

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

December 14, 2017

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

AGENDA

- | | |
|--|---------------------|
| 1. Welcome | Jan Helge Bøhn |
| • Self-Introductions | Group |
| 2. <u>Call for Agenda Approval</u> | Jan Helge Bøhn |
| 3. <u>Call for Announcements</u> | Jan Helge Bøhn |
| 4. <u>Announcement of Approval of Minutes, November 16, 2017</u> | Jan Helge Bøhn |
| Minutes have been approved electronically and have been forwarded to University Council and to University Governance website | |
| 5. <u>Chairman's Report</u> | Jan Helge Bøhn |
| • University Council Report-December 4, 2017 | |
| • Subcommittee on International Alumni Relations and Advancement | Svetlana Filiatreau |
| 6. <u>Alumni Awards for Outreach Excellence Update</u> | Brett Shadle |
| 7. <u>Reports:</u> | |
| • Virginia Cooperative Extension (VCE) | Ed Jones |
| • University Committee on International Affairs (UCIA) Meetings-
October 23 and November 27, 2017 | Ian Leuschner |
| 8. <u>Commission Board Member Comments</u> | Group |

TENTATIVE MEETING DATES FOR 2017-2018

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

- ***NO JANUARY MEETING***
- February 15, 2018
- March 15, 2018
- April 19, 2018
- May 10, 2018