



**Board of Visitors
Agenda
Thursday, April 20, 2017**

LOCATION: Port of Houston – Bayport Terminal, 12619 Port Road, Seabrook
IMPORTANT INFO: TDL must be presented when entering the building
PARKING INFO: Guest parking is available to the front and the side of the building

8:45 – 10:30 am	Light Continental Breakfast	<i>2nd floor dining room</i>
9:00 – 10:30 AM	Committee Meetings	
	9:00 – 9:45am	
	Board Development	<i>2nd floor meeting room</i>
	<i>Chair: Dennis Murphree</i>	
	<i>Members: Dennis Murphree, Tom Farmer, Phyllis Milstein, Frank Muller, Wayne Prescott, Ross Margraves, Tyson Voelkel, Mike Fossum, Rick Kline, Bill McClain</i>	
	Industry Relations	Rm. 207
	<i>Chair: Bob Fry</i>	
	<i>Members: Greg Binion, Kyle Buese, William Fraser, Will Jenkins, John Michael, Jerry Mohn, Brandon Neff, Bob Sakowitz, William Schubert, Kelley Sullivan, Kelly Teichman, Jim Watson, Jonathon Whitworth, Mike Rodriguez</i>	
	9:45 – 10:25 am	
	Executive Committee Meeting	<i>2nd floor meeting room</i>
	<i>Chair: Dennis Murphree</i>	
	<i>Members: Dennis Murphree, Bob Fry, Pete Huddleston, Keith McFatrige, Chris Orth, Vic Pierson, Wayne Prescott, Ross Margraves, Mike Fossum, Rick Kline</i>	
10:30 – 11:30am	General Meeting	Rm. 207
	Welcome and Introductions	<i>Col. Michael “Mike” Fossum</i>
	Port of Houston Presentation and Introductions	Mr. Roger Guenther
11:30 – 11:50am	Balcony Tour and Talk	2nd floor Balcony
12:00 – 12:45pm	Luncheon	
	The Big Event	Ms. Macy Elms
12:45 – 2:00pm	General Meeting (Cont’d.)	Rm. 207
	BOV Business	Mr. Dennis Murphree
	Committee Briefings	
	January 2017 Minutes	
	Wave of Change	Mr. Grant Shallenberger Texas A&M Maritime
	Academy Ship Discussion	RADM Mike Rodriguez
	Development	Mr. Rick Kline
	Mardi Gras Update	Ms. Kathey Walker
	Pelican Island Bridge	MG Bill McClain
	COO Hot Topics	Col. Mike Fossum
	Q&A and Adjournment	Mr. Dennis Murphree

- April 21 Muster, 7:30pm
- April 23 March of Remembrance – TAMUG students participate in Central Houston event
<http://marchofremembrancehouston.org/events/2017-central-march-remembrance/>
- May 13 Spring Commissioning & Commencement, 9am, Galveston Island Convention Center
- August 12 Summer Commissioning & Commencement, 9am, The Grand 1894 Opera House
- September 14 BOV Meeting on the Texas A&M University at Galveston Campus
- Sept.-Oct. Dedication Ceremonies for Waterfront Pavilion and Phase I buildings
- November 1 Endowed Scholarship Reception

For additional Information, contact

Kathey Walker
Office. 409-740-4408
Mobile. 806.683.7186