

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

October 27, 2016

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

AGENDA

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|--|----------------|
| 1. Welcome | Dave Close |
| • Self-Introductions | Group |
| 2. <u>Call for Agenda Approval</u> | Dave Close |
| 3. <u>Minutes Approval, September 15, 2016</u> | Dave Close |
| Minutes have been approved electronically and have been forwarded to University Council and to University Governance website | |
| 4. <u>First Reading: UCIA Revised By-Laws</u> | Dave Close |
| 5. <u>Chairman's Report</u> | Dave Close |
| • Meeting of Commission Chairs Report | |
| • University Council Report-September 19 (Jan Helge Bøhn), October 3 & October 17, 2016 | |
| 6. <u>Vice-Chairman's Report</u> | Jan Helge Bøhn |
| 7. <u>Reports:</u> | |
| • Virginia Cooperative Extension (VCE) | Ed Jones |
| • University Council on International Affairs (UCIA) Meeting-September 19, October 17, 2016 | David Clubb |
| 8. <u>Call for Announcements</u> | Dave Close |
| 9. <u>Commission Board Member Comments</u> | Group |

TENTATIVE MEETING DATES FOR 2016-2017

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

- November 17, 2016
- December 15, 2016
- **NO JANUARY MEETING**
- February 16, 2017
- March 16, 2017
- April 20, 2017
- May 11, 2017