

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

August 31, 2017

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

AGENDA

1. Welcome Jan Helge Bøhn
 - Self-Introductions Group
 - Charge to Commission Jan Helge Bøhn
2. Call for Agenda Approval Jan Helge Bøhn
3. Call for Announcements Jan Helge Bøhn
4. Announcement of Approval of Minutes, May 11, 2017 Jan Helge Bøhn

Minutes have been approved electronically and have been forwarded to University Council and to University Governance website
5. Chairman's Report Jan Helge Bøhn
 - No University Council Report-To begin on September 18, 2017 Jan Helge Bøhn
 - Engagement Leadership Council-June 1, 2017
6. Election of Vice-Chair Jan Helge Bøhn
7. Reports:
 - Virginia Cooperative Extension (VCE) Ben Grove
 - University Council on International Affairs (UCIA) Meeting-August 28, 2017 Ian Leuschner
8. Commission Board Member Comments Group

TENTATIVE MEETING DATES FOR 2017-2018

(All meetings will be from 3:30-4:30 p.m. and will take place at the Gateway Center-902 Prices Fork)

- August 31, 2017 3:00-3:30 p.m. *Orientation for new members*
- August 31, 2017 3:30-4:30 p.m. *All members*
- September 21, 2017
- October 19, 2017
- November 16, 2017
- December 14, 2017
- **NO JANUARY MEETING**
- February 15, 2018
- March 15, 2018
- April 19, 2018
- May 10, 2018