

## COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

April 16, 2015

3:30-4:30 p.m.

325 Burruss Hall

### AGENDA

- |  |                 |
|--|-----------------|
| 1. Welcome   | Reed Kennedy    |
| • Self-Introductions   |                 |
| 2. <u>Agenda Approval</u>  | Reed Kennedy    |
| 3. <u>Alumni Awards for Outreach Excellence</u>  | Tom Tillar      |
| 4. <u>Announcements</u>  | Reed Kennedy    |
| 5. <u>Approval of Minutes, March 19, 2015</u><br>Minutes have been approved electronically and have been forwarded to University Council and to University Governance website. | Reed Kennedy    |
| 6. <u>Chairman's Report</u>  | Reed Kennedy    |
| • University Council Meetings-April 6, 2015  |                 |
| 7. <u>Vice-Chair's Report</u>  | Shannon Jarrott |
| 8. <u>Reports:</u>   |                 |
| • Virginia Cooperative Extension (VCE)   | Ed Jones        |
| • University Council on International Affairs (UCIA) Meeting-March 30, 2015  | Don Back        |
| 9. <u>Database and Mapping International Activity at the Institutional Level</u>   | Scott Farmer    |
| 10. <u>Commission Board Member Comments</u>  | Group           |

### **TENTATIVE MEETING DATES FOR 2015**

(All meetings will be from **3:30-4:30 p.m.** and will take place in 325 Burruss except as noted below)

May 7, 2015

### **PROPOSED MEETING DATES FOR 2015-2016**

(All meetings will take place from 3:30-4:30 p.m. in the Gateway Center, Suite 120, unless noted otherwise)

September 17, 2015 3:00-3:30 p.m. (Orientation for new members)

September 17, 2015 3:30-4:30 p.m. (All members)

October 15, 2015

November 12, 2015

December 10, 2015

NO JANUARY MEETING

February 18, 2016

March 17, 2016

April 14, 2016

May 5, 2016