

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

September 17, 2020

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120/Zoom:

<https://virginiatech.zoom.us/j/97967823561?pwd=YjBzdkTKcG53Q0VOMERJL2ZzVmRRUT09>

AGENDA

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| 1. Welcome | Nick Copeland |
| • Self-Introductions | Group |
| • Charge to Commission | Nick Copeland |
| 2. <u>Call for Agenda Approval</u> | Nick Copeland |
| 3. <u>Call for Announcements</u> | Nick Copeland |
| 4. <u>Announcement of Approval of Minutes, May 7, 2020</u>
Minutes have been approved electronically and have been forwarded to University Council and to University Governance website | Nick Copeland |
| 5. <u>Chairman's Report</u> | Nick Copeland |
| • University Council Report-will meet next week, no report | |
| 6. <u>Election of Vice-Chair</u> | Nick Copeland |
| 7. <u>Reports:</u> | |
| • Virginia Cooperative Extension (VCE) | Ed Jones |
| • University Committee on International Affairs (UCIA) Meeting-will meet 09/28/20, no report | |
| • Engagement Leadership Council-June 11 & September 3, 2020 | Susan Short |
| 8. <u>Global Alumni Engagement Sub-Committee Update</u> | Latanya Walker |
| 9. <u>Commission Board Member Comments</u> | Group |

TENTATIVE MEETING DATES FOR 2020-2021 (All meetings will be from **3:30-4:30 p.m.** and will take place at either 120 Gateway Center-902 Prices Fork or Zoom-details closer to September will be announced)

- Sept 17, 2020 3:00-3:30 p.m. (orientation)
- Sept 17, 2020 3:30-4:30 p.m. (regular meeting)
- October 15, 2020
- November 19, 2020
- December 10, 2020
- **NO JANUARY MEETING**
- February 18, 2021
- March 18, 2021
- April 15, 2021
- May 6, 2021