

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

**Wednesday, August 9, 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:** Rebecca Hillman, \*Camelia Knapp, Gary Ford, \*Daniel Lao Davila, Mike Gaskins, Lawrence Walker, \*Mohamed Abdelsalam, Bart Gaskill, \*Brandon Spencer, Barrett Cieutat, Rick Ely, Jake Jones, \*Nick Colburn, Jay Gregg, \*Todd Halihan, Robert Williams, Kent Bowker

\*OSU Faculty/Staff

**Call to order:** Mike Gaskins

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

**School**

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

- Summer Outreach: Grandparents University, Haliburton Teaching Training, and GeoRex
- Strategic plan - School created ad hoc committee (Jack Pashin is the chair), put together a new draft of School's Strategic Plan, will meet internally and then review with AB
- School requested a new faculty position with strengths in energy, request was approved, School will start the search ASAP
- IMAGE'23 in Houston - promotional booths and alumni and friend reception on Wednesday August 30
- AAPG Mid-Con in OKC - invite will be sent by School soon, reception Monday October 9
- AGU in San Francisco - December 11-15, School will have a booth and reception
- Continental Resources and Devon Energy will be hosting events on campus this Fall

**Advisory Board**

**Report of the Chair:** Mike Gaskins

1. Working with Head of School and Executive Committee on date and venue for fall "Ranch Retreat"
  - a. proposing to overlap dates with AAPG Mid-con in OKC Oct 6-10, Mike would like some volunteers to lead logistic planning
2. Need new committee chairs for several standing committees – please consider helping us with these.

Save-the-date Reminders:

- Tentative "Ranch Retreat" TBD; venue TBD
- 2024 Annual Meeting & Banquet April 13, 2024

- 75<sup>th</sup> Anniversary of Field Camp in 2024 (June 7-9, Canon City)
  - A save-the-date will be sent soon and details of potential hotels. School will look into transportation and hotel blocks

**Standing Committees:**

**Academic Development:** Lawrence Walker

**Petroleum Development**

- NNTR

**Water Resources**

- Present and discuss Virgilian Study Proposal (*will be discussed at next meeting*)

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

- Nick to provide updates of disposition of Pickens Estate and funding raising status YTD
  - Gift of \$3 million previously established for discretionary fund and details are being worked out
  - Foundation is preparing a summary report by end of August
  - Nick will work on clarifying the confusion on scholarship match versus endowment funds
- Identified key funding needs

**Communications:** Rick Ely / Patty Walker

- NNTR

**Honors and Awards:** Rebecca Hillman

- Looking for volunteers to join this committee

**Nominating:** Logan Chatterton

- NNTR

**Professional Relationships:** Jake Jones

- Resume workshop – August 24<sup>th</sup> on campus
- Seismic Inversion workshop with Josh Bedell from Devon Energy
  - Date TBD: Sept 21?
  - Hosted at Devon's OKC campus
  - Would be nice if school could provide transportation
  - Camelia will help Jake coordinate
- Camelia and Jake will communicate about dates that Continental is coming to campus

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

- NNTR

**Past Chairs:** Patty Walker

- NNTR

**Special Committees:**

**Field Camp:** Barrett Cieutat

- Status of engagement with architects, forward plans
- Met with Long Range Facilities Planning, resulted in us moving forward with the approved architect (GH2) and meet with them on 8/10/23, will have more updates at October 11 meeting

### **New Business**

- Received a proposal to set up a Banquet Committee to look at ways to make it more efficient
  - looking for volunteers to help with committee

### **Next Meeting:**

Teleconference on Wednesday, October 11 @ 3 PM

**Meeting adjournment: 4:01 pm**