Bioenvironmental Sciences Professional Board  
5th Annual Fall Meeting  
Thursday, October 6, 2016

We host most planned meals, but each Board Member is responsible for expenses associated with transportation and lodging. **Accommodations:** Vineyard Court 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, Gay, Sharp, Tramm, Fiffick, Steph 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

Friday, October 7, 2016

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
8:00 am  Welcome Dr. Leland Pierson (“Sandy”)
8:15 am  BOARD MEETING - Call to Order – Bryan Gay
  - Board Member Introductions (Attendance)
    - Welcome New Members
  - Review and Update Contact List
  - Approval of previous meeting minutes

9:30 am  Visit from new NAEP Officers

9:45 am  Committee Updates
  - Committee introductions and business
    - Financial Development, Outreach and Marketing (Doug Anderson, Chair)
      - Update from Jennifer Burnett ’05, Director of Development, College of Agriculture and Life Sciences
      - Description, membership
      - Progress, events, revisit metrics
    - Student Development and Mentoring (Elspeth Sharp, Chair)
      - Description, membership
      - Progress, events, revisit metrics
    - Faculty and BESC Curriculum (Kenneth Tramm, Chair)
      - Description, membership
      - Progress, events, revisit
  - State of BESC - Dr. Wilkinson
  - Committee realignments/assignments – (20 minute Break out Session)
    Establishment of new KPIs as necessary

12:00 pm  Lunch - **University Club** – faculty welcome, entire Board, Keynote Speaker Oliver Pau.  
*Dr. Alan Sams Executive 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!

3:30 pm BESC Program Student Awards - **Memorial Student Center Room 1400**
- Introductory Remarks by Dr. Pierson, Professor and Department Head
- Presentations by Wilkinson (Scholarships), Stoddard (Internships) and Shaw (Burs Scholars, Poster Awards)

4:00 pm Keynote Address, Oliver Pau., Cherokee Investment Partners
- Introduction by Bryan Gay

5:00 pm Free Time
6:00 PM BESC Tailgate (Peterson Building)

**Saturday October 9, 2016**

TAMU vs Vols (Everyone on their own)

**For consideration this Spring.....**

<table>
<thead>
<tr>
<th>Roll-off cohort</th>
<th>Name</th>
<th>term</th>
<th>start</th>
<th>end</th>
<th>board size</th>
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<td>Fall 2016</td>
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<td>Michael Jochum</td>
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Nominations Needed
Inaugural Members

- Fall 2021
- Fall 2020
- Fall 2019
- Fall 2018
- Fall 2017
- Fall 2016