**Committee on International Programs (CIP)**

**Meeting Agenda**

**Thursday September 21, 2017**

**Witherspoon Student Center, Room 201, 2:00-3:30 PM**

# Call To Order – Michael Garval, *Committee Chair*

# Agenda

1. **Internationalization Seed Grant, review of RFP** (committee members should read and come prepared to discuss [last year’s RFP](https://docs.google.com/document/d/1prznEyuOqnHLr46eFUcR0EjeU1J4vu8Q7AoUcWVWrnw/edit), to determine what if anything should be modified in this year’s document) – Michael Garval, *Committee Chair*
2. **CIP and the Open Meetings Law** (committee members should read [this document](https://docs.google.com/document/d/1gKTZNUcchVMhR3uCRq-VgpNXngZA1N4KBeyZOp8oSxc/edit) and come prepared to discuss changes that may need to be made to workings of committee) – Michael Garval, Committee Chair; Chantell LaPan, Director of Global Research
3. **Student Global Engagement** – Tanner Purvis, NC State Senior, double major in Business Administration and International Studies, minor in Chinese Studies (<https://www.linkedin.com/in/tannerpurvis/>)

# Old Business

 We invite further comment on this year’s lineup of tentative topics –

**2017-2018 CIP meeting schedule:**

All meetings are on Thursdays from 2:00-3:30 PM.

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| **Meeting dates** | **Meeting location** | **Tentative topic** |
| August 31, 2017  | D.H. Hill 2312N | Strategic Regional Initiatives |
| September 21, 2017 | Witherspoon 201 | Student Global Engagement |
| October 26, 2017 | Witherspoon 126 | Leveraging European Center in Prague |
| November 30, 2017 | Witherspoon 201 | Internationalization Seed Grant Review |
| January 25, 2018 | Talley 3222 | Incentivizing Global Engagement |
| February 22, 2018 | Talley 3222 | Global Research Resources & Strategies |
| March 22, 2018 | Talley 3222 | Jackson Rigney Award Review |
| April 26, 2018 | Talley 3222 | CIP Annual Report Prep |

# New Business and Announcements

# Adjourn

# Directions to Meeting

Witherspoon Student Center is located at 2810 Cates Ave, Raleigh, NC 27606. The meeting will be held on the second floor in room 201.

# Agenda prepared by – Michael Garval, Committee Chair, 9/14/17