i>8A. Motion to accept financial report as presented</i> <i>8B. Motion to approve FY2019 budget as presented</i>
9. Report from Executive Director A. SDSTA Quarterly Update B. Declaration of Surplus-misc items C. SD National Guard Update D. E&O Update and Davis Bahcall Scholar Introductions	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley -- Ms. Michele Baumann -- Dr. June Apaza and Dr. Cindy Anderson	<i>Informational</i> <i>Informational; reference board packet</i> <i>Presentation</i> <i>Presentation (DB Scholars to arrive on-site at 10AM)</i> <i>Motion to accept executive director's report</i>
10. Approval of Lease for City of Lead Maintenance Shop	-- Mr. Mike Headley	<i>Motion to approve the Lease as presented, to authorize the Chairperson, in consultation with the Executive Director and Legal Counsel, to negotiate the final</i>

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		<i>terms of the Lease, and to authorize the Chairperson to execute the final version of the Lease.</i>
11. Approval of FY2019 Office of Risk Management Intergovernmental Agreement	-- Mr. Mike Headley	<i>Motion to approve FY2019 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	-- Mr. Mike Headley	
A. Annual Review of P&P		<i>12A. Motion to approve new and updated SDSTA policies and procedures as presented</i>
B. Annual Statements affirming compliance with Financial Conflict of Interest Policy		<i>12B. Each board member is to sign a copy of the financial conflict of interest statement</i>
13. 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>
14. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
15. Motion to Approve Memorandum of Understanding	-- Mr. Mike Headley	<i>Motion to approve Memorandum of Understanding with Fermi Research Alliance, LLC, and to authorize the Chairperson, in consultation with the Executive Director and Legal Counsel, to finalize the terms of the MOU and for the Chairperson to sign it.</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 & time of next meeting	-- Chair Casey Peterson	<i>Tuesday, Sep 18, 2018 at 8:00am (MT)</i>
19. Public Comments		
20. Board Comments		
21. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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**Meeting of the Board of Directors
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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 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. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2017-2018)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
2018 Board Schedule			
	Thursday, March 29, 2018	8:00 am (MT)	E&O Bldg
	Thursday, June 28, 2018	8:00 am (MT)	E&O Bldg
	Tuesday, September 18, 2018	8:00 am (MT)	E&O Bldg
	Thursday, December 13, 2018	9:00 am (MT)	E&O Bldg, lunch

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