

Outreach and Engagement Council

Agenda: Wednesday, February 26, 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 January 22, 2014 (attached)
- III. Information Items
 - a. SCOPE representative – Tessa Landale scopestudents@gmail.com
 - b. Update on faculty representative
 - c. MSU Strategic Plan metrics – representatives to attend if/when it goes to University Council
 - d. Engagement Scholarship Consortium Conference - Call for Proposals and new scholars program
- IV. Old Business
 - a. Sub-committee for faculty and staff outreach awards
- V. New Business
 - a. Magrath Engagement Award nomination – Kathy Tanner (see attached)
 - b. Other
- VI. Next Meeting
 - a. Wednesday, March 26, 2014
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