

**BESC Professional Board
Meeting Minutes
February 22, 2013**

1. Meeting Called to Order
 - a. Roll Call: Quorum reached.
 - b. Introductions
 - c. Approval of Minutes, Sept. 21, 2012; Dec. 7, 2012
 - d. Review Contact List
 - e.
2. Board Committee Meetings Held Prior
 - Financial Development, Outreach, & Marketing Committee
 - Student Development and Mentoring Committee
 - Faculty and BESC Curriculum Committee
3. NAEP Student Chapter Report
4. Internet and Electronic Resources
 - a. Social Networking Presentation – Jeff Kiec
 - b. BESC Board/Program Website
 - c. Records Management
 - d. Protocols for use of E-mail etc. for Board Business
5. Career Services: Presentation, Samantha Wilson, Director of Employment Services, TAMU Career Center
6. BESC Board Luncheon with Faculty and TECQ Chairman, Dr. Bryan Shaw
7. BESC Board/Faculty/BESC Student Meeting:
Keynote Speaker –Dr. Bryan Shaw, TCEQ Chairman
8. Committee Reports and Discussion
 - A. Executive Committee: Had meeting November 9, 2012 and is on track with its goals.
 - B. Financial Development and Marketing Committee:
 - C. Student Development Committee Jamie Bryan provided update on endowment fund. Linda Brochu is working to get the alumni list. The committee is on track with their goals.
 - D. Curriculum Committee: Bryan Gay provided update. They are still in the exploratory mode and focusing on bringing business and students together and various ways to

9. Action Items.

10. Discussion of agenda items for September 2013 meeting.

- a. Committee updates and any particular items.
- b. Career Center presentation.
- c. Social networking presentation
- d. Heather Wilkinson to discuss website and file sharing opportunities
- e. Requesting a student representative – perhaps President of NAEP.
- f. Table at Presidential Scholarship Reception being requested.
- g. Please send any additional thoughts for agenda items to any executive board member.

11. Meeting Adjourned.