

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

April 9, 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, February 5, 2009 and March 5, 2009 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 Report

5. Vice-Chairman's Report Terry Clements
 - Update on Engaged Scholarship Document

6. Commission Board Member Comments Group
 - Continued Discussion Regarding Outreach Programs
 - Obstacles Encountered for Outreach Programs Which Generate Institutional Cost John Rossi

7. Reports:
 - Virginia Cooperative Extension (VCE) Ray Ali
 - University Council on International Affairs (UCIA) Lance Matheson

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

May 14, 2009

Tentative Meetings for 2009-2010, 3:30-4:30 p.m. (Location to be determined)

September 10, 2009

October 8, 2009

November 12, 2009

December 10, 2009

February 11, 2009

March 4, 2009 (due to spring break)

April 8, 2009

May 6, 2009 (since close to graduation)