

Outreach and Engagement Council

Agenda: Tuesday, October 21st, 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	Kaitlyn Wernik	Betsy Webb	Jeanne Wilkinson

- I. Call to order
- II. Approval of Minutes of September 9th meeting (sent earlier)
- III. Information Items
 - a. New member introductions - Michael Fox - MOR
- IV. Old Business
 - a. Accreditation review - thanks to those who participated
 - b. APLU IEP progress report - Becky Mahurin
 - c. Outreach award nominations - plan for review and recommendations
- V. New Business
 - a. Franklin Project - Kathy Tanner
 - b. Engagement Scholarship Consortium conference - Tessa Landale
 - c. Strategic plan progress report & discussion - Kim O.
- VI. Next Meeting
 - a. Tuesday, November 18th
9:00 a.m. – 10:30 a.m. Reid 415