

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, September 17, 2020 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.*

SURFs COVID-19 protocols require all individuals to stop at the health screening unit at the Yates Complex entry gate to answer health questions and get a temperature check before entering the premises. While on site, all individuals shall maintain physical distancing, when possible. SURF requires everyone wear a mask in all enclosed buildings when groups of two or more people are present. 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 the open session by phone.

Title	Report	Recommendations
1. Call to order	-- Chair Casey Peterson	
A. Call roll		<i>Confirm quorum</i>
B. Introduce guests		
C. Reminder request for public comment form		<i>Confirm 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 June 25 and July 24 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	
A. Disclosure—Ron Wheeler		
6. Report from Audit Committee		<i>Informational</i>
A. Internal Controls meeting and preaudit meeting update	-- Ms. Pat Lebrun	
B. Appointment of new Audit Committee member	-- Chair Casey Peterson	
7. Financial Report	-- Mr. Mike Headley	
A. Financial statements	-- Ms. Nancy Geary	
B. SD Investment Council Letter		<i>7B. Motion to approve interest earning accrual at percentage discussed for fiscal year 2020</i>
C. FY end inventory listing		
D. FY end per diem listing		<i>Motion to accept report as presented</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.

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8. Report from Executive Director	-- Mr. Mike Headley	
A. Declaration of Surplus—beams from old machine shop		
B. SURF Foundation update		
C. SURF Institute Science Study update	-- Ms. Elizabeth Freer	
D. SURF strategic planning update		
E. SDSTA quarterly update		
F. LZ update	-- Mr. Charles Maupin	<i>Presentation</i>
G. LBNF update	-- Mr. Joshua Willhite	<i>Presentation</i>
		<i>Motion to accept executive director's report</i>
9. Review of SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve new Flexible Work Options Policy and updated Outside Employment Policy, as presented</i>
10. 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)</i>
11. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. Approve land lease agreement between SDSTA and Caterpillar Global Mining LLC	-- Mr. Mike Headley	<i>Motion to authorize the Executive Director and Legal Counsel to negotiate the final terms of the land lease agreement between SDSTA and Caterpillar Global Mining LLC and authorize the Executive Director to sign the agreement</i>
13. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 17 at 9:00am (MT)</i>
14. Public comments	-- Chair Casey Peterson -- Mr. Kevin Wagner	<i>Update on Deadwood Housing Development</i>
15. Board comments	-- Chair Casey Peterson	
16. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors
Thursday, September 17, 2020**

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 (2020-2021)			
	Audit Committee Members (Sep): tbd	Nominating Committee Members (Jun)	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Casey Peterson, <i>ex-officio</i>		
2020 Board Schedule			
	<i>February 25, 2020</i>	8:00 am (MT)	<i>Special Telephonic</i>
	Thursday, March 19 2020	8:00 am (MT)	E&O Bldg
	<i>March 25, 2020</i>	8:00 am (MT)	<i>Emergency Telephonic</i>
	Thursday, June 25, 2020	8:00 am (MT), annual	E&O Bldg
	<i>July 24, 2020</i>	8:00 am (MT)	<i>Special Telephonic</i>
	Thursday, September 17, 2020	8:00 am (MT)	E&O Bldg
	Thursday, December 17, 2020	9:00 am (MT)	E&O Bldg

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