

Agenda

Department of Geology & Geological Engineering Advisory Board

Advisory Board Meeting

Saturday, April 17, 2021

9:00-12:00

Board Meeting: Hybrid: Onsite Alumni Center Ballroom (capacity 25)

Or Via Zoom (<https://sdsmt.zoom.us/j/96841215275>)

Welcome, Introduction, Minutes and Agenda review	Anderson
Comments and Q&A with	
Jim Rankin, President SD Mines	
Lance Roberts, Provost and VP of Academic Affairs	
Sharon Chontos, Interim President SD Mines Foundation	
Mining Hub	Rob Hall
Non-thesis MS	Sawyer
Department, Museum, and Field Station Updates	Anderson, Uzunlar
IAB Business Meeting	Cooper
Nomination for Board Membership (terms ending Stuart Buchholz, Janet Carter)	
Renewals: Sherwin Artus, Scott Cooper, Andy Farke	
New Members: Tim Barker, Jay Nopola (resumes provided separately)	
Election of Officers	
Chair	
Secretary	
New Business	
Mining Hub: companies to present concept to	
MI Building: development opportunities	
Nemo Field Station: development opportunities; other partnerships	
Other topics	
Committee breakouts Via Zoom (invitation email sent separately)	
Museum Committee (Laurie, Sarah, Darrin, Andy, Paul): 1:00-2:00	
GEOE Committee (Janet, Dave, John, Scott, Barbara, Eldridge): 1:00-2:00	
GEOL Committee (Laurie, Andy, Bill, Nuri, Barbara, Scott): 2:00-3:00	

*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.