

AGENDA
Meeting of the Board of Directors
Thursday, September 21, 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>None-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 22 and June 28, 2017 minutes</i>
4. Disclosure Under SDCL CH. 3-23— Casey Peterson	-- Mr. Tim Engel	<i>None-informational</i>
5. Waiver Under SDCL CH. 3-23— Ron W. Wheeler	-- Mr. Tim Engel	<i>Grant waiver or decline to grant waiver</i>
6. Report from Audit Committee	-- Ms. Pat Lebrun	<i>None-informational</i>
7. Financial Report A. Financial Statements B. FY End Inventory Listing C. FY End Per Diem Listing	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
8. Report from Executive Director A. SDSTA Quarterly Update B. Declaration of Surplus Property C. SLHVC Update D. E&O Update	-- Mr. Mike Headley -- Ms. Billi Bierle -- E&O Team	<i>All informational</i> <i>Presentation</i> <i>Presentation</i> <i>Motion to accept executive director's report</i>
9. Review of updated SDSTA Leave Policy	-- Mr. Mike Headley	<i>Motion to approve updated SDSTA Leave 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 matters</i>
11. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 14, 2017 at 9:00am (MT) -- followed by lunch on-site</i>
13. Board Comments		
14. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</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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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. Jan Puszynski, <i>ex-officio member</i>	SDSM&T Interim President	
Committees and Members (2017-2018)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
2017 Board Schedule			
	<i>February 24, 2017</i>	<i>3:30 pm (MT)</i>	<i>Special Telephonic</i>
	March 16, 2017	8:00 am (MT)	E&O Bldg
	<i>April 27, 2017</i>	<i>11:00 am (MT)</i>	<i>Special Telephonic</i>
	June 22, 2017	8:00 am (MT)	E&O Bldg
	<i>June 28, 2017</i>	<i>3:00 pm (MT)</i>	<i>Special Telephonic</i>
	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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