

Outreach and Engagement Council

Agenda: Wednesday, January 22, 2014

2:30 p.m. – 4:00 p.m.
Reid 415

Kim Obbink	Diane Dorgan	Shelley McKamey	Jason Smith	Jeanne Wilkinson
Kregg Aytes	Eric Hyppa	Carmen McSpadden	Kathy Tanner	
Matt Caires	Becky Mahurin	Shannon Moreaux	Suzi Taylor	
Phyllis Dennee	Jill Martz	Lindsay Murdock	Betsy Webb	

- I. Call to order
- II. Approval of Minutes of December 13, 2013 meeting
- III. Information Items
 - a. Celebrating Engagement plan update (Suzi Taylor)
 - b. Provost's Excellence in Outreach Awards – discussion of strategies for submissions
 - c. Magrath Award – (APLU) due March 15 [APLU Accepting Nominations for 2014 Magrath Engagement Awards](#)
 - d. New members?
- IV. New Business
 - a. Update regarding metrics for engagement in MSU Strategic Plan (Kim)
- V. Old Business
 - a. Report from Engagement Scholarship Conference (Obbink, Martz, Murdock, Taylor)
- VI. Next Meeting
 - a. Wednesday, February 26, 2014
2:30 – 4:00pm Reid 415