

COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

February 19, 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>Announcements</u> | Reed Kennedy |
| 4. <u>Approval of Minutes, December 11, 2014</u> | Reed Kennedy |
| Minutes have been approved electronically and have been forwarded to University Council and to University Governance website. | |
| 5. <u>Chairman's Report</u> | Reed Kennedy |
| • University Council Meetings-February 2, & February 16, 2015 | |
| 6. <u>Vice-Chair's Report</u> | |
| • Alumni Award for Outreach Excellence (Individual and Team) | Shannon Jarrott |
| 7. <u>Reports:</u> | |
| • Virginia Cooperative Extension (VCE) | Ed Jones |
| • University Council on International Affairs (UCIA) Meetings-December 15, 2014 and January 26, 2015 | Nicole Sanderlin |
| 8. <u>UCIA Bylaws Revisions</u> | Reed Kennedy |
| 9. <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)

March 19, 2015

April 16, 2015

May 7, 2015