

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

December 10, 2015

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

AGENDA

1. Welcome Jan Helge Bøhn
Group
 - Self-Introductions
2. Call for Agenda Approval Jan Helge Bøhn
3. Call for Announcements Jan Helge Bøhn
4. Announcement of Approval of Minutes, November 12, 2015 Jan Helge Bøhn

Minutes are currently in process of being approved electronically and will be forwarded to University Council and will be posted to the University Governance website. The October 15, 2015 minutes were approved electronically and were sent to University Council and are posted to the University Governance website.
5. Chairman's Report Jan Helge Bøhn
 - University Council Reports October 19, November 2, November 16, & December 7, 2015
 - Engagement Leadership Council-October 22 & December 3, 2015
6. Vice-Chair Report Eric Vance
 - Alumni Affairs Award for Outreach Excellence
 - Awards Committee Member Selection
7. Reports:
 - Virginia Cooperative Extension (VCE)
 - University Council on International Affairs (UCIA) Meetings-October 26, November 30, 2015Nicole Sanderlin
8. Discussion of COIA Projects for 2015-2016 Jan Helge Bøhn
9. Commission Board Member Comments Group

TENTATIVE MEETING DATES FOR 2015-2016

(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 18, 2016

March 17, 2016

April 14, 2016

May 5, 2016