



**NASA South Dakota Space Grant Consortium
Management Team Retreat Agenda
Friday, Sept. 7, 2018
8:30am – 3:00 p.m. Mountain Time**

**Sanford Lab / Homestake Visitor Center
160 West Main St.
Lead, SD**



Draft AGENDA
(as of 9/4/18)

- 8:30 Any follow-up thoughts to previous day's SURF Underground Tour (All)
- 8:40 Overview of Nat'l Space Grant Executive Committee meeting in DC and general updates (Ed)
- 9:00 Summary FY19 NASA Budget/Proposal solicitation: \$\$, elements, performance period (Tom)
- 9:10 Budget and Proposal discussions (All)
- what do we want to keep the same or change from the current FY18 Consortium budget
 - any desired changes to subaward elements
 - any requested new line-items
- 10:45 Break
- 11:00 Resume Budget/Proposal discussions (All)
- Noon Group Photo at Open Cut
- 12:15 Lunch
- 1:00 Dr. Donna Kliche: summary of proposed line-item for Computational Astronomy project
- 1:30 Evaluation items (Marie)
- Strategic Plan revisions
 - Program Element "Work Plans"
 - SurveyMonkey surveys
 - Logic model
- Other items from floor
- ~3:00 Adjourn