















**Board of Visitors
Agenda
April 7, 2016**

9:30 – 10:30 AM	Board of Visitors Committee Meetings <i>Mary Moody Northen and Seibel Buildings</i>	
	9:30 – 10:30 am	
	Board Development	Seibel Bldg. 3030, Room 103B
	Industry Relations	Mary Moody Northen, Banquet Room
	Scholarship and Alumni Outreach	<i>NO MEETING SCHEDULED</i>
	Faculty and Student Recognition	<i>NO MEETING SCHEDULED</i>
	10:30 – 11:00 am	
	Executive Committee Meeting	Seibel Dining Room, Bldg. 3030
11:00 – 1:00 PM	Board of Visitors General Meeting and Luncheon <i>Mary Moody Northen Banquet Room</i>	
	11:00 – 11:45am	
	Welcome	Mr. Dennis Murphree
	New Business	
	Committee Briefings	
	Minutes from January 2016	
	Presentation of member re-appointments	
	University Budget 2016/2017	Mrs. Susan Lee
	Academic Affairs	Dr. Patrick Louchouart
	11:45 – 12:30	
	Luncheon	
	12:30 – 1:30pm	
	<i>Wave of Change</i>	Mr. Grant Shallenberger
	Development Update	Mr. Rick Kline
	Mardi Gras 2017	Ms. Kelly Teichman
	CEO's Report	RADM Robert Smith III
	Q&A	Mr. Dennis Murphree
1:30 PM	Adjournment	Mr. Dennis Murphree

Milan Rededication ~ April 15
Holocaust March of Remembrance ~ April 16
Spring Commissioning & Commencement ~ May 13 - 14
Summer Commissioning & Commencement ~ August 13 - 14
BOV Meeting ~ August 25

Texas A&M 2016 Football Season

Date		Opponent
Saturday Apr. 9		Spring Football Game Kyle Field, College Station, TX
Saturday Sep. 3		UCLA Bruins Kyle Field, College Station, TX
Saturday Sep. 10		Prairie View A&M Panthers Kyle Field, College Station, TX
Saturday Sep. 17		at Auburn Tigers Jordan-Hare Stadium, Auburn, AL
Saturday Sep. 24		Arkansas Razorbacks AT&T Stadium, Arlington, TX
Saturday Oct. 1		at South Carolina Gamecocks Williams-Brice Stadium, Columbia, SC
Saturday Oct. 8		Tennessee Volunteers Kyle Field, College Station, TX
Saturday Oct. 15	---	Open Date
Saturday Oct. 22		at Alabama Crimson Tide Bryant-Denny Stadium, Tuscaloosa, AL
Saturday Oct. 29		New Mexico State Aggies Kyle Field, College Station, TX
Saturday Nov. 5		at Mississippi State Bulldogs Davis Wade Stadium, Starkville, MS
Saturday Nov. 12		Ole Miss Rebels Kyle Field, College Station, TX
Saturday Nov. 19		UTSA Roadrunners Kyle Field, College Station, TX
Thursday Nov. 24		LSU Tigers Kyle Field, College Station, TX
Saturday Dec. 3		SEC Championship Game Georgia Dome, Atlanta, GA