



**Bioenvironmental Sciences Professional Board
Thursday, February 20, 2012**

7:00 pm Meet at Abuelo's for dinner, drink, business and socializing (840 University Drive E, College Station 979-260-3400) – *faculty welcome; entire Board welcome; Executive Committee will meet.*

Friday, February 21, 2014

7:30 am Light Continental Breakfast in 112 Peterson Building

8:00 am Committee Meetings

- Financial Development, Outreach, & Marketing Committees (103 Peterson)
- Student development and Mentoring committee (118 Peterson)
- Faculty and BESC Curriculum Committee (112 Peterson)
 - *Faculty encouraged to attend; Kenerley and Ebbole confirmed.*

9:00 am BOARD MEETING Call to Order

- Approval of previous meeting minutes
- Review and Update Contact List
- Board Member News and Updates

9:30 am Committee Updates

- FBC: Faculty and BESC Curriculum Committee first - *to allow faculty to participate, but also, leave as needed*
- FDOM: Financial Development, Outreach, Marketing
- SDM: Student Development & Mentoring committee
 - Volunteers for Fall 2014 Student Mentoring Workshop

10:30 am Board Membership and Leadership Discussion

- Officer Nominations/Vote
- Committee selections
- Succession Planning
 - Terms
 - New Members Nominated

12:00 LUNCH

1:00 pm Introduction to Cara Milligan '08, Director of Development, College of Agriculture & Life Sciences

1:15 pm Discussion of Broad-based Development Strategy

1:30 pm Social Media Training & Board Website Review– *Jeff Keic & Heather Wilkinson*

2:00 pm Fall Meeting Planning (*accompanying handouts – layout, grant, logistics*)

- Logistics and details – *Linda Brochu*
- Keynote Speaker Discussion
- Environmental Profession Internship & Career Expo
 - Successful NAEP grant to the COALS Council Development Program (\$2500)
 - VISION: Featuring former Aggie Environmental Businesses
 - NAEP will enlist the participants
 - Department manage logistics in consultation with NAEP
 - Synergy with the Keynote lecture and Tailgate event for former students of the BESC associated programs, as well as, first meeting for new BESC Board members

4:30 pm
or earlier

Adjourn