

**COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS**  
**November 12, 2009**  
**3:30-4:30 p.m.**  
**325 Burruss Hall**  
**Agenda**

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|--|----------------------|
| 1. Welcome   | Terry Clements       |
| • Introductions and Announcements  |                      |
| 2. <u>Agenda Approval</u>  | Terry Clements       |
| 3. <u>Approval of Minutes, October 8, 2009</u>   | Terry Clements       |
| Minutes have been approved electronically and have been forwarded to University Council and to University Governance website |                      |
| 4. <u>Chairman's Report</u>  | Terry Clements       |
| • University Council Report  |                      |
| 5. <u>Vice-Chairman's Report</u>   | Jan Helge Bøhn       |
| • Alumni Outreach Excellence Awards Update   |                      |
| 6. <u>Reports:</u>   |                      |
| • Virginia Cooperative Extension (VCE)   | Ray Ali              |
| • University Council on International Affairs (UCIA)   | John Browder         |
| 7. <u>Engagement Academy Team Report</u>   | Patrick Miller       |
| 8. <u>Engagement White Paper Discussion</u>  | Terry Clements/Group |
| 9. <u>Commission Board Member Comments</u>   | Group                |

Meetings for 2009-2010, 3:30-4:30 p.m. (325 Burruss Hall)

December 10, 2009

February 11, 2010

March 4, 2010

April 8, 2010

May 6, 2010