

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
Friday, July 22 at 8:00am (MT)

Public (Open) Session: 1 (312) 626-6799, Meeting ID: 850 1019 8412, Passcode: 560748, <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 1-312-626-6799 and entering Meeting ID number 850 1019 8412, Passcode: 560748

Title	Report	Recommendations
1. Call to Order	-- Chairperson	<i>Informational</i>
A. *Determination of quorum	Casey Peterson	<i>*Roll call to determine quorum</i>
B. Introduce guests (listening post in Lead)		
C. Public comment forms		<i>Ask if any public comment forms were submitted before start of meeting</i>
2. Approve agenda	-- Chairperson Casey Peterson	<i>Motion to approve agenda as presented or modified</i>
3. Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4. Executive session <i>(closed meeting)</i>	-- Chairperson Casey Peterson	<i>Motion to enter executive session to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502</i>
5. Report from executive session	-- Chairperson 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>
6. Approval of Addendum to Land Use Agreement between the SDSTA and KAJV)	-- Mr. Mike Headley	<i>Motion to authorize the chair, executive director and legal counsel to negotiate final terms of the Addendum to the Land Use Agreement between the South Dakota Science and Technology Authority and Kiewit Alberici Joint Venture and authorize the executive director to sign the Addendum</i>

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7. Approval of Release Relating to Oro Hondo Shaft	-- Mr. Mike Headley	<i>Motion to authorize the chair, executive director and legal counsel to negotiate final terms of release and authorize the executive director to sign the release</i>
8. Public comments	-- Chairperson Casey Peterson	
9. Board comments	-- Chairperson Casey Peterson	<i>Reminder—Next regularly scheduled board meeting is Thursday, September 22, 2022 at 8:00 A.M. (MT)—E&O Building Conference Room and via Zoom</i>
10. Adjourn	-- Chairperson Casey Peterson	<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 January 7, 2022	December 9, 2027
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.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
5.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2025
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2022-2023)			
	Audit Committee Members (September):	Nominating Committee Members (March):	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
2022 Board Schedule			
	Thursday, March 24 2022	8:00 am (MT)	E&O Bldg
	Thursday, June 16, 2022	8:00 am (MT), annual	E&O Bldg
	Thursday, September 22, 2022	8:00 am (MT)	E&O Bldg
	Thursday, December 15, 2022	9:00 am (MT)	E&O Bldg