

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

December 7, 2006

3:30-4:30 pm

210 Burruss Hall, President's Board Room

Agenda

1. **Welcome and Introductions** Gene Egger
2. **Agenda Approval** Gene Egger
3. **Approval of Minutes, November 9** Gene Egger
Minutes have been electronically approved and forwarded to University Council and to University Governance website.
4. **Old Business** Max Stephenson
Proposal to Create a University Outreach Center, Institute for Policy and Governance
5. **Chairman's Report** Gene Egger
6. **Vice Chairman's Report** Ken Eriksson
 - University Council – November 13 meeting
 - Discussion of the COIA Awards Document
 - Academy for Outreach Excellence
7. **Information Items**
Reports:
 - Outreach NOW - 2006 Conference Assessment - Pre-Conference Workshop on Promotion and Tenure Jeri Childers
 - Outreach Council John Dooley
 - University Council on International Affairs Andrew Becker
 - Extension Ray Ali
8. **Other Business**

Next meeting: January 25, 2007 (325 Burruss Hall)