

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

December 12, 2013

3:30-4:30 p.m.

325 Burruss Hall

AGENDA

1. Welcome Carlyle Brewster
 - Introductions
2. Agenda Approval Carlyle Brewster
3. Announcements Carlyle Brewster
4. Approval of Minutes, November 21, 2013 Carlyle Brewster

Minutes have been approved electronically and have been forwarded to University Council and to University Governance website.
5. Chairman's Report Carlyle Brewster
 - University Council-December 2, 2013 meeting was cancelled
6. Vice-Chair Report Reed Kennedy
 - Alumni Award for Outreach Excellence Update
7. Reports:
 - Virginia Cooperative Extension (VCE) Bobby Grisso
 - University Council on International Affairs (UCIA) Meetings-December 9, 2013 Reed Kennedy
8. Commission Board Member Comments Group

TENTATIVE MEETING DATES FOR 2014

(All meetings will be from **3:30-4:30 p.m.** and will take place in 325 Burruss except as noted below)

NO JANUARY MEETING

February 20, 2014

March 20, 2014

April 17, 2014

May 8, 2014