

## MEETING AGENDA - OCTOBER 5, 2023

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8:30 a.m. **Networking with Continental Breakfast**, ASEC 203

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8:55 a.m. **Virtual Waiting Room Opens**

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9:00 a.m. **Call to Order - General Meeting**

**Welcome & Introduction**

*COL Michael Fossum*

**Welcome from Texas A&M University Office of the President**

*Gen. (Ret.) Mark A. Welsh III, Interim President*

**Presentation of May 2, 2023 Meeting Minutes**

*Mr. Robert Fry, Chairman*

**Transfer of Leadership**

*Mr. Robert Fry, Chairman*

**Extended Campus Briefing & Updates**

*COL Michael Fossum*

- Campus happenings
  - Change of leadership at TAMU and how it impacts Galveston
  - Galveston's enrollment issue
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9:55 a.m. **Call for and Transition to Committee Meetings**, ASEC Level I Business Center

*Mr. Jonathan Whitworth, Chairman*

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10:00 a.m. **Committee Meetings**, ASEC Level I Business Center & Virtually

- Industrial Relations (102D).....Brandon Neff, *Chair*
  - Student Affairs (102E).....Jonathan Whitworth, *Chair*
  - Development & Fund Raising (102B).....Chris Johnson, *Chair*
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10:45 a.m. **Committee Meetings Adjourn, Transition to General Meeting**

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10:55 a.m. **Call to Order - General Meeting**, ASEC 203

*Mr. Jonathan Whitworth, Chairman*

**Committee Reports**

- Industrial Relations
- Student Affairs
- Development & Fund Raising
- Col. Fossum & TAMU-Galveston Staff Response to Committee Reports

**Summer Sea Term 2023 Report**

*Capt. Wade Howell*

**State of the Corps**

*Commandant James Gompper*

**Q&A**

**Other Business**

**General Meeting Adjourned**

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12:00 p.m. **BOV Executive Closed Session** [*members only*]

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12:30 p.m. **Lunch Immediately Following**, ASEC 204-205