

**OSU Boone Pickens School of Geology Advisory Board  
Agenda**

**Saturday, April 22, 2023, 9:00 am CT**

**Sue & Mike Gaskins Synergy Room, Noble Research Center, Stillwater, OK and via Teleconference @  
<https://zoom.us/j/3260207880> or (669) 900-6883 Meeting ID: 3260207880**

**2022 Executive Committee: Chair: Patty Walker; Chair-Elect: Mike Gaskins; Secretary: Rebecca Hatley; Past Chair: Jon Fields; Directors: Robert Williams, Lawrence Walker, Barrett Cieutat**

**Call to order: Patty Walker**

**Approval of minutes from previous meeting: Rebecca Hatley**

**Introductions**

- Attendees introduce themselves both in the room and online; give name, graduating year, and your current industry or employer
- Introduction of new advisory board members in the past year

**OSU College of Arts and Sciences (CAS)**

**Remarks by the Interim Dean of the College of Arts & Sciences: Dr. Keith Garbutt**

**BPSoG**

**Report of the Head of the School: Dr. Camelia Knapp**

- Year in Review, New Programs
- Priorities for the School that can benefit from Advisory Board participation.
  - Funding, Endowed Chairs, other needs

**OSU Foundation**

**Report of the OSU Foundation: Nick Colburn**

- Year in Review for Geoscience and STEM

**Advisory Board**

**Report of the Chair: Patty Walker**

1. Progress against the Goal and Objectives of the Strategic Plan of the BPSoG
  - a. Adjustments required?
  - b. Regional and National Competitiveness
2. Noteworthy accomplishments of the past year, areas for improvement
3. Discussion of the most critical items for the Advisory Board to accomplish over the next year in support of the BPSoG
  - a. Communication and influencing strategy with OSU and CAS Administration
4. New Committees/Sub-committees Created
  - a. Capital Development

- i. Field Camp Scoping Committee
    - 1. Preliminary architecture design work, Fund raising needs, Economic use model for the camp to be self sustaining
  - b. Communications
    - i. Website Revamp – initial work begun by Rebecca Hatley. PEW had initial meeting with Jennifer Koch (admin) on moving Advisory Board material to new geology school website. Working on material to be provided to Jennifer and posted.
5. 75<sup>th</sup> Anniversary of Field Camp in 2024 (second weekend in June, Canon City)

### **Committee Reports**

**Academic Development:** Patty Walker (would like a new chair for this committee)

**Petroleum Development** – Dr. Mike Grammer

**Water Resources** – Dr. Todd Hallihan

**Capital Development:** Mike Gaskins

- XXXXXX

**Communications:** *Need a new chair for this committee*

- Looking for volunteers to help collect/provide content for alumni section of new updated BPSoG website

**Honors and Awards:** Rebecca Hatley

- Kristie Ferguson to receive Boone Pickens “Bootstrap” Award

**Nominating:** Logan Chatterton

- NNTR

**Professional Relationships:** Jake Jones

- Working on potential interactions/workshops for Fall 2023 semester
- Provided multiple successful events (Fall 2022/Spring 2023) to increase interaction between students and the alumni advisory board (Interview workshop, ArcGIS workshop, career discussion panels)

**Diversity, Equity, and Inclusion:** Kelsey Bufford

- Oklahoma State University is making a conscious effort to make DEI a primary goal of all departments. This includes employment of students, faculty and staff
- The diversity of the School of Geology Advisory Board could be more reflective of the graduating classes, ie: more diverse.
- The Student DEI Committee and the Advisory Board DEI Committee will work together to provide one to two main goals for the remainder of the year.
  - Start with understanding why graduates are choosing not to participate on the Advisory Board. The Student Committee and the Advisory Board Committee will each choose a dozen or so alum to chat with in person (Microsoft Teams, Zoom, LinkedIn video chat, etc) to understand this issue. The dozen or so graduates will be chosen tentatively by the end of April 2023. We will work with Dr. Priyank to attain this goal.

**Past Chairs:** *Patty will roll into this position upon completion of Chair tenure.*

- Engagement and influencing strategy with CAS leadership and BPSOG alumni (donors)

**New Business**

- AOB

**Election of New Officers**

- Chair-Elect Nominations
- Director-At-Large (1) Nominations

**Next Meeting:**

Teleconference on Wednesday, June 14th, 2023 at 3:00 pm CT, Via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6833 Meeting Id: 32602078800.

**Meeting adjournment:**