

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, September 23, 2021 at 8:00 AM (MT)

****Yates Education & Outreach Building Large Conference Room****

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

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

SURFs COVID-19 protocols require all individuals, while on site, to wear a CDC compliant face covering at all times except when the individual is alone in a room. 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 open session by phone.**

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. Request any public comment forms	-- Chair Casey Peterson	<i>Ask 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 24 and July 29 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>Grant waiver or decline to grant waiver</i>
6. SURF Foundation A. Foundation status update B. Approval of SURF Foundation Amended By-Laws C. SURF Foundation board member appointments	-- Ms. Staci Miller -- Mr. Dana Dykhouse	<i>6B. Motion to approve SURF Foundation By-Laws amended September 23, 2021, as presented</i> <i>6C. Motion to approve appointment of new SURF Foundation board members, 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.

**Annual Meeting of the Board of Directors
Thursday, September 23, 2021**

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| 7. | Audit Committee | -- Chair Casey Peterson | |
| | A. Audit Committee Update | -- Ms. Pat Lebrun | <i>7A. Informational</i> |
| | B. Annual review of Audit Charter | -- Ms. Pat Lebrun | <i>7B. Review Audit Charter dated June 19, 2014; reference board packet</i> |
| 8. | Financial Report | -- Mr. Mike Headley | |
| | A. Financial statements | -- Ms. Nancy Geary | <i>8B. Motion to approve interest earning accrual at percentage discussed for fiscal year 2022</i> |
| | B. SD Investment Council Letter | | <i>Motion to accept report as presented</i> |
| | C. FY end inventory listing | -- Ms. Nancy Geary | |
| | D. FY end per diem listing | | |
| 9. | Report from Executive Director | -- Mr. Mike Headley | |
| | A. Declarations of Surplus (8) | | <i>Informational</i> |
| | B. SDSTA quarterly update | | <i>Presentation</i> |
| | C. LBNF | -- Mr. Mike Gemelli | <i>Presentation</i> |
| | | | <i>Motion to accept executive director's report</i> |
| 10. | Review of SDSTA policies and procedures | -- Mr. Mike Headley | <i>Motion to approve New IMS Policy and updated Holidays Policy, Personnel Benefits Policy and Retention Policy as presented</i> |
| 11. | Executive session
<i>(closed meeting)</i> | -- Chair Casey Peterson | <i>Motion to enter executive session to discuss personnel matters and contractual matters, and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3), and (4)</i> |
| 12. | Report from executive session | -- Chair Casey Peterson | <i>Motion to accept executive session report</i> |
| 13. | Confirm date and time of next meeting | -- Chair Casey Peterson | <i>Next scheduled board meeting: Thu, December 16, 2021 at 9:00 A.M. (MT)—E&O Building Conference Room or join via Zoom</i> |
| 14. | Public comments | -- Chair Casey Peterson | |
| 15. | Board comments | -- Chair Casey Peterson | |
| 16. | Adjourn | -- Chair Casey Peterson | <i>Motion to adjourn</i> |

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**Annual Meeting of the Board of Directors
Thursday, June 24, 2021**

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 (2021-2022)			
	Audit Committee Members (Sep):	Nominating Committee Members (Jun)	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
2021 Board Schedule			
	Thursday, March 25 2021	8:00 am (MT)	E&O Bldg
	Thursday, June 24, 2021	8:00 am (MT), annual	E&O Bldg
	Thursday, September 23, 2021	8:00 am (MT)	E&O Bldg
	Thursday, December 16, 2021	9:00 am (MT)	E&O Bldg

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