University Standing Committee for

**Extension, Engagement, and Economic Development**

# Research III, Room 255

2:00pm – 4:00pm Friday, February 12, 2016

## *AGENDA*

2:00 Convene and Welcome - *Percy Hooper*

2:05 Introductions and Roundtable – *All*

2:10 Review and Approval of January Minutes – *Autumn Belk, Vice Chair*

2:15 Update on Kellogg-McGrath and Thanks to Committee- *Percy Hooper*

2:20 Update on the Gov. James E. Holshouser, Jr. Award Process - *Danielle Porter*

2:25 Choose Sub-committee for - *Percy Hooper*

2:35 “Celebrating the Engaged University” Rescheduling *- Beth Gargan*

2:40 Update on the Seed Grant Process and Scheduling- *Danielle Porter*

2:45 Selection of Vice-Chair for next year - *Percy Hooper*

2:55 Sub-committee Reports needed by April 1st - *Percy Hooper*

3:00 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**

3:30 Sub-committee Update – All

3:45 Other Business

4:00 Adjourn- *Percy Hooper*