

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic SPECIAL Meeting of the Board of Directors**  
**Listening Post: 630 East Summit Street, Lead, South Dakota**  
**Thursday, July 29, 2021 at 10:00am (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**

| Title  | Report                               | Recommendations  |
|--|--------------------------------------|--|
| 1. Call to Order   | -- Vice-Chairperson                  |  |
| A. *Determination of quorum  | Dana Dykhouse                        | <i>*Roll call</i>  |
| B. Introduce guests<br>(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  | -- Vice-Chairperson<br>Dana Dykhouse | <i>Motion to approve agenda as presented or modified</i>   |
| 3. Conflict of Interest Disclosure   | -- Mr. Tim Engel                     | <i>Informational</i>   |
| 4. Approval of officially naming the new SURF maintenance support facility | -- Mr. Mike Headley                  | <i>Motion to approve naming the new SURF maintenance support facility the M. Michael Rounds Operations Center (the "ROC").</i>                         |
| 5. Public comments   | -- Vice-Chairperson<br>Dana Dykhouse |  |
| 6. Board comments  | -- Vice-Chairperson<br>Dana Dykhouse | <i>Reminder—Next regularly scheduled board meeting is Thursday, September 23, 2021 at 8:00 A.M. (MT)—E&amp;O Building Conference Room and via Zoom</i> |
| 7. Adjourn   | -- Vice-Chairperson<br>Dana Dykhouse | <i>Motion to adjourn</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 (all times in Mountain Time Zone) |  |                                     |                  |
|   | Monday, January 25, 2021                   | 9:30 am                             |                  |
|   | Thursday, March 25 2021                    | 8:00 am                             | E&O Bldg         |
|   | Thursday, June 24, 2021                    | 8:00 am, annual                     | E&O Bldg         |
|   | Thursday, September 23, 2021               | 8:00 am                             | E&O Bldg         |
|   | Thursday, December 16, 2021                | 9:00 am                             | E&O Bldg, lunch  |