

Bioenvironmental Sciences Professional Board
4th Annual Spring Meeting
Friday, February 19, 2016

*Parking should be available at **Central Campus Garage** or **University Center Garage** (see transport.tamu.edu). This is an expense for each vehicle.*

8:45 AM Coffee and Continental Breakfast – *Room 112 Peterson*
 9:00 AM Committee Meetings – *within 112 or distribute to various rooms in Peterson*
 9:30 AM Welcome and bring meeting to order – *Bryan Gay, Room 112 Peterson.*

- Approval of previous meeting minutes
- Sign in - Review /Update Contact List
- Fall Meeting Discussion
 - Date, venue, components
- Committee Reports – *Current Committee Chairs*
 - Current progress / Upcoming events

11:00 AM Officer Nominations

12:00 PM Lunch – *Working Lunch if needed*

1:00 PM Review New Board Member Nominations and vote.

- *Review our roll-off plan*
- Procedures for nomination and voting (*as detailed in Spring 2015 minutes*)
 - Names submitted for consideration that are not selected will be brought to the Board twice; if they are not selected after two years, they will be dropped off the nomination list. They are eligible to be re-submitted at any time.
 - Board members should rank the nominees with “1” being the first choice. All nominees should be ranked.
 - Ballots will be tabulated with the nominees ranked. Heather Wilkinson will contact the top nominees and invite them to join the Board. If they decline, Heather will move down the list until the positions are filled. – (*There are 6 positions available*)

3:00 PM NAEP student report

4:00 PM Reception – University Club, 11th Floor Rudder Tower, (hors d'oeuvres and cash bar)

Welcome *Dr. Leland S. Pierson, Professor and Department Head, Department of Plant Pathology and Microbiology – home of the Bioenvironmental Sciences Program*

Words of Appreciation for the BESC Professional Board Member’s Service
Dr. Alan Sams, Executive Associate Dean for the College of Agriculture and Life Sciences

Tokens of Appreciation
Dr. Heather H. Wilkinson, Professor and Associate Department Head, Department of Plant Pathology and Microbiology – home of the Bioenvironmental Sciences Program