



# Galveston Board of Visitors

April 9, 2013

## Agenda

### 10:45 AM- 11:30 noon BOV Committee Meetings

- Faculty and Student Recognition - *Will not meet.*
- Industry Relations – Library Rm. 108
- BOV Board Development – Seibel Conference Room, Bldg. 3004
- Scholarship and Alumni Outreach – *Will not meet.*

**11:30 AM – 12:00 noon** Arrival for BOV meeting / Reception & Greeting – Mary Moody Northen Student Center

### 12:00 noon Lunch and Presentations

- Welcome Mr. Dennis Murphree
- Introductions RADM Robert Smith III
- 2013-14 Student Government Assoc. President and Vice President
- 2013-14 Corps Commander and Deputy Corps Commander

### 1:30 PM –1:40 PM Break

### 1:40PM - 2:45PM TAMUG Board of Visitors Board Meeting

- New Business ..... Mr. Dennis Murphree
  - Introduction of new members and guests
  - Committee briefings
  - Meeting frequency
  - Membership discussion, new member nominations, and vote
- Campus Updates ..... RADM Robert Smith III
  - Recognition of Faculty
    - Dr. Patrick Louchouart, Interim Vice President and Chief Academic Officer
    - Dr. Bernd G. Wursig, University Distinguished Professor
    - Dr. John Schwarz, Dept. Head and Professor - Marine Biology, Regents Professor
    - Dr. Thomas Iliffe, Distinguished Achievement Award for Teaching
    - Dr. Peter Santschi, Distinguished Achievement Award for Graduate Mentoring
  - Legislative - Bill McClain
  - Development - Shaun Milligan
  - Mitchell Society - Bill McClain
  - Ike Dike - Dr. William J. Merrell
  - Outsourcing - Grant Shallenberger
- Questions and Answer with Chair & TAMUG Senior Staff ..... Mr. Dennis Murphree
- Adjournment..... Mr. Dennis Murphree

*Non-Board members attend by invitation from Chairman*