#### Agenda and Schedule

## Department of Geology & Geological Engineering Advisory Board

## September 21-22, 2012

#### Friday September 21

5:15: Meet at parking lot (see map) at Canyon Lake Park, across from Blessed Sacrament Church and between Beach Drive and Chapel Lane, to car pool to the O'Rourke residence. <u>Note that there is room</u> for only 7-8 cars at the O'Rourke's so please plan to car pool.

5:30: Reception at Steve and Donna O'Rourke's home.

# **Saturday September 22**

Location: SDSM&T Downtown Campus, Conference Room 1. The downtown campus is located on the corner of 5<sup>th</sup> and Kansas City Street (see map). Leased parking is available in the side lot but be sure to park in a slot designated for SDSM&T (designated by a sMp and indicated on an attached map). Guest parking passes will be available. On-street parking also is available.

8:15 Welcome, introductions and update on department and programs Laurie Anderson

8:45 Board meeting

**Committee Reports** 

Charter Development: Dave Hammond Chair

HS Student Recruitment: Paul Ching Chair

Industry/Agency Engagement: Tom Bidgood Chair

Arrow Quiver: Scott Foss Chair

Energy Research: Nuri Uzunlar Chair

10:00 Break

10:15 Board meeting

Discussion and Vote on AB Charter

Brainstorming on (options)

Graduate Programs:

Recruiting

Revising/expanding programs:

Non-thesis option

Accelerated BS/MS program

Paleo as part of GGE MS

- Developing industry, agency, alumni relationships: who, when, where
- 2010 Research Center (see next slide)
- Faculty Hires
- Strategic Plan

Noon Lunch

1:00 Time for Committee Meetings or other discussion opportunities