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
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
IAB Business Meeting
   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.