



AGENDA

South Dakota Science and Technology Authority

Meeting of the Board of Directors

Thursday, September 19, 2024 at 8:00 a.m. (MT)

****Administration Building, 2nd Floor Vault** (new location)**

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 phones 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. Submit public comment form	-- Chair Casey Peterson	<i>1A. Confirm quorum by calling roll 1B. Ask guests to announce their name/ affiliation 1C. Ask if there are any public comment form(s) submitted and 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 20 and July 19, 2024 minutes</i>
4.	General 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>“Motion to approve or deny” (as appropriate)</i>
6.	Audit Committee update	-- Ms. Pat Lebrun	<i>Reference Audit Committee minutes in board packet Motion to accept audit committee report as presented</i>
7.	Financial Report A. Financial statements B. Amend FY2025 budget C. SD Investment Council letter D. FY-end inventory asset listing E. FY-end per diem listing	-- Mr. Mike Headley -- Mr. Terry Miller	<i>7A. Motion to accept financial report as presented 7B. Motion to amend FY2025 budget as discussed 7C. Motion to approve interest accrual for fiscal year 2025 Informational Informational Motion to accept financial report as presented</i>

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	Title	Report	Recommendations
8.	<p>SURF Foundation (SURFF)</p> <p>A. Foundation update</p> <p>B. Approve reelection of SURFF Board of Directors</p> <p><i>Dr. Bob Wilson’s new term will expire June 2027; Mr. Evans and Dr. Szczerbinska’s new terms will expire September 2027; and Ms. Olson’s new term will expire December 2027.</i></p>	-- Ms. Michelle Kane	<i>8B. Motion to confirm the following existing SURFF board members with terms expiring in 2024 to each serve an additional 3-year term, commencing at the expiration of their current terms — Dr. Bob Wilson, Mr. Linn Evans, Dr. Barbara Szczerbinska, and Ms. Julie Olson — retroactive to the June 20, 2024, SDSTA board meeting</i>
9.	<p>Report from Executive Director</p> <p>A. SDSTA quarterly update</p> <p>B. SLHVC update</p> <p>C. The Institute update</p>	<p>-- Mr. Mike Headley</p> <p>-- Ms. Kelly Kirk</p> <p>-- Ms. Stacie Granum</p>	<p><i>All informational</i></p> <p><i>Motion to accept executive director’s report</i></p>
10.	<p>Executive session <i>(closed meeting)</i></p>	-- 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.	<p>Report from executive session</p>	-- Chair Casey Peterson	<p><i>“The board consulted with legal counsel concerning contractual and legal matters. No action was taken.”</i></p> <p style="text-align: center;">OR</p> <p><i>...as discussed and stated otherwise</i></p>
12.	<p>Approval to ratify LBNF Logistics contract between SDSTA and Fermi Research Alliance (FRA)</p>	-- Mr. Mike Headley	<i>Motion to authorize SDSTA executive director to sign LBNF Logistics contract with Fermi Research Alliance with a contract amount up to \$14,112,430.00 and to ratify executive director’s signature on first funding increment of the contract</i>
13.	<p>Approval of Cooperative Agreement renewal</p>	-- Mr. Mike Headley	<i>Motion to authorize SDSTA executive director to sign the Cooperative Agreement renewal</i>
14.	<p>Confirm date and time of next meeting</p>	-- Chair Casey Peterson	<i>Thursday, December 12, 2024, at 8:00 a.m. (MT)—meeting held in SURF’s E&O large conference room</i>

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15.	Public comments	-- Chair Casey Peterson	
16.	Board comments	-- Chair Casey Peterson	
17.	Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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 January 7, 2022	December 9, 2027
2.	Mr. Dana Dykhouse, 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. Lance Roberts, ex-officio member</i>	<i>South Dakota School of Mines & Technology (SD Mines) Interim President</i>	
Committees and Members (2024-2025)			
	Audit Committee Members (Selected in June):	Nominating Committee Members (Selected in March):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Roger Musick	➤ Roger Musick	
	➤ Casey Peterson, ex-officio		
2024 Board Schedule			
	Thursday, March 21, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 20, 2024 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Friday, July 19, 2024 — Special Telephonic Meeting	8:00 am (MT)	Virtual/Audio
	Thursday, September 19, 2024	8:00 am (MT)	SURF Admin Bldg
	Thursday, December 12, 2024	8:00 am (MT)	SURF E&O Bldg

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