

UPDATED Agenda
SD Space Grant Consortium
Jan. 21, 2005 Quarterly Meeting “Teleconference”
1:00 – 4:00 p.m. (Central Time)

Note: Previously scheduled meeting at Anchor Grille in Chamberlain, SD
cancelled due to weather

- Welcome and Introduction of new SDSGC Management Team members.
- “Brief” overview of SDSGC Strategic Plan and updated Improvement Plan (and explanation of how the Strategic Plan will be reviewed and updated at future quarterly meetings).

SDSGC’s “Strategic Plan” is on the web at
<http://www.sdsmt.edu/space/SDSGC-StrategicPlan12-20-04.pdf>

The Dec. 20, 2004 updated “Improvement Plan” is available at
<http://www.sdsmt.edu/space/15YearImprovementPlanSDSGC.pdf>

- 2005 Consortia-wide Fellowship Announcement.
- Preliminary discussion of “roles and responsibilities” of members and affiliates.
- SD Space Days 2005 – to be held Oct. 7-8, 2005 in conjunction with the Black Hills Pow Wow in Rapid City.
- Industry Survey (SDSGC Technology Transfer Needs Assessment).
- Overview of upcoming National Council of Space Grant Directors’ Meeting (March 1-5, 2005 in Washington D.C.)
- Other items from floor

Anchor Grille website at <http://www.anchorgrille.com/>

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