

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

**Wednesday, December 13, 2023, 3:00 pm CT**

via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6883 Meeting ID: 3260207880

**2023 Executive Committee: Chair: Mike Gaskins; Chair-Elect: Mike Kuykendall; Secretary: Rebecca Hillman; Past Chair: Patty Walker; Directors: Robert Williams, Kristie Ferguson, Barrett Cieutat**

Attendance: Daniel Lao Davila\*, Rebecca Hillman, Mike Gaskins, Gary Ford, Bart Gaskill, Kent Bowker, Jake Jones, Jay Gregg, Dylan Morton, Kelsey Bufford, Todd Halihan\*, Brandon Spencer\*, Barrett Cieutat, Kristie Ferguson, Robert Williams, Rick Fritz

*\*OSU faculty and staff*

**Call to order:** Mike Gaskins

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

**School**

**Report of the Head of the School:** Dr. Todd Hallahan

- Foundation has confirmed that matching donations have been made with the Boone Pickens Estate. Donors should be getting correspondence confirming this as well.
- Field Camp 75<sup>th</sup> Celebration Save the Dates were sent by email last week and more information will be on the school's website.
- 3 ongoing faculty searches –
  - One online teaching assistant professor, one environmental geophysicist, and one energy transition professor.
  - Trying to get offers out prior to Spring Break, so they could start in the Fall.
  - Interviews will likely be in February (dates and times TBD); Rebecca will send out Zoom links to whole AB once available.

**Advisory Board**

**Report of the Chair:** Mike Gaskins

**Save-the-date Reminders:**

- 2024 Annual Meeting & Banquet April 13, 2024
- 75<sup>th</sup> Anniversary of Field Camp in 2024 (June 7-9, Canon City)

**Standing Committees:**

**Academic Development:** Lawrence Walker

**Petroleum Development**

- NNTR

**Water Resources**

- NNTR

**Capital Development (Foundation):** Nick Colburn

- Nick not present, but Mike will meet with him soon to get more info.

**Communications:** Rick Ely / Patty Walker

- NNTR

**Honors and Awards:** Rebecca Hillman

- Award recipient has been chosen.
- Still need to select a presenter.

**Nominating:** Logan Chatterton

- NNTR

**Professional Relationships:** Jake Jones

- Tulsa Geological Society will be coming to the School in January.
- Petrel workshop requested by students; Jake is asking for help if anyone knows the software or knows who could lead the workshop; Jake to reach out to Lawrence Walker.

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

- NNTR

**Past Chairs:** Patty Walker

- NNTR

**Special Committees:**

**Field Camp:** Barrett Cieutat & Brandon Spencer

- Trying to schedule a site visit with architects for early Spring.
- Aim is to have a more specific fundraising target and plans prior to the 75th anniversary celebration.

**Banquet Committee:** Barrett Cieutat

- 10 people on the committee (including faculty and students)
- Sent proposal to Mike and Todd – want to break it into a pre-banquet, banquet, and post banquet and shorten banquet itself to approximately 90 minutes; theme is “Wear Orange”

**Strategic Planning Committee:** Kristie Ferguson & Patty Walker

- Haven't been able to meet because CAS has put Strategic Plan on the backburner.
- University wide administration has changed advising system, so CAS hasn't been able to put it together.
- Seems like they are just waiting for the new Dean to start in the Fall.

**Next Meeting:**

Teleconference on Wednesday, February 14 @ 3 PM

**Meeting adjournment:**

Meeting adjourned at 3:40 pm