



AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, March 21, 2024 at 8:00 AM (MT)
****Yates Education & Outreach 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 C. Submit public comment form	-- Chair Casey Peterson	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
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the December 14, 2023 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>“Motion to approve or deny” (as appropriate)</i>
6. Report from Audit Committee A. Acceptance of Audit Report-fiscal year ended June 30, 2023 discussion	-- Ms. Pat Lebrun	<i>6A. Motion to accept Audit Report Fiscal Year Ended June 30, 2023 as reviewed and discussed at December 14, 2023 board meeting</i>
7. Financial Report update	-- Mr. Terry Miller	<i>Motion to accept financial report as presented</i>
8. SURF Foundation update	-- Ms. Michelle Kane	<i>Informational</i>

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9. Report from Executive Director	-- Mr. Mike Headley	
A. SDSTA quarterly update		<i>Informational</i>
B. 4850L expansion construction update	-- Mr. Al Stratman	<i>Presentation</i>
C. LBNF/DUNE update	-- Mr. Joshua Willhite	<i>Presentation</i>
		<i>Motion to accept executive director's report</i>
10. Select Nominating Committee	-- Chair Casey Peterson	<i>Chairperson to appoint members of nominating committee for election of officers at annual meeting</i>
11. 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>
12. Report from executive session	-- Chair Casey Peterson	<i>"The board consulted with legal counsel concerning contractual and legal matters. No action was taken."</i> <i>OR</i> <i>...as discussed and stated otherwise</i>
13. Approve Risk Transfer Protocols	-- Mr. Tim Engel	<i>Motion to approve the updated Risk Transfer Protocols Manual</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 20, 2024 at 8:00am (MT)—annual meeting held in SURF's E&O large conference room</i>
15. Public comments	-- Chair Casey Peterson	
16. Board comments	-- Chair Casey Peterson	
17. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors
Thursday, March 21, 2024**

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 SDCL 1-7-1.1	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022 SDCL 1-7-1.1	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. James Rankin, ex-officio member</i>	<i>South Dakota School of Mines & Technology (SD Mines) President</i>	
Committees and Members (2023-2024)			
	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		
2024 Board Schedule			
	Thursday, March 21, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 20, 2024 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Thursday, September 19, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, December 12, 2024	8:00 am (MT)	SURF E&O Bldg

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