

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Annual Meeting of the Board of Directors
Thursday, June 24, 2021 at 8:00 AM (MT)

****Yates Education & Outreach Building Large Conference Room****

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

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

SURFs COVID-19 protocols require all individuals **not fully vaccinated** to wear a mask at all times while on site. The SDSTA appreciates everyone's cooperation as we all strive to keep SURF a safe and healthy place to work. **Members of the public are encouraged to join open session by phone.**

NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4022. Please mute your phone after joining.

Title	Report	Recommendations
1. Call to order A. Call roll B. Introduce guests C. Request any public comment forms	-- Chair Casey Peterson	<i>Ask if any public comment forms were submitted before the start of the meeting</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 25 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	<i>Grant waiver or decline to grant waiver</i>
6. SURF Foundation A. Foundation status update B. Approval of SURF Foundation Amended By-Laws C. SURF Foundation board member appointments D. Institute for Underground Science at SURF update	-- Ms. Staci Miller -- Mr. Dana Dykhouse -- Mr. Dana Dykhouse -- Mr. Mike Headley -- Ms. Elizabeth Freer	<i>6B. Motion to approve SURF Foundation By-Laws amended June 9, 2021, as presented</i> <i>6C. Motion to approve appointment of new SURF Foundation board members, as presented</i> <i>Presentation</i>

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| <p>7. Audit Committee</p> <p style="padding-left: 20px;">A. Annual appointment of members</p> <p style="padding-left: 20px;">B. Audit Committee Update</p> <p style="padding-left: 20px;">C. Annual review of Audit Charter</p> | <p>-- Chair Casey Peterson</p> <p>-- Ms. Pat Lebrun</p> <p>-- Ms. Pat Lebrun</p> <p>-- Ms. Pat Lebrun</p> | <p><i>7A. Motion to appoint committee members as presented</i></p> <p><i>7B. Reference board packet</i></p> <p><i>7C. Review Audit Charter dated June 19, 2014; reference board packet</i></p> |
| <p>8. Financial Report</p> <p style="padding-left: 20px;">A. Financial summaries</p> <p style="padding-left: 20px;">B. FY2022 budget</p> | <p>-- Mr. Mike Headley</p> <p>-- Ms. Nancy Geary</p> <p>-- Ms. Nancy Geary</p> | <p><i>8A. Motion to accept financial report as presented</i></p> <p><i>8B. Motion to approve FY2022 budget as presented</i></p> |
| <p>9. Report from Executive Director</p> <p style="padding-left: 20px;">A. Declarations of Surplus (5)</p> <p style="padding-left: 20px;">B. SDSTA quarterly update</p> <p style="padding-left: 20px;">C. IDEA/E&O update</p> <p style="padding-left: 20px;">D. SURF Artist-in-Residence update</p> | <p>-- Mr. Mike Headley</p> <p>-- Ms. Deb Wolf</p> <p>-- Ms. Gina Gibson</p> | <p><i>Informational</i></p> <p><i>Presentation</i></p> <p><i>Presentation</i></p> <p><i>Presentation</i></p> <p><i>Motion to accept exec director's report</i></p> |
| <p>10. Conveyance of real estate to correct boundary</p> | <p>-- Mr. Tim Engel</p> | <p><i>Motion to authorize chairperson to sign quit claim deed</i></p> |
| <p>11. Placeholder – Pollution liability insurance renewal</p> | <p>-- Mr. Tim Engel</p> | <p><i>Motion to authorize the chairperson, in consultation with the executive director, general counsel, and office of risk management, to negotiate and bind final terms of pollution liability coverage, with a premium cost of not more than \$?</i></p> |
| <p>12. SDSTA Policies and Procedures</p> <p style="padding-left: 20px;">A. Annual review of P&P</p> <p style="padding-left: 20px;">B. Annual statements affirming compliance with Financial Conflict of Interest policy</p> | <p>-- Mr. Mike Headley</p> | <p><i>12A. Motion to approve updated Alcohol, Controlled Substances and Testing Policy, Tobacco and Vape-free Policy and new Internal Fundraising and Outside Sponsorship Policy as presented</i></p> <p><i>12B. Each board member is to sign a copy of the financial conflict of interest statement</i></p> |
| <p>13. Executive session
<i>(closed meeting)</i></p> | <p>-- Chair Casey Peterson</p> | <p><i>Motion to enter executive session to discuss personnel matters and contractual matters, and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3), and (4)</i></p> |

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| 14. | Report from executive session | -- Chair Casey Peterson | <i>Motion to accept executive session report</i> |
| 15. | Approval of FY2022 Office of Risk Management Intergovernmental Agreement | -- Mr. Mike Headley | <i>Motion to approve FY2022 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> |
| 16. | Approval of Supplemental No. 4 to LBNF TCE Agreement | -- Mr. Mike Headley | <i>Motion to approve amendment to the LBNF Temporary Construction Easement and authorize the chairperson to sign Supplemental Agreement No. 4</i> |
| 17. | Report from nominating committee | -- Mr. Dana Dykhouse | <i>Reference nominating committee minutes in board packet</i> |
| 18. | Election of officers | -- Chair Casey Peterson | <i>Elect officers as described in procedure adopted August 2008</i> |
| 19. | Confirm date and time of next meeting | -- Chair Casey Peterson | <i>Next scheduled board meeting: Thu, September 23, 2021 at 8:00 A.M. (MT)—E&O Building Conference Room or join via Zoom</i> |
| 20. | Public comments | -- Chair Casey Peterson | |
| 21. | Board comments | -- Chair Casey Peterson | |
| 22. | 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 December 10, 2015	December 9, 2021
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
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 28, 2020	April 9, 2025
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 (2021-2022)			
	Audit Committee Members (Sep):	Nominating Committee Members (Jun)	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
2021 Board Schedule			
	Thursday, March 25 2021	8:00 am (MT)	E&O Bldg
	Thursday, June 24, 2021	8:00 am (MT), annual	E&O Bldg
	Thursday, September 23, 2021	8:00 am (MT)	E&O Bldg
	Thursday, December 16, 2021	9:00 am (MT)	E&O Bldg

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