



# Texas A&M University at Galveston

April 10, 2014

## Board of Visitors Agenda

### 9:30 – 10:30 AM BOV 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 Rm. 108, Bldg. 3010

#### 10:15-11:00

Executive Committee Meeting

Seibel Dining Room, Bldg. 3030

### 10:30 – 11:00 AM Arrival for BOV General Meeting Mary Moody Northen Student Center Banquet Room, Bldg. 3004

### 11:00 AM Board of Visitors Meeting and Luncheon

Welcome and New Business

Dennis Murphree

Committee Briefings

Development Officer Introduction

RADM Robert Smith III

CEO's Report

RADM Robert Smith III

Residence Hall Update

Grant Shallenberger

2014/15 Budget Brief

Susan Lee

### 12:00 PM Lunch

### 12:30 PM Resume Board of Visitors Meeting

Oil Spill Discussion

Dr. Antonietta Quigg

TS General Rudder Update

Col. Richard Mallahan

Outreach Initiatives

Daisy Dailey

Q&A with Chair & TAMUG Senior Staff

Dennis Murphree

### 1:30 PM Adjournment

Dennis Murphree

**Next Board of Visitors' Meeting: August 19, 2014**  
**BOV Membership Roster can be accessed at [tamug.edu/BOV](http://tamug.edu/BOV)**