

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

Saturday, March 26, 2022

8:30-3:30

**Board Meeting: Hybrid: Onsite CARA 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
- Student Retention and Demographics Anderson
- Field Station Updates O'Rourke, Uzunlar, Bowron, Hughes
- Mining Hub Hall

IAB Business Meeting O'Rourke

Committee Reports (If you are interested in a committee, join!):

Museum Committee (Laurie, Sarah, Darrin, Andy, Paul, Clint, Emily, Nate, Kayleigh)

GEOE ABET Committee (Dave, John, Scott, Barbara, Bill E.)

GEOL ABET Committee (Laurie, Andy, Nuri, Barbara, Scott)

Messaging Committee (Jay, Yi, Kayleigh)

Old Business

Discussion on Student Recruiting

Board Charter and Committees

New Business

New Member Nomination: Mark Anderson

Member Renewals: Jeanne Goodman, David Hammond, Paul Murphey, Barbara Nielsen,  
Steve O'Rourke

Election of Officers: Chair, Secretary

Other topics

Board Executive Session