

Outreach and Engagement Council

Agenda: Tuesday, September 9th, 2014

9 – 10:30 A.M

Reid 415

Kim Obbink	Diane Dorgan	Shelley McKamey	Jason Smith
Kregg Aytes	Eric Hyppa	Carmen McSpadden	Kathy Tanner
Matt Cairnes	Becky Mahurin	Christa Merzdorf	Suzi Taylor
Cody Stone	Destini French	Betsy Webb	Jeanne Wilkinson

- I. Call to order
- II. Approval of Minutes of June 24th meeting (attached)
- III. Information Items
 - a. Introductions, new members, review membership (attached)
- IV. Old Business
 - a. Engagement Scholarship Consortium Conference, Edmonton, October 7-8
 - b. Mini-grant concept
- V. New Business
 - a. APLU Innovation and Economic Prosperity designation – B. Mahurin (via Obbink)
 - b. Outreach Award
 - <http://www.montana.edu/provost/documents/Excellence%20in%20Outreach%20Award%20-%20Call%20for%20Nominations.pdf>
 - Review language
 - Getting the word out
 - c. Goals for AY 15
 - Community member – recommendations
 - Planning Council – metrics?
 - Events?
 - Other awards or designations
 1. APLU Magrath Community Engagement
 - Tanner – other program
 - Featured programs and projects on website - continue?
 - d. Other
- VI. Next Meeting
 - a. Tuesday, October 14th
9:00 a.m. – 10:30 a.m. Reid 415