6:00 pm  Executive Committee – Gather at Ozona Bar and Grill for pre-dinner meeting.

7:00 pm  Welcome reception - dinner, drink, and business at Ozona Bar and Grill - 520 Harvey Rd, College Station
faculty welcome; entire Board (and spouses) welcome, meet and greet new Board Members

Friday, September 12, 2014

Parking should be available at University Center Parking Garage (access from George Bush Drive via Throckmorton or SHouston). This is an expense for each vehicle. Frequently board members choose to car pool together from the hotel.

7:45 am  Arrive 401 Rudder Tower - Continental Breakfast and Coffee available
7:55 am  Welcome  Dr. Leland Pierson (“Sandy”)

8:00 am  BOARD MEETING  Call to Order
  • Approval of previous meeting minutes
  • Review and Update Contact List
  • Board Member Introductions
  • Committee Introductions – Current Committee Chairs
  • Committee descriptions
  • Current progress / Upcoming events
  • As time allows, begin Committee realignments/assignments

10:00 am  Leave to join Student Poster Symposium & NAEP Environmental Professional Internship and Career (EPIC)  Expo – Rudder Exhibit Hall– Look at posters and thank Expo partners!

11:30 am  BESC Program Student Awards – Rudder Forum
Welcome  Dr. Heather Wilkinson
• BESC and NAEP Sponsors  GEC, ESE Partners, and Modern Geosciences
• TAEP Scholarship Award  Dr. Brian Shaw
Poster Awards  Dr. Leland Pierson

11:55 am  Introduction to Alan Sams  Dr. Leland Pierson

12 noon  Keynote Address:
Hector Olivero, President and CEO of the Texas Chemical Council
The Shale Economy Opportunities and Challenges for the Texas Chemical Industry

1:00 pm  Lunch  Board, Mr Olivero and Dr. Sams

2:30 pm  Re-adjourn Room 401 Rudder - Light refreshments available
  • Committee work continued – development of yearly metrics with new committee
  • Board funding update  Linda Brochu
  • Faculty report  Heather Wilkinson
  • Spring meeting - discussion of date and preliminary agenda items

5:00 pm  Adjourn

7:00 pm  Reception at Dr.s Leland and Betsy Pierson’s home - 702 Kingsmill Court, College Station

Saturday September 13, 2014

5:00pm  3rd Annual BESC Tailgate – L.F. Peterson Building Lawn, Main Campus - Game starts at 8PM