

# Outreach and Engagement Council

## Agenda: Wednesday, May 13<sup>th</sup>, 2015

1:30 – 3:00 P.M

President's Conference Room

Kim Obbink	Diane Dorgan	Michael Fox	Kitty Saylor
Kregg Aytes	Eric Hyppa	Carmen McSpadden	Kathy Tanner
Carina Beck	Becky Mahurin	Christa Merzdorf	Suzi Taylor
Cody Stone	Kaitlyn Wernik	Betsy Webb	Jeanne Wilkinson

- I. Call to order
- II. Approval of Minutes of March meeting (attached)
- III. New Business
  - a. Carmen McSpadden & Cindy Wilson
  - b. President Cruzado – Engagement Seed Funding Proposal
  - c. Membership Update – THANK YOU TO ALL FOR YOUR DEDICATION AND SUPPORT!!
    - Provost representative – requested from Provost Potvin
    - Staff Senate – Denise Hoepfner (replaces Diane Dorgan)
    - University Communications – requested from Tracy Ellig
    - Professional Council – requested from Professional Council
    - VP for Administration – Betsy Webb reappointed through 2017
    - Student Representative – requested from Kaitlyn Wernik – will contact new ASMSU President
  - d. Summer Meetings – June, July & August
- IV. Information Items
  - a. Broader Impacts Conference report – Suzi Taylor
  - b. Web page update – ideas/comments/edits to Sarah Rieger
  - c. APLU IEP proposal submitted – congratulations and thanks to Becky Mahurin!
  - d. Other?
- V. Next Meeting
  - a. ? – Discussed at meeting