

Outreach and Engagement Council

Agenda: Tuesday, March 17, 2015

9 – 10:30 A.M

Reid 415

Kim Obbink
Kregg Aytes
Carina Beck
Cody Stone

Diane Dorgan
Eric Hyppa
Becky Mahurin
Kaitlyn Wernik

Michael Fox
Carmen McSpadden
Christa Merzdorf
Betsy Webb

Kitty Saylor
Kathy Tanner
Suzi Taylor
Jeanne Wilkinson

- I. Call to order
- II. Approval of Minutes of January meeting (attached)
- III. Information Items
 - a. Introductions
 - Welcome new member - Kitty Saylor, Chief of Staff, MSU Alumni Foundation
- IV. Old Business
 - a. APLU IEP designation – Stakeholder Focus Group – Becky Mahurin
 - b. APLU Magrath Award
 - c. Seed Funding Proposal status – minor revisions attached
 - Planning Council – seeking input for priorities – are we prepared to present this as our priority – should there be others?
 1. See Faculty Senate document for funding prioritization at <http://www2.montana.edu/facultysenate/documents/2015/Prioritization/FSPrioritizationVisionMappingV302112015.pdf>
- V. New Business
 - a. President's Higher Education Community Service Honor Roll - Application – Kathy Tanner
 - b. O&E Website
- VI. Next Meeting
 - a. Tuesday, April 21st
9:00 a.m. – 10:30 a.m. Reid 415