



Texas A&M University at Galveston

Board of Visitors Agenda August 19, 2014

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	OCSB 3029, Suite 380 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
Committee Briefings	
Approval of April Meeting Minutes	
CEO's Report	RADM Robert Smith III
Sea Aggie Network Update	Tammy Lobaugh
Faculty Introductions	Dr. Patrick Louchouart
Update on Achievements and Vision	

11:45 AM Lunch

12:30 PM Resume Board of Visitors Meeting

Coastal Protection Alliance Update	Col. Len Waterworth
Residence Hall and Academic Building Update	Grant Shallenberger
Legislative Update	MG Bill McClain
Mardi Gras Event Announcement	MG Bill McClain
Q&A	Dennis Murphree

1:30 PM Adjournment

Dennis Murphree

Next BOV Meeting: January 22, 2015
BOV Membership Roster can be accessed at tamug.edu/BOV