

**COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS**

**March 21, 2019**

**3:30-4:30 p.m.**

**Gateway Center; 902 Prices Fork Rd; Suite 120**

**AGENDA**

- |  |               |
|--|---------------|
| 1. Welcome   | Urs Buehlmann |
| • Self-Introductions   | Group         |
| 2. <u>Call for Agenda Approval</u>   | Urs Buehlmann |
| 3. <u>Call for Announcements</u>   | Urs Buehlmann |
| 4. <u>Announcement of Approval of Minutes, February 21, 2019</u><br>Minutes have been approved electronically and have been forwarded to University Council and to University Governance website | Urs Buehlmann |
| 5. <u>Chairman's Report</u>  | Urs Buehlmann |
| • University Council Report-March 4, 2019  |               |
| 6. <u>Vice-Chairman's Report</u>   | Urs Buehlmann |
| • Alumni Award for Outreach Excellence   |               |
| 7. <u>Reports:</u>   |               |
| • Engagement Leadership Council-March 7, 2019  | Susan Short   |
| • Virginia Cooperative Extension (VCE)   | Ed Jones      |
| • University Committee on International Affairs (UCIA) Meeting-2/25/19   | Tom Thompson  |
| 8. <u>OIA Activities</u>   | Urs Buehlmann |
| 9. <u>Commission Board Member Comments</u>   | 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)

- April 18, 2019
- May 9, 2019

**TENTATIVE MEETING DATES FOR 2019-2020**

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

- August 29, 2019           3:00 p.m.    Orientation for New Members
- August 29, 2019           3:30 p.m.    Regular Meeting
- September 19, 2019
- October 17, 2019
- November 21, 2019
- December 12, 2019
- NO JANUARY MEETING
- February 20, 2020
- March 19, 2020
- April 16, 2020
- May 7, 2020