

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, March 24, 2022 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>

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

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. Public comment form	-- Chair Casey Peterson	<i>1A. Confirm quorum by calling roll 1B. Ask guests to announce their name/affiliation 1C. Reminder request to submit public comment form(s)</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 16, 2021 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	
6. SURF Foundation (SURFF) status update	-- Mr. Mike Headley -- Ms. Staci Miller	<i>Informational</i>
7. Report from Audit Committee A. Audit Committee meeting update B. Acceptance of Audit Report-fiscal year ended June 30, 2021	-- Ms. Pat Lebrun	<i>7A. See board packet for audit committee minutes 7B. Motion to accept Audit Report Fiscal Year Ended June 30, 2021 as reviewed and discussed at December 16, 2021 board meeting</i>
8. Financial Report A. February Financial statements B. Checks Resolution No. 2022-01	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>8B. Motion to adopt Resolution No. 2022-01 Motion to accept report as presented</i>

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9. Report from Executive Director	-- Mr. Mike Headley	
A. Declarations of Surplus (5)		<i>Informational</i>
B. SDSTA quarterly update		<i>Informational</i>
C. Yates Shaft update	-- Ms. Wendy Staub	<i>Informational</i>
D. Science update	-- Dr. Jaret Heise	<i>Informational</i>
		<i>Motion to accept executive director's report</i>
10. Executive session <i>(closed meeting)</i>	-- 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>
11. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve the following updated policies: 1) Alcohol, Controlled Substances and Testing, 2) Firearms, Explosives and Other Weapons, 3) Open Door and 4) Record Retention Policy</i> <i>(Informational—updated procedures approved by executive director Headley include: Accounting and Audit, Code of Business Ethics, Open Door and Social Media Procedures)</i>
13. Select Nominating Committee	-- Chair Casey Peterson	<i>Chairperson to appoint members of nominating committee for election of officers at annual meeting</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 16, 2022 at 8:00am (MT)—Annual Meeting</i>
15. Public comments	-- Chair Casey Peterson	
16. Board comments	-- Chair Casey Peterson	
17. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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**Meeting of the Board of Directors
Thursday, March 24, 2022**

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.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
5.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2025
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 (September):	Nominating Committee Members (March):	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
2022 Board Schedule			
	Thursday, March 24 2022	8:00 am (MT)	E&O Bldg
	Thursday, June 16, 2022	8:00 am (MT), annual	E&O Bldg
	Thursday, September 22, 2022	8:00 am (MT)	E&O Bldg
	Thursday, December 15, 2022	9:00 am (MT)	E&O Bldg

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