

The University of Texas at Austin  
McDonald Observatory and Department of Astronomy  
BOARD OF VISITORS MEETING  
A.C.E.S. Building – AVAYA Auditorium (Rm. 2.302)  
February 12, 2011

- 8:00–8:45 **Breakfast, all invitees, A.C.E.S. Bldg. – Connector Lobby**  
**New Members Breakfast, A.C.E.S. Bldg. – Private Dining Room (Rm. 2.222)**
- 8:00–1:00 Poster presentations during breakfast, break and lunch by:  
*Manos Chatzopoulos, Samuel Harold, J. J. Hermes, and George Miller*
- 9:00–11:00 **Board of Visitors Meeting, A.C.E.S. Bldg. – AVAYA Auditorium (Rm. 2.302)**
- 9:00–9:15 Meeting called to order, member introductions: *David Chappell, Chair*
- 9:15–9:25 Remarks from UT Austin: *Vice-President for Research Dr. Juan Sanchez*
- 9:25–9:40 Report from the College of Natural Sciences: *Dean Mary Ann Rankin*
- 9:40–9:50 Department of Astronomy Chair’s Report: *Dr. Neal J. Evans II*
- 9:50–10:05 Faculty Talk: *Dr. Paul Shapiro*
- 10:05–10:20 Postdoctoral Fellow talk: *Dr. Joel Green*
- 10:20 Start coffee break
- 10:45 Meeting resumes
- 10:45–11:00 Graduate Student Talk: *Jeremy Murphy*
- 11:00–Noon **Board of Visitors Business Meeting**
- 1 Consent Agenda
    - July 2010 Board of Visitors Meeting minutes
    - Election of new members to the Board of Visitors  
*Members Mike Gibson and Will Harte; Associate Members Deborah Hamlyn, Walter Hayne, Mark Holzbach, Charles Ivey, Bill O’Byrant, Susan Peckham, and Doug Renfro. TBD Donna Snyder and J. David Bickham*
    - Amendments to the Board of Visitors Bylaws
    - Election of *Mary Heard* to the Board of Visitors Executive Committee pursuant to the amendments to the Board of Visitors Bylaws.
  - 2 BoV Chair’s Report: *David Chappell, Chair*
  - 3 Legislative Affairs report: *John Heasley, Chair, Legislative Affairs Committee*
  - 4 Planned Giving report: *Paul Teten, Chair, Planned Giving Committee*
  - 5 BoV mid-year budget report: *David Chappell, Chair*
  - 6 Recognition of exemplary dedication and support – with Silver and Gold Pins:  
*Dr. David L. Lambert & Dr. Neal J. Evans II*
  - 7 Meeting dates for February 2012: *Randy Henry, Secretary*
  - 8 Closing thanks: *David Chappell, Chair*
  - 9 Announcements: *Dr. Neal J. Evans II & Dr. David L. Lambert*
  - 10 Motion to adjourn, adjournment: *David Chappell, Chair*
- Noon–1:00 **Lunch, A.C.E.S. Bldg. – Connector Lobby and O’s Campus Café**  
**Astronomical images on display, A.C.E.S. Bldg. – Visualization Lab (Rm. 2.404A)**
- 1:00–2:00 **Great Lecture, A.C.E.S. Bldg. – AVAYA Auditorium (Rm. 2.302)**  
*Prof. Daniel T. Jaffe*  
“Exploring Newly Discovered Worlds with the Giant Magellan Telescope”