University Standing Committee for

**Extension, Engagement, and Economic Development**

Research III, Room 255

1:30 – 3:30 p.m. Friday, January 8, 2016

##  ***AGENDA***

1:30 Convene and Welcome - *Percy Hooper*

1:32 Introductions and Roundtable – *All*

1:37 Review and Approval of November and December Minutes – *Autumn Belk, Vice Chair*

1:40 Selection of note taker- *Percy Hooper*

1:45 Selection of Vice-Chair for next year - *Percy Hooper*

1:50 Sub-committee Break-out Sessions – *All*

**1 Website subcommittee**

Chair: **Mark Megalos**

**2 Scholarship Engagement Subcommittee**

Chair: **Willa Casstevens**

**3 Undergrad High Impact Student Engagement** **Subcommittee**

Chair: **Angkana Bode**

2:30 Sub-committee Update – All

2:50 Question of Clarification: Should a college be permitted to submit more than one nomination for the Gov. James E. Holshouser, Jr. Award? - *Percy Hooper*

3:00 Speaker: Dominick Stephenson

Topic: *Changes in the Seed Grant Process*

3:20 Review Kellogg-McGrath, January Deadline- *Percy Hooper*

3:25 Other Business

3:30pm Adjourn- *Percy Hooper*