

Outreach and Engagement Council

Agenda: Friday, May 23rd, 2014

1:00 p.m. – 2:30 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 April 23rd meeting (attached)
- III. Information Items
 - a. C. Peter Magrath/Kellogg Award - Townes Harvest Garden Received Exemplary award for Northwest Region!
 - b. Engaged Scholarship Consortium Annual Conference – presentations accepted
 - SCOPE
 - BioScience Montana (Martz and Obbink)
- IV. Old Business
 - a. Strategic Plan metrics – language changes approved by University Council
 - b. Nominee for the Newman Award for a civic-minded student - Kathy T.
 - c. Council Membership update
 - Faculty rep
 - Dean’s Council rep?
 - Other
 - d. President’s Higher Education Community Service Honor Roll
- V. New Business
 - a. Calendar of awards and events
 - MSU Faculty award for O&E - October
 - MSU Staff award for O&E - October
 - C. Peter Magrath /Kellogg award – late March/early April
 - President’s Higher Ed Community Service Honor Roll – April?
 - Others?
 - b. Discuss profile for council community member
 - c. Discuss developing proposal for seed funding
- VI. Next Meeting
 - a. Wednesday, June 25th, 2014
2:30 – 4:00pm Reid 415