



**Board of Visitors
Agenda
Friday, January 27, 2017**

LOCATION: *American National Insurance Company building, Galveston*

PARKING INFO: 19th & Post Office (not under the ANICO building) with shuttles running from the parking area to the ANICO building from 9-11am AND from the ANICO to parking from 1-3pm

WHERE TO GO: Take the elevator to 2nd floor for further instructions.

9:30 – 10:30 AM **Committee Meetings**

9:15 – 10:30 am

Refreshments 2nd floor lobby

9:30 – 10:25 am

Board Development 2nd floor meeting room

Chair: Dennis Murphree

Members: Dennis Murphree, Bob Fry, Tom Farmer, Phyllis Milstein, Frank Muller, Wayne Prescott, Ross Margraves, Tyson Voelkel, Doug Palmer, Rick Kline, Bill McClain

Industry Relations 2nd floor meeting room

Chair: Bob Fry

Members: Greg Binion, Kyle Buese, Robb Erickson, William Fraser, Will Jenkins, John Michael, Jerry Mohn, Brandon Neff, Robert Sakowitz, William Schubert, Kelley Sullivan, Kelly Teichman, Jim Watson, Jonathon Whitworth, Capt. Mike Rodriguez

10:30 – 11:00 am

Executive Committee Meeting 2nd floor meeting room

Chair: Dennis Murphree

Members: Dennis Murphree, Bob Fry, Pete Huddleston, Keith McFatrige, Chris Orth, Vic Pierson, Wayne Prescott, Ross Margraves, Doug Palmer, Rick Kline, Kathey Walker

11:00 – 1:00 PM **General Meeting and Luncheon** 19th floor Dining Room

11:00 – 11:45am

Announcements ANICO Security

Welcome and Introductions Dr. Douglas J. Palmer

Col. Michael “Mike” Fossum
Capt. Michael “Mike” Rodriguez

Presentation

Mr. James E. Pozzi
President and Chief Operating Officer, American National Insurance Co.

BOV Business Updates Mr. Dennis Murphree

Committee Briefings
August 2016 Minutes
Bylaws Discussion

Wave of Change Update Grant Shallenberger

11:45 – 12:30
Luncheon



**Board of Visitors
Agenda (Cont'd.)
Friday, January 27, 2017**

12:30 – 1:00pm	General Meeting (Cont'd.)	<i>19th floor Dining Room</i>
	Development Update	Mr. Rick Kline
	Academic Affairs	Dr. Patrick Louchouart
	Senate Hearings Update & Closing	Dr. Doug Palmer
	Q&A	Mr. Dennis Murphree
1:00 PM	Adjournment	Mr. Dennis Murphree
1:30 – 2:30 PM	20th Floor Viewing Area and Moody Family Archives	

When departing the ANICO building, please take the elevator to street level. A golf cart and/or black suburban will provide shuttle service until 3PM.

- February 16 **Phase II Academic Complex Ground** Breaking event, time TBD
- April 20 **BOV Meeting** at The Port of Houston facilities (tentatively)
- April 23 **March of Remembrance** – TAMUG students participate in Central Houston event
<http://marchofremembrancehouston.org/events/2017-central-march-remembrance/>
- May 13 **Spring Commissioning & Commencement** at the Galveston Island Convention Center
- August 12 **Summer Commissioning & Commencement** at The Grand 1894 Opera House
- September **BOV Meeting** at Texas A&M University at Galveston Campus

For additional information, contact

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