

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

August 30, 2018

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

### AGENDA

1. Welcome Brett Shadle
  - Self-Introductions Group
  - Charge to Commission Brett Shadle
2. Call for Agenda Approval Brett Shadle
3. Call for Announcements Brett Shadle
4. Announcement of Approval of Minutes, May 10, 2018 Brett Shadle

Minutes have been approved electronically and have been forwarded to University Council and to University Governance website
5. Chairman's Report Brett Shadle
  - No University Council Report-To begin on September 17, 2018 Brett Shadle
  - Engagement Leadership Council-CANCELLED-June 7, 2018
6. Election of Vice-Chair Brett Shadle
7. Reports:
  - Virginia Cooperative Extension (VCE) Ed Jones
  - University Committee on International Affairs (UCIA) Meeting-August 27, 2018 Tom Thompson
8. Commission Board Member Comments Group

### TENTATIVE MEETING DATES FOR 2018-2019

(All meetings will be from 3:30-4:30 p.m. and will take place at the Gateway Center-902 Prices Fork)

- August 30, 2018 3:00-3:30 p.m. *Orientation for new members*
- August 30, 2018 3:30-4:30 p.m. *All members*
- September 20, 2018
- October 18, 2018
- November 15, 2018
- December 13, 2018
- **NO JANUARY MEETING**
- February 21, 2019
- March 21, 2019
- April 18, 2019
- May 9, 2019