

USCoEEED
Meeting Minutes
December 14, 2018
10:30am-12:00pm

Type of Meeting: Monthly Meeting

Meeting Facilitator: Debbie Currie

Attendance: Debbie Currie, Glen Almond, Thomas Barrie, Leslie Boney, Art Bradley, Chip Futrell, Edward Kick, Art Bradley, Juliana Nfah-Abbenyi, Lori Rothenberg

- I. Call to order: 10:35 a.m.
- II. Minutes of the previous meeting were unanimously approved as distributed.
- III. Open issues
 - a) Vice-Chair still open
- IV. New Business
 - a) Chair Debbie Currie announced that she will be retiring on February 1, 2019; her last meeting as USCoEEED Chair will be on January 19, 2019. Leslie Boney indicated that discussions for the chair transition were underway.
 - b) Discussion on USCoEEED future- O&E is planning to recommend to the Committee on Committees to sunset. Office would like you to send your thoughts about this Committee to Debbie by January 10. O&E is particularly interested in learning more about why you wanted to be on the Committee, so that we can consider whether there is another platform from which you might be able to meet that interest? A brief summary of the discussion follows.
 - i. Reasoning behind this recommendation:
 1. The key issue is the archaic umbrella function, which no longer fully aligns with the various campus entities it was designed to support; he also mentioned attendance and (only incidentally) leadership transition.

ii. Potential negative impacts of this recommendation:

1. Key issues with sunseting the Committee included the need for/value of ensuring that the University has a mechanism by which faculty and staff perspectives on extension and engagement can be heard and the importance of regular communication and coordination between extension, engagement and economic development units.

V. Adjournment: 11:45 a.m.