



Texas A&M University at Galveston

Board of Visitors Agenda January 22, 2015

9:30 – 10:30 AM Board of Visitors Committee Meetings

9:30-10:00

Board Development	Seibel Dining Room, Bldg. 3030
Industry Relations	Suite 101 Conference Room, Bldg. 3025
Scholarship and Alumni Outreach	Library Conference Room

10:15-11:00

Executive Committee Meeting	Seibel Dining Room, Bldg. 3030
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11:00 AM Board of Visitors Meeting and Luncheon Mary Moody Northen Student Center Banquet Room, Bldg. 3004

Welcome and New Business	Dennis Murphree
Introductions	
Committee Briefings	
Approval of August 2014 Meeting Minutes	

CEO's Report	RADM Robert Smith III
Academic Affairs Achievements	Dr. Patrick Louchouart
Mardi Gras Viewing Party Report	MG Bill McClain

11:45 AM Lunch

12:30 PM Resume Board of Visitors Meeting

Marketing Update	Bob Wright
Residence Hall and Academic Building Update	Grant Shallenberger
Q&A	Dennis Murphree

1:00 PM Adjournment

Dennis Murphree

Next BOV Meeting: April 2, 2015