

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
630 East Summit Street, Lead, South Dakota
Listening Post: Pierre
Wednesday, October 24 at 8:00AM (MT)

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Teleconference Information during Public (Open) Session:

Toll free: **1 (866) 740-1260**, Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order	-- Chair	<i>Informational</i>
A. *Call Roll—determination of quorum	Casey Peterson	
B. Introduce Guests (listening post)		
2. Approval of Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda as presented or modified. *Roll call vote</i>
3. Discuss Letter of Agreement	-- Mr. Mike Headley	<i>Motion to accept the Letter of Agreement between the State of South Dakota, Governor's Office of Economic Development and SDSTA agreement, and to authorize the Executive Director to sign the Agreement. *Roll call vote</i>
4. Public Comments		
5. Adjourn	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, December 13 at 9:00 A.M. (MT)—E&O Building Conference Room; lunch to follow. Motion to adjourn *Roll call vote</i>

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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. 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	Appointed 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 (2018-2019)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Dana Dykhouse	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
2018 Board Schedule			
	Thursday, March 29, 2018	8:00 am (MT)	E&O Bldg
	<i>May 1, 2018</i>	<i>9:00 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, June 28, 2018	8:00 am (MT)	E&O Bldg
	<i>July 23, 2018</i>	<i>2:00 pm (MT)</i>	<i>Special Telephonic</i>
	Tuesday, September 18, 2018	8:00 am (MT)	E&O Bldg, lunch
	<i>October 24, 2018</i>	<i>8:00 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, December 13, 2018	9:00 am (MT)	E&O Bldg, lunch