

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

January 25, 2007

3:30-4:30 pm

Note room change: 325 Burruss Hall

Agenda

1. **Welcome and Introductions** Gene Egger
2. **Agenda Approval** Gene Egger
3. **Approval of Minutes, December 7** Gene Egger  
Minutes have been electronically approved and forwarded to University Council and to University Governance website.
4. **Presentation by Karen DePauw, Vice Provost of Graduate Studies and Dean of the Graduate School**  
The Learning Domain with Respect to Outreach and International Affairs
5. **Old Business** Max Stephenson  
Second Reading, Proposal to Create a University Outreach Center, Institute for Policy and Governance
6. **Chairman's Report** Gene Egger
7. **Vice Chairman's Report** Ken Eriksson
  - Update on COIA Awards Program
  - Discussion of the Function of the Existing Academy for Outreach Excellence
8. **Information Items**  
Reports:
  - Outreach NOW 2007 Jeri Childers
  - University Council on International Affairs Andrew Becker
  - Extension Ray Ali
9. **Other Business**

**Next meeting:** March 8, 2007, 210 Burruss Hall, President's Board Room