

TEXAS A&M UNIVERSITY AT GALVESTON

MITCHELL CAMPUS • P.O. BOX 1675 • GALVESTON, TEXAS 77553-1675 • (409) 740-4403

Office of
The Campus Dean

September 3, 1992

mailed to all
BOV 9-4-92
m2

Mr. Searcy Bracewell
101 Westcott #1406
Houston, TX 77007

Dear Searcy:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

The minutes from the August Board meeting are enclosed. We can make corrections or additions at the regular fall meeting.

I have attached a schedule for you to complete regarding the best dates to schedule the fall meeting. The form also includes a space for you to suggest agenda items. Please complete the form and return to my office, and we will proceed to arrange the meeting.

As soon as I have heard from the entire Board, I will contact you about possible dates as well as agenda items. In the meantime, please give me a call if you have any questions or concerns.

Sincerely yours,


David J. Schmidly

p.s. I want to personally thank you for helping my daughter, Kathy. She is fine young lady who is working hard to start her career. Janet and I are both very proud of her and really appreciate any assistance you are able to provide.

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Office of
The Campus Dean

September 3, 1992

Mr. H. L. Kempner, Jr.
Kempner Capital Management, Inc.
United States National Bank Bldg.
P.O. Box 119
Galveston, Texas 77553

Dear H.L.:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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Sincerely yours,



David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Capt. Frank X. McNerney
U. S. Dept. of Transportation
Central Region, MARAD
365 Canal St., Suite 2590
New Orleans, LA 70130-1137

Dear Frank:

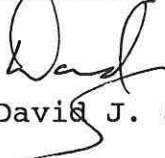
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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Dr. Bernard Milstein
2302 Avenue P
Galveston, Texas 77550

Dear Bernard:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. George Mitchell
Mitchell Energy & Develop. Corp.
P.O. Box 4000
The Woodlands, Texas 77387-4000

Dear George:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Pete Perrault
Centrifugo Consultants Inc.
Box 868
La Porte, Texas 77572

Dear Pete:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Thomas W. Powell
Powell Industries, Inc.
P.O. Box 12818
Houston, Texas 77217

Dear Thomas:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Carl Sanders
Neches-Gulf Marine, Inc.
P.O. Box 985
550 South 1st Avenue
Sabine Pass, Texas 77655

Dear Carl:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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Office of
The Campus Dean

September 3, 1992

Mrs. Marilyn Schwartz
10 South Shore Drive
Galveston, Texas 77550

Dear Marilyn:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. John Shaw
1112 Shaw Drive
Nederland, Texas 77627

Dear John:

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Homer E. Wieland
Tracor, Inc.
6500 Tracor Lane
Austin, Texas 78712

Dear Homer:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Irwin Herz
Greer, Herz and Adams
One Moody Plaza
Galveston, Texas 77550

Dear Buddy:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. John W. Caple
Caple-Shaw Industries
1112 Northeast 29th Street
P.O. Box 9530
Fort Worth, Texas 76107

Dear John:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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Office of
The Campus Dean

September 3, 1992

Mr. John P. Baxter
Bright & Company
2911 Turtle Creek Blvd. Suite 700
Dallas, Texas 75219-6241

Dear John:

I appreciated your assistance and cooperation at the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. Michel T. Halbouty
The Michel T. Talbouty Building
5100 Westheimer Road, Suite 500
Houston, Texas 77056

Dear Michel:

I am sorry that you were unable to attend the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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David J. Schmidly

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Office of
The Campus Dean

September 3, 1992

Mr. John Lindsey
Lindsey Insurance Agency
921 Main, Suite 625
Houston, Texas 77002

Dear John:

I am sorry that you were unable to attend the recent Board of Visitors meeting. I personally thought we had a very productive meeting and established a good foundation for future meetings.

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Sincerely yours,



David J. Schmidly

Board of Visitors

Summary Minutes

August 14, 1992

The Board of Visitors' Meeting was called to order at 1:00 p.m., August 14, 1992, by the Chairman. The meeting was held at Texas A&M University at Galveston in Room 126 of the Jack K. Williams Library.

Members Present: Mr. Searcy Bracewell, Chairman
Mr. John P. Baxter
Mr. John Caple
Mr. Irwin Herz
Mr. H. L. Kempner
Captain Frank X. Mc Nerney
Dr. Bernard A. Milstein
Mr. George P. Mitchell
Mr. Thomas W. Powell
Mr. Pete Perrault
Mr. Carl A. Sanders
Mrs. Marilyn Schwartz
Mr. John W. Shaw
Mr. Homer E. Wieland

Members Absent: Mr. Michel T. Halbouty
Mr. John H. Lindsey

TAMUG staff: Dr. David J. Schmidly
Campus Dean, TAMUG
Dr. William E. Evans
President, Texas Institute of Oceanography
Mr. William C. Hearn
Associate Campus Dean, Student Services
Dr. James M. McCloy
Associate Campus Dean, Academic Affairs
Dr. William A. Seitz
Director of Continuing Education
Interim Associate Campus Dean, Research
Mr. Milton H. Abelow
Assistant to the Campus Dean

TAMU staff: Dr. William Duce
Dean Geosciences and Maritime Studies

TAMUS staff: Mr. Ronald Streibich
Assistant Deputy Chancellor

Chairman Searcy Bracewell called the meeting to order and stated his appreciation to Dr. Duce and Mr. Ronald Streibich for

their attendance. It was agreed that this was a special meeting of the Board and that we would return to the regular sequence of semi-annual meetings beginning this fall.

A copy of the agenda for the meeting was distributed (see attached).

Dr. David Schmidly welcomed Mr. Pete Perrault, a new member of the Board. Dr. Schmidly also introduced Dr. Duce and members of Texas A&M - Galveston administration.

Dr. Schmidly summarized the topics to be discussed during the meeting and then presented an update of recent events and activities on the Galveston Campus. Dr. Duce presented an overview of the merger and the new College of Geosciences and Maritime Studies (GAMS). Dr. Duce stated that the Galveston campus is an important part of GAMS and strategic plans were developed jointly between the two campus.

Dr. Schmidly presented the priorities and goals of TAMUG noting that the primary mission remains undergraduate education and maritime training for professional licenses. Dr. Schmidly described the "Windows to the Sea" concept for the Campus.

Dr. Schmidly introduced his administrative team and noted that Mr. Charles Ray has accepted the position of Associate Campus Dean for Administration effective October 1, 1992. Dr. Schmidly also stated TAMUG was in the process of implementing the SIMS program so students could register by phone. Mr. Shaw ask if TAMUG had set a cap on enrollment and Dr. Schmidly stated that an enrollment of 1250 students would be the target for TAMUG.

Mr. Kempner noted the problem of not enough dorms for future growth. Dr. Schmidly stated there are no immediate plans to build dorms on campus, but that George Mitchell's Pelican Island Village, scheduled to begin construction in July 1993, would include student apartments. Mr. Kempner suggested that UTMB and TAMUG possibly could work together to provide student housing. Mr. Kempner pledged to assist with joint projects between the two institutions.

Dr. Schmidly described a preliminary plan for CEOs of the four universities/colleges in Galveston County (College of the Mainland, Galveston College, UTMB and TAMUG) to meet once per month and discuss mutual concerns and opportunities to promote Galveston as a "higher education" community.

Discussion followed about the status of the merger. Mr. Kempner ask if TAMUG would be totally merged with TAMU or if it would remain independent in certain programs. Dr. Schmidly responded that it would be a little of both. Because of the central location, some courses would only be offered in Galveston, but there still would be linkage and partnership with TAMU. At the

present time, the plans call for TAMUG to appear as a line item in the TAMU budget in a fashion similar to the College of Veterinary Medicine.

Mr. Baxter suggested that TAMUG had not developed the mystique of A&M and that we should do more to encourage this bonding. It was agreed the Strategic Plan of TAMUG should include this as a future priority. Dr. Schmidly noted that the student council is striving to adopt Aggie traditions.

Dr. Milstein asked about the 1250 student enrollment cap for the Galveston Campus. Dr. Schmidly stated that recruiting efforts have not diminished but we are faced with a tuition increase for out of state students and several student fees have been hiked. Thus, 1250 is a natural levelling off point in enrollment given expected state revenues and the limits of classroom space on the Campus.

Mrs. Schwartz requested information on the development of graduate programs at TAMUG. Dr. Schmidly noted that TAMUG had to have approval for graduate courses or degrees from the Coordinating Board.

Mr. Caple ask if the Window to the Sea concept was being considered on an international level. Dr. Schmidly responded that a joint agreement with Monterrey Tech at Guaymas, Mexico, would provide opportunity for faculty and student exchanges.

Dr. Schmidly introduced a Draft of "Policy and Procedures" for the Board to consider. Mr. Bracewell suggested the Board should review the Draft of the Policy and Procedures and adopt it at the Fall meeting. Mr. Bracewell noted the list presented to the Board suggested board members to serve on standing committees. Mrs. Schwartz stated the list should not precluded anyone from lending their help on any committee. Mr. Kempner affirmed his belief in Board assignments.

Dr. Schmidly announced that a Development Officer would be hired within the next few months. This position also will work to improve external relations on the Campus. Mr. Kempner suggested we should consider incorporating one or two members from the local media on the Board.

Mr. Perrault suggested holding an open house at TAMUG. Dr. Schmidly explained that Mr. Hearn was working with College Station to schedule an annual "Aggie Day" in Galveston sometime during the spring.

Mr. Shaw ask about the percentage of Galveston County residents that attended TAMUG. Dr. McCloy stated it was very low and most of the students were from out of state.

Dr. Schmidly opened discussion about the Capital Campaign and introduced Ron Streibich. Mr. Ron Streibich reviewed the Capital

Campaign and noted that TAMU has a total plan for 500 million to run through 1996. Mr. Streibich outlined plans for the TAMUG component of the Capital Campaign. He suggested we would need to consider such opportunities as the development of corporate programs, foundation proposals, a Mariner Society, and volunteer leadership programs.

Mr. Streibich reviewed the gift table of 22 million for the Galveston Campus.

Dr. Schmildy noted he would need to raise about \$40 - \$50,000 in private funds to sustain the developmental office for 2-3 years. An assessment fee against all funds collected by the Foundation would be used to sustain the operation of the developmental office in the future.

Dr. Milstein raised the question of getting help from the TAMU Development Foundation. Dr. Schmildy indicated they were not in a financial position to assist and had refused to do so.

Mr. Bracewell expressed concern about the relationship with the Development Foundation and suggested we should proceed cautiously so as not to drive a wedge between the two campuses.

Dr. Milstein ask if the funds we raised would stay in Galveston. Dr. Schmildy stated this was the understanding he had with Mr. Rutledge. Mr. Streibich noted that donor designated gifts can not be given to anyone else. After additional discussion, it was agreed that a Memorandum of Understanding be established to clarify this arrangement.

Dr. Schmildy presented Highlights of recent campus developments, including the Campus Land Use and Property Plan.

Dr. McCloy presented a report noting the rapid student growth over the past five years. The Texas Coordinating Board forecast 1,262 students in 1992. Dr. McCloy stated that enrollment is budget and facilities dependent. Dr. McCloy also noted that Fall acceptances included more out-of-state than in-state students.

Mr. Bill Hearn reported on recruitment efforts. Mr. Hearn also gave a report on Student Services noting that TAMUG now had a Graduate Placement Services and Workshop, and a new Multi-Cultural Office and Research Center.

Dr. Bill Evans reported on the TEXAS CLIPPER Summer 1992 Cruise. Dr. Evans gave a report on the replacement ship for the CLIPPER as well as efforts to locate both bridge and oil spill simulators for the Campus.

Dr. Bill Seitz reported on the mission of Continuing Education, including the major C.E. programs: (1) National Maritime Union, (2) Inland Marine School, (3) Elderhostel, (4) Youth Programs - Y.O.U. and Sea Camp, and (5) Wooden Boat School.

Dr. Seitz gave a report on the economic impact of present programs in Galveston Island and a list of corporate sponsors for Continuing Education.

The Board of Visitors' Meeting was adjourned at 5:30 p.m.

c: Mr. M. A. Abelow
Dr. W. E. Evans
Mr. W. C. Hearn
Dr. J. M. McCloy
Dr. W. A. Seitz

BOARD OF VISITORS MEETING

Meeting Agenda
 14 August 1992
 Williams Library
 Texas A&M University -- Galveston Campus
 Mitchell Campus

12:00	Lunch
1:00	Introductions and Purpose of the meeting -- Dave Schmidly
1:15	Overview of the Merger and the new College of Geosciences and Maritime Studies -- Bob Duce
1:30	Overview of Strategic Plan for the Galveston Campus -- Dave Schmidly
2:00	Future Role of the Board of Visitors -- Searcy Bracewell
	<ul style="list-style-type: none"> • Historical Perspective -- Dave Schmidly • Perspective of the Campus Dean -- Dave Schmidly • Bylaws and Procedures • Discussion with Board
3:00	Break
3:15	Discussion about the Capital Campaign -- George Mitchell and Dave Schmidly
	<ul style="list-style-type: none"> • Coordination with TAMU Campaign • Case Statement • Management -- Chairman and Development Officer • Campaign Goals • Summary of Progress
4:00	Highlights of Recent Campus Developments
	<ul style="list-style-type: none"> • Update on Campus Property and Land Use Plan -- Dave Schmidly • Enrollment and Academic Programs -- Jim McCloy • Student Recruitment and Services -- Bill Hearn • Texas Maritime Program -- Bill Evans <ul style="list-style-type: none"> - Report on 92 Cruise - Replacement of CLIPPER - Bridge/Oil Spill Simulator • Research -- Bill Seitz/Bill Evans <ul style="list-style-type: none"> - Update on TIO -- Bill Evans • Continuing Education -- Bill Seitz <ul style="list-style-type: none"> - Center for Maritime Training and Safety
5:00	Priorities for Board Activity in '93 Academic Year
5:30	Adjourn
6:30	Cocktails and Reception
7:30	Dinner

TEXAS A&M UNIVERSITY AT GALVESTON
DEVELOPMENT FOUNDATION

Summary Minutes

August 14, 1992

The Board of the Development Foundation meet on this date.

Members present: Mr. Searcy Bracewell, Chairman
Mr. John P. Baxter
Mr. John Caple
Mr. Irwin Herz
Mr. H. L. Kempner
Captain Frank X. McNerney
Dr. Bernard A. Milstein
Mr. George P. Mitchell
Mr. Thomas W. Powell
Mr. Pete Perrault
Mr. Carl A. Sanders
Mrs. Marilyn Schwartz
Mr. John W. Shaw
Mr. Homer E. Wieland

Members absent: Mr. Michel T. Halbouty
Mr. John H. Lindsey

TAMUG staff: Dr. David J. Schmildy
Campus Dean, TAMUG
Dr. William E. Evans
President, Texas Institute of Oceanography
Mr. William C. Hearn
Associate Campus Dean, Student Services
Dr. James M. McCloy
Associate Campus Dean, Academic Affairs
Dr. William A. Seitz
Director of Continuing Education
Interim Associate Campus Dean for Research
Mr. Milton H. Abelow
Assistant to the Campus Dean

TAMU staff: Dr. William Duce
Dean, Geosciences and Maritime Studies

TAMUS staff: Mr. Ronald Streibich
Assistant Deputy Chancellor

A balance sheet and a statement of Revenues and Expenditures for the TAMUG Development Foundation for the month ending July 31, 1992 was included in the packet of information handed out at the Board of Visitors' Meeting.

Texas A&M Univ-Galveston
Galveston Development Foundation
Summary Minutes
Page 2

There being no further business, the TAMUG Development
Foundation Meeting was adjourned at 5:30 p.m.

c: Mr. M. H. Abelow
Dr. W. E. Evans
Dr. W. C. Hearn
Dr. J. M. McCloy
Dr. W. A. Seitz

MARK ATTACHED CALENDAR BY INDICATING THOSE DAYS YOU **CANNOT** ATTEND BOV MEETING IN OCTOBER, NOVEMBER, AND DECEMBER. The meeting will last approximately 3 hours and will be followed by a reception and dinner.

List any subjects pertaining to TAMUG you would like to include on the agenda for discussion.

Please return your selection along with calendars in the enclosed envelope.

September 1992

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October 1992

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

					1	2	3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 1992

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 1992

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

January 1993

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						