Outreach and Engagement Council
Notes: Tuesday, November 18, 2014
9 – 10:30 A.M
Reid 415

Kim Obbink      Becky Mahurin      Suzi Taylor
Kregg Aytes     Cody Stone         Jeanne Wilkinson
Christa Merzdorf Kaitlyn Wernik    Chris Fastnow (guest)

I. Call to order
II. Approval of Minutes of October 21\textsuperscript{st} meeting
   a. Becky moved to approve, Kregg seconded, minutes were approved.
III. Information Items
IV. Old Business
   a. APLU IEP update – Becky Mahurin
      - Survey will go out to 100+ internal stakeholders tomorrow.
      - Was given access to 5-6 successful applications. Will look over and share. If you would like to look at them, contact Becky.
   b. Award nominations and review process
      - Becky will be chairing the staff review process; Kregg will be chairing the faculty review process.
      - If you would still like to review – contact Sarah.
V. New Business
   a. Chris Fastnow – Discussion of strategies in 2014 Progress Report and update on joint Planning and Budget Council plans
      - Chris gave an overview of her process in creating the progress report.
        1. Large holdover from year 1
        2. Looked for common threads
        3. Would appreciate feedback on things to highlight in the future.
      - Suggestions were given by the council on things to highlight
        1. Engagement with underrepresented minorities
        2. Economic development – nothing specified in the strategic plan
        3. Coordination with development
      - Chris gave an overview of how budget was set.
        2. Council discussed meeting with budget council to focus money towards creating seed funding for engagement projects.
      - Chris welcomed anyone from the council to sit in on budget council meeting or planning council meetings.
      - Council would like to formalize tie between O&E & Planning council. Would also like a scheduled council chairs’ meeting.
   b. SCOPE – COGENT project
      - Held over to December meeting.
VI. Next Meeting
   a. Tuesday, December 16\textsuperscript{th}
      9:00 a.m. – 10:30 a.m. Reid 415