

Advisory Board Meeting Agenda
Department of Geology & Geological Engineering Advisory Board

Saturday, April 13, 2024

8:30-3:30*

Board Meeting is hybrid:

Onsite Pearson Alumni Center, Lower Level Conference Room

Or Via Zoom (See below for connection information)

Welcome, Introduction, Minutes, and Agenda review	O'Rourke/Hall
Comments and Q&A with	
Jim Rankin, President SD Mines or	
Lance Roberts, Provost and VP of Academic Affairs	
CARA	Roberts
Ann Brentlinger Engagement.	
Updates and Discussions (with break for lunch)`	Brentlinger
• Department/Museum	Hall/Pagnac
• Field Station Updates	Nopola, Uzunlar
IAB Business Meeting	O'Rourke
Committee Reports (If you are interested in a committee, join!):	
Museum Committee (Sarah, Darrin, Andy, Paul, Clint, Nate, Kayleigh)	
GEOE ABET Committee (Rob, Dave, John, Barbara, Bill E.)	
GEOL ABET Committee (Rob, Andy, Nuri, Barbara, Scott)	
Messaging Committee (Jay, Darrin, Chris P.)	
Old Business	
Proposed Charter	
MEM Marketing and Recruitment Strategies	
New Business	
Nominations for Board Membership/renewals	
Election of Officers	
New committees?	
Discussion: Succession planning for AB	
Board Executive Session	

*If you want to join a committee, please do so. If there is a committee that is not listed above that is meeting, please let me know. Because the board will not reconvene after these meetings, we ask that each committee have someone take minutes and submit those minutes to the board secretary for inclusion in the main minutes.