

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

Saturday, September 19, 2020

8:30-12:30

Board Meeting: Via Zoom (invitation email sent separately)

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	
Department, Museum, and Field Station Updates	Anderson, Uzunlar
IAB Business Meeting	Board
Nomination for Board Membership	
Clint Boyd	
Old Business	
Role of Advisory Board in advancing GGE and University's Strategic Plan	
New Business	
Strategic Priorities for FY21	
Discussion of Faculty Vacancies	
Committee breakouts Via Zoom (invitation email sent separately)	
Museum Committee (Laurie, Sarah, Darrin, Andy, Paul): 1:00-2:00	
GEOE Committee (Janet, Dave, John): 1:00-2:00	

*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.