

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic SPECIAL Meeting of the Board of Directors**  
**Listening Post: 630 East Summit Street, Lead, South Dakota**  
**Monday, January 25 at 9:30am (MT)**

**Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>**

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

**NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID number 605 722 4022, Passcode: 8650**

	<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
1.	Call to Order	-- Chairperson	<i>Informational</i>
	A. *Determination of quorum	Casey Peterson	<i>*Roll call vote</i>
	B. Introduce guests (listening post in Lead)		
	C. Public comment forms		Ask if any public comment forms were submitted before the start of the meeting
2.	Approve agenda	-- Chairperson Casey Peterson	<i>Motion to approve agenda as presented or modified</i> <i>*Roll call vote</i>
3.	Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4.	Approval of Amendment No. 01 of the Land Lease between the SDSTA and CAT	-- Mr. Mike Headley	<i>Motion to approve Amendment No. 01 of the Land Lease between the South Dakota Science and Technology Authority and Caterpillar Global Mining LLC and authorize the executive director to sign the Amendment.</i> <i>*Roll call vote</i>
5.	Public comments	-- Chairperson Casey Peterson	
6.	Board comments	-- Chairperson Casey Peterson	<i>Reminder—Next regularly scheduled board meeting is Thursday, March 25, 2021 at 8:00 A.M. (MT)—E&amp;O Building Conference Room and via Zoom</i>
7.	Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i> <i>*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 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, 2026
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 (2020-2021)			
	Audit Committee Members (Sep):	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Casey Peterson, ex-officio		
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, lunch