



Texas A&M University at Galveston

Board of Visitors

Agenda

April 2, 2015

9:30 – 10:30 AM Board of Visitors Committee Meetings

9:30-10:00

Board Development	Seibel Bldg., CEO's Dining Room
Faculty and Student Recognition	Seibel Bldg., Suite 104
Industry Relations	Bldg. 3025, Suite 101 Conference Rm.
Scholarship & Alumni Outreach	Library, Conference Room

10:15-11:00

Executive Committee Meeting	Seibel Dining Room, Bldg. 3030
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11:00 AM Board of Visitors Meeting and Luncheon Mary Moody Northen, Bldg. 3004 - Banquet Room

Welcome and New Business	Dennis Murphree
Introductions	
Committee Briefings	
Approval of January 2015 Meeting Minutes	
Introduction of Student Government Officers	Todd Sutherland
SGA President Report	Pending
Academic Affairs Achievements	Dr. Patrick Louchouart
"Research Insight"	Pending

11:45 AM Lunch

12:30 PM Resume Board of Visitors Meeting

Building Updates	Grant Shallenberger
Development Report	Rick Kline
CEO's Report	RADM Robert Smith III
Q&A	Dennis Murphree

1:00 PM Adjournment

Dennis Murphree

Next BOV Meeting: August 19, 2015