

Agenda

Department of Geology & Geological Engineering Advisory Board

Advisory Board Meeting

Friday, October 4, 2019

6:00 pm

Reception at the home of

Gokce Ustunisik and Roger Nielsen

1410 West Blvd

Saturday, Oct 5, 2019

9:00 am -2:00 pm

Board Meeting: Pearson Alumni Center Lower Level

Welcome, Introduction, Minutes and Agenda review

LCA

Comments and Q&A with

Jim Rankin, President SD Mines

Joel Kincart, President SD Mines Foundation

Department and Museum Update

LCA

ABET and Geology

Dave Hammond

Discussion with faculty on updated strategic plan

Discussion with faculty on making advisory board meetings more interactive

LUNCH (Faculty Research Updates)

IAB Business Meeting

Board

Nomination for Board Membership

Joy Lester

Old Business

New Business

Role of Advisory Board in advancing GGE and University's Strategic Plan

Committee breakouts

ERI Steering Committee (Dan, Laurie, Steve, Tim, Stuart, Janet, John)

Museum Committee (Sally, Darrin, Andy, Jim, Paul)

Field Station (Nuri, Dave, Steve, Scott)

GEOE Committee (Janet, Dave, John)

GEOL Committee (Andy, Bill, Nuri, Barbara)

*If you want to join a committee or have a committee that is not listed meet at this time, please do so. 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.