

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

May 8, 2014

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, April 17, 2014 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 Meetings: April 21 and May 5, 2014
6. Vice-Chair Report Reed Kennedy
 - Alumni Awards for Outreach Excellence
7. Reports:
 - Virginia Cooperative Extension (VCE) Ed Jones
 - University Council on International Affairs (UCIA) Meetings-April 28, 2014 Don Back
8. Commission Board Member Comments Group

PROPOSED MEETING DATES FOR 2014-2015

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

September 18, 2014	3-3:30 p.m.	Orientation for new members
September 18, 2014	3:30-4:30 p.m.	Meeting for all members
October 16, 2014	3:30-4:30 p.m.	
November 20, 2014	3:30-4:30 p.m.	
December 11, 2014	3:30-4:40 p.m.	

NO JANUARY MEETING

February 19, 2015	3:30-4:30 p.m.
March 19, 2015	3:30-4:30 p.m.
April 16, 2015	3:30-4:30 p.m.
May 7, 2015	3:30-4:30 p.m.