



Texas A&M University at Galveston

January 23, 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

Mr. Dennis Murphree

Committee briefings

Membership discussion and member nominations

50th Year Anniversary Video

11:45 PM Lunch

12:30 PM Resume Board of Visitors Meeting

Campus Updates

CEO's Report

RADM Robert Smith III

Faculty Introductions

Patrick Louchouart

Residential Hall Update

Grant Shallenberger

Marketing Updates

Bob Wright

Texas A&M Maritime Academy Update

Col. Richard Mallahan

Questions and Answers with Chair & TAMUG Senior Staff

Mr. Dennis Murphree

2:00 PM Adjournment

Mr. Dennis Murphree

Next Board of Visitors' Meeting: Thursday, April 10, 2014

BOV Membership Roster can be accessed at tamug.edu/BOV