



DRAFT AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, March 16, 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 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 December 15, 2016 and February 24, 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. 2017 Legislative Update	-- Mr. Tim Engel	<i>Informational</i>
8. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept Audit Report Fiscal Year Ended June 30, 2016 per discussion at December 15, 2016 board meeting</i>
9. Financial Report A. Financial Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
10. Report from Executive Director A. SDSTA Quarterly Update B. Science Update C. Underground Access Update	-- Mr. Mike Headley -- Dr. Jaret Heise -- Mr. Bryce Pietzyk	<i>All informational</i> <i>Presentation</i> <i>Presentation</i>
11. SDSTA Policies and Procedures	-- Mr. Mike Headley	<i>Motion to accept executive director's report</i> <i>Motion to approve updated Travel Approval-Employees Policy 3.12 and Workers' Compensation Policy 4.8 as presented</i>
12. Approval of SDSTA Business Advisory Council Charter	-- Chair Casey Peterson	<i>Motion to approve Business Advisory Council Charter as presented</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. Select Nominating Committee	-- Chair Casey Peterson	<i>Election of officers to be held at the annual board meeting in June</i>
16. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 22 at 8:00am (MT)</i>
17. Board Comments		
18. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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AGENDA

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. Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
Committees and Members (2016-2017)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
2017 Board Schedule			
	March 16, 2017	8:00 am (MT)	E&O Bldg
	June 22, 2017	8:00 am (MT)	E&O Bldg
	September 21, 2017	8:00 am (MT)	E&O Bldg
	December 14, 2017	9:00 am (MT)	E&O Bldg, lunch

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