

# Outreach and Engagement Council

## Agenda: Thursday, June 20, 2013

10:00 a.m. – 11:30 a.m.

EPS 128 (Conference)

Kim Obbink	Diane Dorgan	Shelley McKamey	Donna Negaard	Betsy Webb
Matt Caires	Eric Hyppa	Carmen McSpadden	Jason Smith	
Nancy Cornwell	Becky Mahurin	Shannon Moreaux	Kathy Tanner	
Phyllis Dennee	Jill Martz	Lindsay Murdock	Suzi Taylor	

- I. Call to order
- II. Approval of Minutes of May 17, 2013 meeting
- III. Information Items
  - a. Report on Position Paper revisions and posting
  - b. Budget Report
  - c. New Members as of July 1, 2013
  - d. Engagement Scholarship Conference “team”
  - e. Celebrating Engagement plan
- IV. New Business
  - a. Chris Fastnow, Director, University Planning and Analysis Office, will discuss metrics for the Strategic Plan and the new faculty activity database.
- V. Next Meeting
  - a. July 24, 2:30 – 4:00 pm, SUB 168