

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

October 9, 2008

3:30-4:30 pm

325 Burruss Hall

### Agenda

1. Welcome Jane Wemhoener
  - Introductions and Announcements
2. Agenda Approval Jane Wemhoener
3. Approval of Minutes, September 11, 2008 Jane Wemhoener

Minutes have been electronically approved and forwarded to University Council and to University Governance website.
4. Chairman's Report Jane Wemhoener
  - Commission Chairs Meeting with President
  - University Council Report
5. Vice Chairman's Report Terry Clements
  - Alumni Outreach Excellence Awards
  - Update on Engaged Scholarship Document
  - Outreach Council Report
6. Outreach NOW 2009 John Dooley
  - Theme
7. Reports:
  - Virginia Cooperative Extension (VCE) Ray Ali
    - VCE Promotion from Associate Extension Agent to Extension Agent Protocol and Dossier Discussion
  - University Council on International Affairs (UCIA) Lance Matheson

### Future Meetings, 3:30-4:30 p.m. (325 Burruss Hall)

November 13, 2008

December 11, 2008

February 5, 2009

March 12, 2009

April 9, 2009

May 14, 2009