

**University Standing Committee on  
Extension, Engagement, and Economic Development  
September 21, 2018 | 11:00am-12:30pm  
McKimmon Center, Room 232**

***Agenda***

**Convene, Welcome and USCOEED Committee Charge – *Debbie Currie/Chair***

**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

**Introductions and Roundtable – *All***

**Review and Approval of April Meeting Minutes – *Debbie Currie/Chair***

**Overview of 2017–2018 Committee Report and Goals Discussion – *Debbie Currie, Chair***

**Introduction of 2018/19 Outreach & Engagement Faculty Fellows – *Samantha Graham, O&E***

Roger Narayan, Professor, Biomedical Engineering

Janice Odom, Program Director, Caldwell Fellows - presentation

**Current Outreach Initiatives Update – *Samantha Graham, O&E***

*Rural Works!* (internship program) - presentation

*Rural Strategy* initiative

Engagement Operations Council

**Announcements/Other Business - *All***

Alice Warren's Retirement Reception, Wednesday, September 26, 5-7pm, McKimmon Center

Vice chair vacancy

Meeting time/schedule

**Adjourn**