

Minutes GEOE/GEOL/PALE Advisory Board Meeting
4/14/2012

Members Present: Richard Arnold; Sherwin Artus; Barbara Beasley; Tom Bidgood; Paul Ching; Scott Foss; William Gates; Ahmad Ghassemi; Jeanne Goodman; David Hammond; Paul Harwig; Paul Murphey; Steve O'Rourke; Ray Wuolo

Also Attending: Laurie Anderson; Ed Duke; Kurt Katzenstein; Darrin Pagnac; Colin Paterson; Maribeth Price; J. Foster Sawyer; Sally Shelton; Larry Stetler; Nuri Uzunlar

Board Structure will include

- Chairperson, 2-year term
- Secretary, 2-year term
- Subcommittee Chairpersons
- Board Members
- Laurie Anderson, Ex Officio

Subcommittees were developed and populated as follows:

Charter Development

- Dave Hammond, Chair
- Tom Bidgood
- Paul Ching
- Barb Beasley
- Bill Gates
- Laurie Anderson

HS Student Recruitment

- Paul Ching, Chair
- Ray Wuolo
- Larry Stetler
- Kurt Katzenstein
- Darrin Pagnac
- (Molly Frankl, Admissions contact)

Industry/Agency Engagement: Internships, hires, funding

- Tom Bidgood, Chair
- Colin Paterson
- Paul Murphey
- Paul Ching
- Rich Arnold
- Jeanne Goodman
- Sherwin Artus
- J Foster Sawyer

Arrow quiver committee (preparing student's for professional future)

- Scott Foss, Chair

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- Paul Harwig
- Maribeth Price
- Bill Gates
- Dave Hammond
- Nuri Uzunlar
- Darrin Pagnac
- Paul Murphey

Energy Research Consortia

- Nuri Uzunlar, Chair
- Sherwin Artus
- Larry Stetler
- Steve O'Rourke
- Jeanne Goodman
- Rich Arnold
- Dave Hammond
- Ahmad Ghassemi

ABET accreditation

to be populated in the future

Requests that the Board Charter include:

- Who Develops Agenda for meeting
- Charges
- Subcommittee will use Mining Engineering Charter as template

What faculty would like from board

- Active presence at local college/career fairs: produce materials or display for Molly Frankl's office for college fairs; get fair calendar from to distribute to the board
- Wisdom, Work, Wealth
- \$ for scholarships, stipends, endowments (e.g., professorships), new MI building
- Develop relationship with industry to promote internships, get companies on campus to recruit
- Assist in maximizing employability of students: advise on course work, intangibles
- Assist in advancing research capacity: e.g., Energy
- Industry and Agency Engagement

Industry/Agency Engagement Subcommittee requests the following. Due May 1, 2012.

- Provide names of contacts in industry and agencies. Goal is to have one liaison in each company for internships and employment, especially if SDSM&T graduate.
- Provide name of someone in those companies with access to funding (senior management).
- Department get information on students out to agencies and companies.

Energy Research Consortium Subcommittee

- Nuri will distribute white paper to be finalized.

Officers Elected

- Chairperson: Steve O'Rourke
- Secretary: Jeanne Goodman
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Next GEOE/GEOL/PALE Advisory Board Meeting:

Sept 22, 2012, which is just prior to AIPG and New Horizons Oil and Gas Conferences hosted by SDSM&T (Sept 23-26, 2012)
Board Meeting to coincide

Submitted by Laurie Anderson

[Revised 4/17/2012](#)

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