



Special Meeting  
NASA South Dakota Space Grant Consortium  
Thursday, October 1, 2009  
3:30 – 4:30 p.m.

South Dakota School of Mines & Technology  
Rapid City, SD  
Stoltz Faculty/Staff Lounge (upstairs in Classroom Building)  
<http://resources.sdsmt.edu/catalog/campus-map.pdf>



### AGENDA

This special meeting will be held in conjunction with **South Dakota Space Days 2009** <<http://sdspacegrant.sdsmt.edu/SpaceDay2009Home.htm>> for any Consortium affiliates that attend Space Days, but may not be able to attend the Oct. 30<sup>th</sup> quarterly meeting in Chamberlain, SD. This special meeting will briefly address most of the agenda items scheduled for the full quarterly meeting on Oct. 30<sup>th</sup>.

- Welcome and Introductions
- Sanford Lab affiliation
- Update of Western Regional Space Grant Directors' Fall Meeting
- FY2009 Project Initiation Grants
- FY2010 budget application process and program guidance
- Strategic Plan updates for 2009/2010
- Overview and evaluation of "SD Space Days 2009: A Journey into Space"
- Space Days 2010 discussion
- Brief announcement of FY2009 Student Fellowship/Scholarship application numbers and university distribution
- Online application and survey system for Space Grant awards and participant/program data collection
- Other business
- Adjourn (4:30pm)