

**COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS**

**May 14, 2009**

**3:30-4:30 pm**

**325 Burruss Hall**

**Agenda**

1. Welcome Jane Wemhoener
  - Introductions and Announcements
  
2. Agenda Approval Jane Wemhoener
  
3. Approval of Minutes, April 9, 2009 Jane Wemhoener

Minutes are in process of being electronically approved and will be forwarded to University Council and to University Governance website
  
4. Chairman's Report Jane Wemhoener
  - University Council Report
  
5. Vice-Chairman's Report Terry Clements/  
Jeri Childers
  - Update on Engaged Scholarship Document
  
6. Reports: Ray Ali  
Jane Wemhoener
  - Virginia Cooperative Extension (VCE)
  - University Council on International Affairs (UCIA)
  
7. Commission Board Member Comments Group

Tentative Meetings for 2009-2010, 3:30-4:30 p.m. (325 Burruss Hall)

September 10, 2009

October 8, 2009

November 12, 2009

December 10, 2009

February 11, 2010

March 4, 2010 (due to spring break)

April 8, 2010

May 6, 2010 (since close to graduation)