

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

May 5, 2022

3:30-4:30 p.m.

Gateway Center; 902 Prices Fork Rd; Suite 120

Zoom: <https://virginiatech.zoom.us/j/82914649595?pwd=Wk5keFZEakRtS2lUNXhTMTdrd1BqZz09>

AGENDA

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| <u>Welcome and Self-Introductions</u> | Robert Weiss |
| 1. <u>Adoption of Agenda</u> | Robert Weiss |
| 2. <u>Announcement of Minutes, April 21, 2022</u>
Minutes are currently under the 10-business day review and have not yet been approved. Once the review period has passed, approved minutes will be forwarded to University Council and to University Governance website | Robert Weiss |
| 3. <u>Acceptance of Constituent Reports and/or Minutes</u> | |
| A. <u>Chairman's Report</u> | Robert Weiss |
| • University Council Report-May 2, 2022 | |
| B. Virginia Cooperative Extension (VCE) | Ed Jones |
| C. Engagement Leadership Council-next meeting June 9, 2022 | Susan Short |
| D. University Committee on International Affairs
(UCIA) Meeting-April 25, 2022 | Theresa Johansson |
| 4. <u>Call for Announcements/Commission Board Member Comments</u> | Robert Weiss |
| 5. <u>Motion to Adjourn</u> | Group |

TENTATIVE MEETING DATES FOR 2022-2023 (All meetings will be from **3:30-4:30 p.m.** and will take place at either 120 Gateway Center-902 Prices Fork or Zoom)

- September 15, 2022 New Member Orientation 3:00-3:30 p.m.
- September 15, 2022 Regular Meeting-All Members 3:30-4:30 p.m.
- October 21, 2022
- November 18, 2022
- December 8, 2022
- NO JANUARY MEETING
- February 16, 2023
- March 16, 2023
- April 20, 2023
- May 4, 2023