Bioenvironmental Sciences Professional Board
9th Annual Fall Meeting

Friday, November 6, 2020

*Zoom information provided via calendar invite and at the end of this agenda.*

10:00 am    Welcome Dr. Leland "Sandy" Pierson, Professor and Department Head
10:15 am    BOARD MEETING - Call to Order – Craig Holloway
- Board Member Introductions (Attendance)
- Welcome New Member
    - Matt Zidek Safety and Environmental Representative at EOG Resources, Inc.
- Current Members update (~1 minute each)
- Review and Update Contact List
- Approval of previous meeting minutes
- Listening Tour (see attached), Board Mission, and Initiatives

11:00 am    BESC Program Overview - Heather Wilkinson, Faculty Liaison to BESC Professional Board
11:30       Lunch Break (GRAB FOOD AND BRING BACK TO MEETING IF NEED BE)
12:00 PM    Committee Alignment over lunch
- Committee Introductions
- Breakout Time
    - Matt Zidek can visit to determine where to join
    - Current members may realign to committees they choose
    - Elect chairs
    - Discuss/Set Key Performance Indicators (KPIs) and efforts/plans

2:00 PM     Committee report back to entire Board
2:30 PM     NAEP Officer visit
2:45 PM     Set Date/Venue for Spring 2021 Board Meeting
2:55 PM     Closing Remarks
3:00 PM     Ajourn

Wilkinson, Heather H is inviting you to a scheduled Zoom meeting.

Topic: BESC Professional Board Virtual Fall Meeting
Time: Nov 6, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
https://tamu.zoom.us/j/93145321267?pwd=WlBnQjg2Y2ZnTzdtbWFaMytnQnpldz09

Meeting ID: 931 4532 1267
Passcode: 614890
One tap mobile
+13462487799,,93145321267# US (Houston)
+16699006833,,93145321267# US (San Jose)

Dial by your location
        +1 346 248 7799 US (Houston)
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        +1 253 215 8782 US (Tacoma)
        +1 929 436 2866 US (New York)
        +1 301 715 8592 US (Germantown)
        +1 312 626 6799 US (Chicago)
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        877 853 5247 US Toll-free
Meeting ID: 931 4532 1267
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93145321267@zoomcrc.com

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162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 931 4532 1267
Passcode: 614890

Join by Skype for Business
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Listening Tour Topics

- o Recruiting High School students to TAMU and BESC – identify High Schools and organizations (AP Env. Science, Green Club, STEM High Schools) that would allow a team of 2 Board Members to make short presentations to recruit HS students to the major (Coy Crain Champion)
- o Mentoring Program – Pair a BESC student with a Board member and meet monthly from January thru July. The capstone meeting would occur at the Board members office with a tour (Craig Holloway Champion)
- o Provide illustrative biographies of several Board members. One member would be representative of consulting, another one would be compliance, another one public health, another one research. For each bio, provide the BESC and other classes they took (or wish they took) that prepared them for their career. This is another way of saying "tracks" or "academic concentration". Coordinate with Sam Murdock.
- o Provide 3 minute videos for the most relevant BESC Faculty. This would be more than just a headshot and text next to the picture. Have the professor introduce themselves and SHOW what they're passionate about. These videos would be useful for Board Members, current students, and prospective future students.
    - ▪ Pair each of these most relevant BESC Faculty with a Curriculum Board Member for a monthly 30 minute check in call
- o Recruit, vet, and invite a speaker for the Keynote Address
- o Find a platform/solution for a Virtual Student Poster Symposium. This is a great opportunity for interaction with Board Members that technology can overcome
- o Find a gathering place/food truck for NAEP Members who travel to TCEQ Trade Fair. Maybe sponsor lunch.