

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, September 19, 2019 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****
Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4021, <https://zoom.us/join>

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 C. Reminder request for public comment form	-- 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 June 20 and September 6, 2019 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 A. Disclosure—Casey Peterson and Ron Wheeler	-- Mr. Tim Engel	
6. Update on scoping study for potential STEM institute	-- Ms. Elizabeth Freer	<i>Informational</i>
7. Report from Audit Committee A. Internal Controls meeting and preaudit meeting update B. Appointment of new Audit Committee member	-- Ms. Pat Lebrun -- Chair Casey Peterson	<i>Informational</i>
8. Financial Report A. Financial statements B. SD Investment Council Letter C. FY end inventory listing D. FY end per diem listing	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>8B. Motion to approve interest earning accrual at percentage discussed for fiscal year 2019.</i>
9. Approve Cooperative Agreement	-- Mr. Mike Headley	<i>Motion to accept report as presented Motion to authorize the Executive Director and Legal Counsel to finalize the terms of the Cooperative Agreement with DOE, and to authorize the executive director to sign the final agreement</i>

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10. MOU between SDSTA and FRA for LBNF/DUNE	-- Mr. Mike Headley	<i>Motion to authorize the Executive Director and Legal Counsel to negotiate the final terms of the Memorandum of Understanding between SDSTA and FRA for LBNF/DUNE and authorize the Executive Director to sign the MOU</i>
11. SURF Foundation (SURFF) A. SURFF update B. Ratification of establishment of initial board of directors	-- Mr. Mike Headley -- Mr. Brian Bonde	<i>11B. Motion to ratify membership of initial board of directors, as presented</i>
12. Report from Executive Director A. Declarations of Surplus (4)–steel rail, thermal image gun, incinolets and wood guides B. SDSTA quarterly update C. LZ update D. LBNF update	-- Mr. Mike Headley -- Mr. Charles Maupin -- Mr. Joshua Willhite	<i>See board packet</i> <i>Presentation</i> <i>Presentation</i> <i>Motion to accept executive director’s report</i>
13. SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve updated Publications, Sexual Harassment Investigation and Telephone Reimbursement Policies, as presented</i>
14. 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>
15. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
16. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 12 at 9:00am (MT); – catered lunch to follow</i>
17. Public comments	-- Chair Casey Peterson	
18. Board comments	-- Chair Casey Peterson	
19. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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**Meeting of the Board of Directors
Thursday, September 19, 2019**

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 1, 2014	August 14, 2020
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 10, 2014	April 9, 2020
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 (2019-2020)			
	Audit Committee Members (Sep): tbd	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Casey Peterson, <i>ex-officio</i>		
2019 Board Schedule			
	<i>February 21, 2019</i>	<i>9:30 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, March 21 2019	8:00 am (MT)	E&O Bldg
	Thursday, June 20, 2019	8:00 am (MT)	E&O Bldg
	<i>September 6, 2019</i>	<i>8:00 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, September 19, 2019	8:00 am (MT)	E&O Bldg
	Thursday, December 12, 2019	9:00 am (MT)	E&O Bldg, lunch

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