

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

September 20, 2018

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

### AGENDA

1. Welcome Brett Shadle
  - Self-Introductions Group
2. Call for Agenda Approval Brett Shadle
3. Call for Announcements Brett Shadle
4. Announcement of Minutes, August 30, 2018 in Approval Process Brett Shadle

Minutes are currently being approved electronically and will be forwarded to University Council and to University Governance website
5. Chairman's Report Brett Shadle
  - Commission Chair Report-August 31, 2018
  - University Council Report-September 17, 2018
  - Engagement Leadership Council-September 6, 2018
  - Collection of Information of OIA Efforts, Future Plans, Assistance
6. Vice-Chair Report Urs Buehlmann
  - Alumni Awards for Outreach Excellence
    - Selection of Committee Members
7. Reports:
  - Virginia Cooperative Extension (VCE)
  - University Committee on International Affairs (UCIA) Meeting-No Meeting Since Last
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)

- October 18, 2018
- November 15, 2018
- December 13, 2018
- **NO JANUARY MEETING**
- February 21, 2019
- March 21, 2019
- April 18, 2019
- May 9, 2019