

**Standing Committee
 NORTH CAROLINA STATE UNIVERSITY**

International Programs
 2:00 – 3:30pm August 31st 2017
 DH Hill Library Room 2312N

Committee members present (check applicable):

1. Michael Garval (Chair)	✓	2. David Aspnes	✓
3. Michael Evans (Co-Chair)	✓	4. Fikret Isik	
5. John McCreery		6. Linyou Cao	
7. Siddhartha Thakur	✓	8. Marina Bykova	✓
9. Rebecca Dunning		10. Lingjuan Li	✓
11. Helen Armstrong		12. Cynthia Istook	
13. Martin W. King		14. Kony Chatterjee	✓
15. Claudia Rodriguez		16. Sujith Kaiprath Veetil	✓
17. Valeriia Litvinova			
18. Michael Bustle (XO)	✓	19. Elizabeth James (XO)	
20. Ingrid Schmidt (XO)	✓	21. Anna Dunaway (Lamm) (XO)	
22. Bailian Li (XONV)	✓	23. Lian Lynch (XONV)	✓


1. The meeting was called to order. It was determined that a quorum was present (11 of 21 voting members present) and the meeting could conduct business.

The following individuals were also present:

Chantell LaPan	
David Dixon	
David Hawley	

2. No previous minutes were approved.
3. Discussion Items
 - A. Welcome & Review of Committee Charge (Bailian Li, Senior Vice Provost for Global Engagement)
 - B. Introductions (All)
 - C. Reviewed 2017-2018 Committee Timeline (Michael Garval)
 - 1) Reviewed Committee Responsibilities: Internationalization Seed Grant Review, Jackson Rigney Award Review
 - 2) Strategic Regional Initiatives (Chantell LaPan, Director of Global Research; David Dixon, Director of Global Partnerships)
 - 3) Regional Engagement Teams - The Office of Global Engagement is developing and launching six Regional Engagement Teams. These teams support strategic engagement within the context of a specific geographic region.
 - 4) Strategic Partner Funding Opportunities - NC State currently has partnerships with over 115 partnerships with universities around the world. Many of them include funding available to faculty to further develop strategic relationships.
 - 5) Global Partners Database - Online database to showcase partnerships, including the ability to view active agreements. In addition, Faculty can create profiles to link themselves to universities in which they partner, as well as elaborate on their international activities.
 - 6) 2018 Global Symposium: UGPN Meeting in Surrey
 - D. Strategic Regional Engagement: A faculty perspective (Dr. Siddhartha "Sid" Thakur,
 - 1) Associate Professor of Molecular Epidemiology & Associate Director of Comparative Medicine Institute; CVM Faculty Representative to CIP)
4. No motions were filed, and no votes made.
5. There was no further business, and the meeting was adjourned.

CHAIR SIGNATURE

Chair Name: (Print) Michael D. Garval	Chair Signature: 	Date: 9/12/17
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