

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

**Saturday, April 29, 2023**

**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/Anderson
Comments and Q&A with	
Jim Rankin, President SD Mines	
Lance Roberts, Provost and VP of Academic Affairs	
Paul Krueger, CEO CARA	
Updates and Discussions (with break for lunch)	
• Department/Museum	Anderson
• Field Station Updates	O'Rourke, Uzunlar
IAB Business Meeting	O'Rourke
Committee Reports (If you are interested in a committee, join!):	
Museum Committee (Laurie, Sarah, Darrin, Andy, Paul, Clint, Nate, Kayleigh)	
GEOE ABET Committee (Dave, John, Scott, Barbara, Bill E.)	
GEOL ABET Committee (Laurie, Andy, Nuri, Barbara, Scott)	
Messaging Committee (Jay, Kayleigh, Darrin, Chris P.)	
Old Business	
New Business	
Nominations for Board Membership	
Renewals	
Election of Officers	
Discussion: Departmental curricula response to the 'pivot to green' in industry	
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.