



AGENDA

South Dakota Science and Technology Authority
Thursday, September 18, 2025, at 8:00 a.m. (MT)

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

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>

NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4000. Please mute your phone after joining.

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

	Title	Report	Recommendations
1.	Call to order A. Call roll B. Introduce guests C. Request public comment form	-- Chair Casey Peterson	<i>1A. Confirm quorum by calling roll 1B. Ask guests to announce their name/ affiliation 1C. Ask if any public comment form(s) have been submitted (if applicable, announce time will be given at the end of the agenda to discuss)</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 26, 2025, minutes</i>
4.	Disclosures and Laws: A. General conflict of interest disclosure B. Conflict of interest disclosure and waiver under SDCL CH. 3-23 C. Annual review explaining open meetings laws under SDCL CH. 1-25	-- Mr. Tim Engel	<i>4A. Informational 4B. "Motion to approve or deny" (as appropriate) 4C. Informational</i>
5.	Audit Committee update	-- Ms. Pat Lebrun	<i>Reference materials in board packet; Motion to accept audit committee report, as presented</i>
6.	Financial Report A. Financial statements B. SD Investment Council letter C. FY-end inventory asset listing D. FY-end per diem listing E. Consider budgetary approval for hazard abatement	-- Mr. Mike Headley -- Mr. Terry Miller	<i>6A. Motion to accept financial report, as presented 6B. Motion to approve interest accrual for fiscal year 2026 6C. Informational 6D. Informational 6E. Motion to amend the FY26 budget to include an additional \$500,000 from the EPA Brownfields funding for hazard abatement activities</i>

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Meeting of the Board of Directors
Thursday, September 18, 2025, at 8:00 a.m. (MDT)

	Title	Report	Recommendations
7.	SURF Foundation A. Foundation update B. Consider approval of SURF Foundation Amended and Restated Bylaws, dated July 11, 2025	-- Ms. Michelle Kane	<i>7A. Informational</i> <i>7B. Motion to approve SURF Foundation Amended and Restated Bylaws, dated July 11, 2025</i>
8.	Report from Executive Director A. Declarations of Surplus (11) B. SDSTA quarterly update C. SLHVC update D. Science update	-- Mr. Mike Headley -- Ms. Kelly Kirk -- Dr. Jaret Heise	<i>All informational</i> <i>Motion to accept executive director's report</i>
9.	Accept finalized SDSTA Board Governance Manual	-- Mr. Mike Headley	<i>Motion to accept SDSTA Board Governance Manual 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); 19-19-502</i>
11.	Report from executive session	-- Chair Casey Peterson	<i>"The board consulted with legal counsel concerning contractual and legal matters. No action was taken."</i> <i>OR</i> <i>...as discussed and stated otherwise</i>
12.	Approval of resolution related to line of credit	-- Mr. Tim Engel	<i>Motion to adopt resolution of the board of directors of the SDSTA authorizing the issuance of a tax-exempt draw-down note for working capital purposes</i>
13.	Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 11, 2025, at 8:00 a.m. (MT)—meeting held in SURF's E&O large conference room</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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Meeting of the Board of Directors
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SDSTA Board Members 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 Dykhous, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 8, 2022	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022	August 8, 2028
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2026
8.	<i>Mr. Steve Elliott, ex officio member</i>	<i>Black Hills State University (BHSU) President</i>	
9.	<i>Dr. Brian Tande, ex officio member</i>	<i>South Dakota School of Mines & Technology (SD Mines) President</i>	
	Committees and Members (2025-2026)		
	Audit Committee Members (Selected in June):	Nominating Committee Members (Selected in March):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhous	
	➤ Dana Dykhous	➤ Roger Musick	
	➤ Roger Musick		
	➤ Casey Peterson, ex officio		
	2025 Board Regular Schedule SD Boards & Commissions Portal		
	Thursday, March 20, 2025	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 26, 2025 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Thursday, September 18, 2025	8:00 am (MT)	SURF E&O Bldg
	Thursday, December 11, 2025	8:00 am (MT)	SURF E&O Bldg

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