

# COMMISSION ON OUTREACH AND INTERNATIONAL AFFAIRS

## Minutes

April 14, 2011

3:30-4:30 p.m.

325 Burruss Hall

**Attendance:** Onwubiko Agozino, Jan Helge Bøhn, Jack Davis, Francois Elvinger, Devi Gnyawali, Gary Long, Saied Mostaghimi, Lenah Nguyen (via phone), Bob Smith, Susan Short, Debra Stoudt

**Absent:** Maggie Appel-Schumacher, Andrea Brunais, Kirsten Buhls, Peter Callan, Susan Clark, S.K. De Datta, John Dooley, Christine Fiori, Alan Grant, Lori Greiner, Tom Hammett, Joao Maciera, Fadel Megahed, John Provo, Janell Watson

### 1. Welcome and Introductions

Jan Helge Bøhn welcomed everyone. Self-introductions were made.

### 2. Announcements

Jan Helge Bøhn made a call of announcements; there were no announcements made.

### 3. Approval of Minutes, March 17, 2011

Jan Helge Bøhn announced that the minutes for the March 17, 2011 were in the process of being electronically approved and will be forwarded to University Council and University Governance website.

### 4. Chairman's Report

Jan Helge Bøhn gave a report on the University Council meeting. He indicated there were 5 new degree programs and the second reading of the proposal for the reduction in the number of electives for Pass/Fail.

### 5. Election of Chair for 2011-2012

Jan Helge Bøhn announced that the Vice-Chair will be elected in the fall and that Gary Long has accepted the position of Chair for 2011-2012.

### 6. Reports

#### a. Virginia Cooperative Extension (VCE)

Saied Mostaghimi announced that the new Director of Extension, Edwin Jones would begin April 1<sup>st</sup>. There is still concern about budget cuts; the Extension distributions sub-committee is looking at revisions to be made to the proposal to restructure and will provide information and involve the stake holders.

#### b. Outreach Council

Jan Helge Bøhn reported that Jim Dubinsky gave a presentation regarding getting ready for the next strategic plan and looking at quality of student involvement and impact. He also mentioned that Tom Shaver, General Manager at The Inn, gave some insight into changes regarding food and beverage and to incorporate fresher foods and improve friendliness at The Inn.

Susan Short gave some more information regarding the Inn Incentive Plan. She indicated programs planned through June 20, 2012 could be eligible for the incentive plan. There is \$12,000 left in the fund. Faculty members would work directly with The Inn; program through June 30, 2012. She also talked about the Ballston Center in Arlington opening and exhibit space on the ground floor of the Ballston Center.

c. **University Council on International Affairs (UCIA)**

Since the UCIA group did not meet prior to the COIA meeting; there is no report at this time.

7. **Engagement White Paper Discussion**

Discussion included the presentation that Fred Piercy gave at last meeting and the inclusion of addressing the white paper. The suggestion was made for the COIA site for repository. Possibly Andrea Brunais and Scott Farmer might have suggestions for materials; and John Provo could provide documents from his experience on the team from last year.

8. **Commission Board Member Comments**

The comment that was mentioned was the wording of “Outreach” versus “Engagement”. Are these to reference the same idea?

**FUTURE COIA MEETINGS (all meetings from 3:30-4:30 p.m. in 325 Burruss)**

May 5, 2011

Respectfully submitted,

Kimberly Rhodes  
Recording Secretary