

AGENDA
South Dakota Science and Technology Authority
Telephonic SPECIAL Meeting of the Board of Directors
Listening Post: 630 East Summit Street, Lead, South Dakota
Tuesday, June 6 at 1:00pm (MT)

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, 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 code: 605 722 4000. Please announce your name and affiliation after joining then mute your phone.

	Title	Report	Recommendations
1.	Call to Order	-- Chairperson	<i>Informational</i>
	A. *Determination of quorum	Casey Peterson	<i>*Roll call vote 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.	Accept \$13M expansion funding from state	-- Mr. Mike Headley	<i>Motion to accept the \$13 million expansion appropriation from the State of South Dakota and to allocate \$800,000 to the FY23 South Dakota Science and Technology Authority budget to advance design and planning for the 4850-foot level lab space expansion</i>
5.	Discussion and approval of TMI design contract for expansion of laboratory space	-- Mr. Mike Headley	<i>Motion to authorize the executive director and legal counsel to negotiate final terms of the design contract between Thyssen Mining Inc. and South Dakota Science and Technology Authority in the amount of approximately \$660,000.00, and authorize the executive director to sign the contract and expend state grant funds for the design contract</i>

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6. Public comments	-- Chairperson Casey Peterson	
7. Board comments	-- Chairperson Casey Peterson	<i>Reminder—Next regularly scheduled board meeting is Thursday, June 22 at 8:00am (MT)—E&O Building Conference Room and via Zoom</i>
8. Adjourn	-- Chairperson 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 December 10, 2015	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 (Sep):	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse, tbd	
	➤ Dana Dykhouse, tbd	➤ Roger Musick, tbd	
	➤ Casey Peterson, ex-officio, tbd		
	2023 Board Schedule		
	Thursday, March 16 2023	8:00 am (MT)	E&O Bldg
	Thursday, June 22, 2023	8:00 am (MT), annual	E&O Bldg
	Thursday, September 21, 2023	8:00 am (MT), Sioux Falls tbc	E&O Bldg
	Thursday, December 14, 2023	8:00 am (MT)	E&O Bldg