

**Bioenvironmental Sciences Professional Board
4th Annual Fall Meeting
Thursday, September 17, 2015**

We host most planned meals, but each Board Member is responsible for expenses associated with transportation and lodging. Accommodations: Vineyard Court (group code: "Micro") – 1500 George Bush Dr E, College Station, TX 77840 (979) 693-1220

- 6:00 pm Executive Committee – Gather at [Ozona Bar and Grill](#) (520 Harvey Road) pre-dinner meeting.
(Officers/Committee Chairs: Anderson, Bryan, Gay, Hanzlik, Tramm, Pritzlaff, **Ex Officio:** Brochu, Pierson, Wilkinson)
- 7:00 pm Welcome reception - dinner, drink, and business at **Ozona Bar and Grill** (520 Harvey Road) *faculty welcome; entire Board (and spouses) welcome, meet and greet entire Board including new Board Members (Beth Everage, Randall Hodo, Lisa Murphy).*

Friday, September 18, 2015

*Parking should be available at **University Center Parking Garage** (access from George Bush Drive via Throckmorton or S Houston). This is an expense for each vehicle. Frequently board members choose to car pool together from the hotel. Contact Heather Wilkinson (979-574-4738) if you would like assistance coordinating a ride from the hotel.*

- 7:45 am Arrive **701 Rudder Tower** - *Continental Breakfast and Coffee available*
- 7:55 am Welcome Dr. Leland Pierson ("Sandy")
- 8:00 am BOARD MEETING - Call to Order
- Board Member Introductions
 - Welcome New Members
 - Introduction to Dr. Kati Stoddard
 - Review and Update Contact List
 - Approval of previous meeting minutes
 - VOTE: Attendance amendment to the bylaws (See Highlighted Portion of Minutes)
- 10:30 am Visit from new NAEP Officers
- Committee introductions and business
 - Financial Development, Outreach and Marketing (Doug Anderson, Chair)
 - Introduction to Jennifer Burnett '05, Director of Development, College of Agriculture and Life Sciences
 - Description, membership
 - Progress, events, metrics
 - Student Development and Mentoring (Bryan Gay, Chair)
 - Description, membership
 - Progress, events, metrics
 - Faculty and BESC Curriculum (Kenneth Tramm, Chair)
 - Description, membership
 - Progress, events, metrics
 - As time allows, begin Committee realignments/assignments
- 12:00 pm Lunch - **University Club** – *faculty welcome, entire Board, Commissioner Baker, Dr. David Reed, Associate Dean College of Agriculture and Life Sciences)*
- 1:30 pm Leave to join Student Poster Symposium & NAEP Environmental Professional Internship and Career (EPIC) Expo – **Rudder Exhibit Hall**– Look at posters and thank Expo partners!
- 3:00 BESC Program Student Awards - **Memorial Student Center Room 1400**
- Introductory Remarks by Dr. Pierson and Dr. Alan Sams, Executive Associate Dean College of Agriculture and Life Sciences
 - Presentations by Wilkinson (Scholarships), Shaw (BURS Scholars, Poster Awards)
- 3:30 Keynote Address, Toby Baker, TCEQ Commissioner
- Introduction by Pritzlaff
- 4:30 pm Free Time
- 6:00 BESC Tailgate

Saturday September 19, 2015

- 11AM kickoff @ 11AM
- **Purchase football tickets:** If you plan to join us for the game purchase your tickets via Link: <http://12mf.info/?gJHUKV> Passcode: BESC