

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

November 21, 2019

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

### AGENDA

1. Welcome  
    • Self-Introductions  
Urs Buehlmann  
Group
2. Call for Agenda Approval  
Urs Buehlmann
3. Call for Announcements  
Urs Buehlmann
4. Announcement of Approval of Minutes, October 17, 2019  
Minutes have been approved electronically and will be forwarded to University Council and to University Governance website  
Urs Buehlmann
5. Chairman's Report  
    • University Council Reports-October 21 and November 4, 2019  
Urs Buehlmann
6. Reports:  
    • Virginia Cooperative Extension (VCE)  
    • Engagement Leadership Council-Next meeting-December 3, 2019  
    • University Committee on International Affairs, October 28, 2019  
Ed Jones  
Svetlana Filiatreau
7. Resolution to Revise University Committee on International Affairs Bylaws  
*(second reading and voting)*  
Svetlana Filiatreau
8. Global Alumni Engagement Sub-Committee Update  
Svetlana Filiatreau
9. Commission Board Member Comments  
Group

### 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)

- December 12, 2019
- NO JANUARY MEETING
- February 20, 2020
- March 19, 2020
- April 16, 2020
- May 7, 2020