University Standing Committee for

**Extension, Engagement, and Economic Development**

# Research III, Room 109

1:30 – 3:30 p.m. Friday, November 13, 2015

## *AGENDA*

1:30 Convene, Welcome and Thanks- *Percy Hooper*

1:35 Introductions and Roundtable – *All*

1:40 Review and Approval of September Minutes – *Autumn Belk, Vice Chair*

1:42 Recognition of note taker.And, recognition of Stephanie as conducting Danielle’s responsibilities today- *Percy Hooper*

1:45 Review Opal Mann Green Procedure – *Autumn Belk, Vice Chair*

**Opal Mann Green Award**

We sent out the request for nominations Friday, October 23.

Deadline for nominations to come in- Friday, November 13th (21 days to submit)

Committee begins review and judging November 16-30th (14 days to review and judge)

Inform USCOEEED of recommendation (by email)

Submission of Opal Mann Green recommendations to sponsor by December 1st.

And… Announce those serving on the Opal Mann Green Review Committee

1:55 Sub-committee Break-out Sessions – *All*

2:20 Address to Committee- *Terri Helmlinger Ratcliff*

2:35 Sub-committee Reports– *All*

3:00 Calendar of Events– *Percy Hooper*

Calendar for 2016 Committee Meetings

~~9/22~~

~~10/23~~

11/13

12/11

1/8

2/12

3/18

4/8

4/11/2016 [Celebrating the Engaged University](http://www.provost.ncsu.edu/governance/standing-committees/extension-engagement/2013-2014/documents/CelebratingtheEngagedUniversityPowerpointFinal.pptx)

3:05 Other Business

3:30pm Adjourn- *Percy*