

# Texas A&M University at Galveston

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## Board of Visitors Agenda August 19, 2015

### 8:30 – 9:15 Committee Meetings

Board Development	OCSB Bldg. 3029, Rm. 380 Conf. Room
Faculty and Student Recognition	OCSB Bldg. 3029, Room 200A
Industry Relations	OCSB Bldg. 3029, Rm. 340C
Scholarship & Alumni Outreach	OCSB Bldg. 3029, Room 271

### 9:15 – 9:30 Coffee and Pastries in OCSB Lobby

### 9:30 – 9:45 Transport to Bridge Simulator

### 9:45 – 10:30 Bridge Simulator

9:30 – 10:15	Bridge Simulator Tour
9:30 am	Orientation, sign waiver, and board the Trident
9:50 am	Trident trip
11:20 am	Return to the dock

### [10:00 – 10:45 Executive Board Meeting]

### 10:30 – 10:45 Transport to Mary Moody Northen *Mary Moody Northen Banquet Room*

### 10:45 – 11:45 General Meeting

Welcome and New Business	Mr. Dennis Murphree
Committee Briefings	
Approval of April 2015 Meeting Minutes	
Summary of future budgets	Ms. Susan Lee
Academic Affairs Achievements	Dr. Patrick Louchouart
“Organic carbon cycling in the biosphere”	Dr. Karl Kaiser
March of Remembrance	Mr. David Lawhon
Building Updates	Mr. Grant Shallenberger
Development Report	Mr. Rick Kline
CEO’s Report	RADM Robert Smith III
Q&A	Mr. Dennis Murphree
Adjournment	

### 11:45 - 12:45 Lunch

**Next BOV Meeting: January 28, 2016**