

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

**Saturday, April 13, 2024**

**8:30-3:30\***

**Board Meeting is hybrid:**

**Onsite Pearson Alumni Center, Lower Level Conference Room**

**Or Via Zoom (See below for connection information)**

Welcome, Introduction, Minutes, and Agenda review	O'Rourke/Hall
Comments and Q&A with Jim Rankin, President SD Mines or Lance Roberts, Provost and VP of Academic Affairs CARA Ann Brentlinger Engagement.	Roberts
Updates and Discussions (with break for lunch)` <ul style="list-style-type: none"><li>• Department/Museum</li><li>• Field Station Updates</li></ul>	Brentlinger Hall/Pagnac Nopola, Uzunlar
IAB Business Meeting	O'Rourke
Committee Reports (If you are interested in a committee, join!): Museum Committee (Sarah, Darrin, Andy, Paul, Clint, Nate, Kayleigh) GEOE ABET Committee (Rob, Dave, John, Barbara, Bill E.) GEOL ABET Committee (Rob, Andy, Nuri, Barbara, Scott) Messaging Committee (Jay, Darrin, Chris P.)	
Old Business Proposed Charter MEM Marketing and Recruitment Strategies	
New Business Nominations for Board Membership/renewals Election of Officers New committees? Discussion: Succession planning for AB	
Board Executive Session	

\*If you want to join a committee, please do so. If there is a committee that is not listed above that is meeting, please let me know. 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.