University Standing Committee for

**Extension, Engagement, and Economic Development**

# 512 Brickhaven, Room 203

**11:00 – 12:30 p.m. Friday, February 16, 2018**

# Extension, Engagement, and Economic Development: Committee Charge

1. Advise university leadership in matters of extension, engagement and economic development.
2. Recommend regulations and procedures which will facilitate continued improvement of the university-wide extension and outreach program.
3. Keep the university community informed of the need for, and support of, extension and outreach activities.
4. Advocate for adequate recognition in support of extension and outreach endeavors.
5. Communicate the signature image of the extension and outreach mission of the University.
6. Consult with the Faculty Senate’s Resources and Environment Committee for consideration of policies, procedures or other matters pertaining to the faculty concerns.

## AGENDA

11:00 Convene, Welcome - *Lisa Chapman, Chair*

*11:10* Review and Approval of September Minutes – *Debbie Currie, Co-Chair*

11:20 Award Review: Outreach and Engagement (O&E) Incentive Grants Program – Samantha Graham, Lisa Chapman

11:45 Guest Speaker: Tom White, Director of Economic Development Partnership at North Carolina State University

12:15 USCOEEED Project Task List

12:30 Wrap-up, Adjourn

Future Meetings: March 16, April 20