

(Notes taken by Marty Lier)

1. Call to order at 11:05am

2. Roll Call

Present: Scott Cohen, Marty Lier, Jim Rumpf, Eric Warner, Kathryn Wolfer

Absent: Olukemi Fadayomi, Jerry Emerick, Piram Prakasam, Roberta Teahen

3. Reviewed Minutes from 12/9/18, 3/13/18. There appears to be no minutes available for 4/10/18. Approval for minutes were tabled till next meeting.

4. New Business – Discussed Committee Membership and the status of the current members.
 - A. Reviewed the information and tabled till week. We are hoping for new/additional members on our board by next meeting.
 - B. Committee terms – Proposed a 3 year commitment was discussed and approved for future committee members.
 - C. Number of members – Should there be a certain number? Do we want more members?
Recommendation was that all colleges have a member.

5. Guest speaker – Valerie Campbell from OIE. Discussed new OIE Updates.
 - A. International student enrollment is down. 303 last year to 239 this year.
 - B. International study abroad hiring status is near to completion to replace Will.
 - C. International Potlucks are on Fridays.
 - D. New Global Competency Collaborative Certificate was discussed.
 - E. Endowment Status and endorsement of Spring Effort – approved.
 - F. Lighthouse Updates
 - G. Newsletter – looks great!

6. Old Business – Not discussed

7. Meeting adjourned 11:50AM. Next meeting will be 10/09/18 at 11:00AM.

