

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

February 5, 2009

3:30-4:30 pm

325 Burruss Hall

### Agenda

1. Welcome Jane Wemhoener
  - Introductions and Announcements
  
2. Agenda Approval Jane Wemhoener
  
3. Approval of Minutes, December 11, 2008 Jane Wemhoener

Minutes have been electronically approved and forwarded to University Council and to University Governance website.
  
4. Chairman's Report Jane Wemhoener
  - University Council Report
  - Outreach Council Meeting
  - April 9, 2009 Meeting
  - Alumni Outreach Excellence Awards
  
5. Update on Engaged Scholarship Document Ray Ali, Jeri Childers, Jane Wemhoener
  
6. Outreach NOW 2009 John Dooley
  
7. Reports:
  - Virginia Cooperative Extension (VCE) Ray Ali
  
  - University Council on International Affairs (UCIA) Lance Matheson
  
8. Commission Board Member Comments Group

Future Meetings, 3:30-4:30 p.m. (325 Burruss Hall)

March 5, 2009 (\*Changed from original date)

April 9, 2009

May 14, 2009