



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. 30th quarterly meeting in Chamberlain, SD. This special meeting will briefly address most of the agenda items scheduled for the full quarterly meeting on Oct. 30th.

- 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)