

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

9:00-2:00

Board Meeting: Pearson Alumni Center Lower Level

Welcome, Introduction, Minutes and Agenda review	Anderson
Comments and Q&A with	
Jim Rankin, President SD Mines	
Joel Kincart, President SD Mines Foundation	
Department and Museum Update	Anderson, Uzunlar, Soeder
ABET and Geology	Hammond, Anderson
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, Scott)	

*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.