

**NATIONAL SCIENCE FOUNDATION (NSF)  
National Science Board  
Sunshine Act Meetings; Notice**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

**AGENCY HOLDING MEETING:** National Science Board

**DATE AND TIME:** Friday, September 24, 2010, at 7:45 a.m.

**PLACE:** Jacket Legacy Room, David B. Miller Yellow Jacket Student Union, Black Hills State University, Spearfish, South Dakota

**UPDATES & POINT OF CONTACT:** Please refer to the National Science Board website [www.nsf.gov/nsb](http://www.nsf.gov/nsb) for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>.

**AGENCY CONTACT:** Jennie L. Moehlmann, [jmoehlma@nsf.gov](mailto:jmoehlma@nsf.gov), (703) 292-7000.

**PUBLIC AFFAIRS CONTACT:** Dana Topousis, [dtopousi@nsf.gov](mailto:dtopousi@nsf.gov), (703) 292-7750.

**STATUS:** One closed and several open sessions

**CLOSED SESSION:**

**September 24, 2010**

7:45 a.m. – 8:00 a.m.

**OPEN SESSIONS:**

**September 24, 2010**

8:00 a.m. – 8:30 a.m.

8:30 a.m. – 9:30 a.m.

9:45 a.m. – 10:05 a.m.

10:05 a.m. – 11:00 a.m.

11:00 a.m. – 11:20 a.m.

11:20 a.m. – 11:45 a.m.

## **MATTERS TO BE DISCUSSED:**

**Thursday, September 24, 2010**

### **Plenary Executive Closed**

Closed Session: 7:45 a.m. – 8:00 a.m. Jacket Legacy Room

Approval of Executive Closed Session Minutes, May 2010

Election of Executive Committee Member

### **Plenary Open**

Open Session: 8:00 a.m. – 11:45 a.m. Jacket Legacy Room

- 8:00 a.m. Chairman's Introduction and Black Hills State University  
President's Welcome  
Chairman's Report  
Director's Report
- 8:30 a.m. Presentations from Tribal College Presidents:  
Moderator: Dr. Jody Chase, National Science Foundation, Program Director,  
Tribal Colleges and Universities Program (TCUP)  
- Dr. Lionel R. Bordeaux, Sinte Gleska University (Invited)  
- Dr. Diana Canku, Sisseton Wahpeton College  
- Mr. Thomas Shortbull, Oglala Lakota College  
- Dr. Laurel Vermillion, Sitting Bull College
- 9:30 a.m. *Break*
- 9:45 a.m. Overview of South Dakota Science and Engineering Research  
Introduction: Dr. Jack Warner, Executive Director, SD Board of Regents  
Presenter: Dr. Gary Johnson, System VP of Research, SD Board of Regents
- 10:05 a.m. Discussion on Research at South Dakota's Institutions of Higher Learning  
Discussion Leader: Dr. Gary Johnson, System Vice President of Research, SD  
Board of Regents  
Discussants:  
- Dr. Duane Hrcir, Provost/Vice Pres. for Academic Affairs, SDSMT  
- Dr. Laura Jensi, Vice President for Research, USD  
- Dr. Kevin Kephart, Vice President for Research, SDSU  
- Dr. Jack Warner, Executive Director, SD Board of Regents
- 11:00 a.m. Broad Impact of Deep Underground Science and Engineering Laboratory  
(DUSEL) on South Dakota Graduate Education in Physics  
Presenter: Dr. Robert Wharton, SDSMT President
- 11:20 a.m. Integrative Graduate Education and Research Traineeship (IGERT)  
Program in South Dakota  
Presenter: Dr. Mary Berry, USD

11:40 a.m. Chairman's Closing Remarks

11:45 a.m. *Adjourn*

**Daniel A. Lauretano**  
**Counsel to the National Science Board**