

BESC Professional Board Agenda  
February 21-22, 2013  
College Station, Texas

**Thursday, February 21, 2013**

- 5:00 Executive Committee Meeting – [Grub Burger Bar](#) 980 University Dr E #400, College Station, TX 77840
- ~7:00 Informal gathering @ [Fox and Hound](#), come and go as you please.  
(Contact Heather Wilkinson 979-574-4738 or [h-wilkinson@tamu.edu](mailto:h-wilkinson@tamu.edu) should you arrive later and want to know if we are still there)

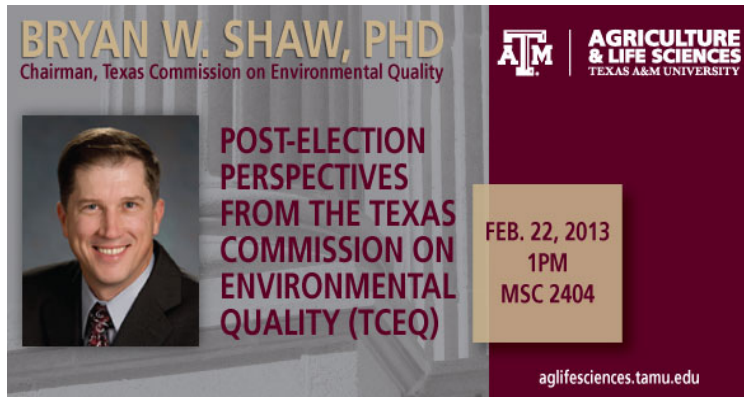
**Friday, February 22, 2013**

*Note: Board members should park in the [University Center Parking Garage](#) (access - George Bush Drive to Houston Street). Guests will pull a ticket to lift gate, park, and take their ticket with them. Upon returning to the parking garage, they will stop at the pay station before returning to their vehicle. The cost of parking for the day will be \$15.00. Payment accepted: Cash, American Express, MasterCard, Visa and Discover (NO CHECKS).*

- 7:30 MSC 2402 Conference room, location for the full meeting, will open. Coffee, fruit, and danishes provided. There are a variety of areas in and around this room in the MSC for the Board Committee Meetings
- 7:30-8:45 Board Committee Meetings
- Financial Development, Outreach, & Marketing Committee
  - Student Development and Mentoring Committee
  - Faculty and BESC Curriculum Committee
- 9:00 Call to Order – BESC Board Meeting
- Introductions
  - Approval of Minutes, Sept. 21, 2012; Dec. 7, 2012
  - Review Contact List
- 9:15 NAEP Student Chapter Report
- 9:30 Internet and Electronic Resources
- Social Networking Presentation – Jeff Kiec
  - BESC Board/Program Website
  - Records Management
  - Protocols for use of E-mail etc. for Board Business
- 10:15 Career Services
- Presentation, Samantha Wilson, Director of Employment Services, TAMU Career Center
- 11:30 BESC Board Luncheon with Faculty and TECQ Chairman, Dr. Bryan Shaw
- University Club, Rudder Tower
  - Presentation to DA

- 12:45 BESC Board/Faculty/BESC Student Meeting
- **Keynote Speaker –Dr. Bryan Shaw, TCEQ Chairman**
  - MSC Room 2404
  - Talk to begin at 1PM
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Dr. Bryan W. Shaw of Elgin was appointed to the Texas Commission on Environmental Quality by Gov. Rick Perry on Nov. 1, 2007. The Texas Senate confirmed his appointment on May 5, 2009 and he was appointed chairman on Sept. 10, 2009. His term will expire on Aug. 31, 2013.



Shaw is an Associate Professor in the Biological and Agricultural Engineering Department of Texas A&M University (TAMU) with many of his courses focused on air pollution engineering. The majority of his research at TAMU concentrates on air pollution, air pollution abatement, dispersion model development and emission factor development. Shaw was formerly associate director of the Center for Agricultural Air Quality Engineering and Science, and formerly served as Acting Lead Scientist for Air Quality and Special Assistant to the Chief of the U.S. Department of Agriculture Natural Resources Conservation Service.

Shaw served as a member of the U.S. Environmental Protection Agency (EPA) Science Advisory Board (SAB) Committee on Integrated Nitrogen, as well as the EPA SAB Environmental Engineering Committee and the Ad Hoc Panel for review of EPA's Risk and Technology Review Assessment Plan. Additionally, he is a member of the U.S. Department of Agriculture–Agricultural Air Quality Task Force. Since his appointment to the TCEQ, Shaw has served on the Texas Environmental Flows Advisory Group and as chair of the Texas Advisory Panel on Federal Environmental Regulations.

Shaw received a bachelor's and master's degree in agricultural engineering from TAMU and a doctorate degree in agricultural engineering from the University of Illinois at Urbana-Champaign.

[http://www.tceq.texas.gov/about/organization/shaw\\_bio.html](http://www.tceq.texas.gov/about/organization/shaw_bio.html)

- 2:00 Committee Reports and Discussion
- 2:00-2:45 - Financial Development, Outreach, and Marketing Committee
    - o Rules for Association of Former Students and Development Foundation lists – Linda Brochu
  - 2:45-3:30 - Student Development and Mentoring Committee
  - 3:30-4:15 - Faculty and BESC Curriculum Committee
- 4:15 Action Items, September Meeting, Future Action
- 5:00 Adjourn
- 5:15-6:30 Faculty/BESC Board Happy Hour @ University Club Lounge, Rudder Tower
- 6:45 Texas A&M v. Pepperdine Baseball Game (Begins at 6:45)