I. Welcome and Introductions, Dr. Stephen Canfield

II. Approval of the May 1, 2009, minutes

III. Elections and Subcommittee Assignments:
   - Chair; Vice-Chair
   - Subcommittee appointments

IV. Presentation by Lori Henderson, Graduate School, on upcoming Global Ambassadors event, September 18 and 19, 2009
   - schedule of events
   - IPAC member participation

V. Reports
   A. International Programs, Ms. Marilyn Holmes
      - H1N1 update
      - fall enrollment numbers; EIU4 participation
   
   B. Study Abroad, Farhan Aziz
      - staff additions
      - fall enrollment numbers
   
   C. Dean’s Report, Bill Elliott
      - new tuition rate schedule for international students
      - staff changes

VI. Other Business
   A. IPAC name change: possibly to IEC (International Education Committee/Council)
   
   B. 2009-10 meeting schedule: first Friday of each month at 9 a.m.
   
   C. Bylaws update: form a new Subcommittee, use Executive Committee?
   
   D. Affiliates: invite relevant campus community members to come to an annual/semester meeting to encourage participation/information exchange? Housing, Health Services, Admissions, etc.
   
   E. College participation/information exchange: ask IPAC members to attend their College’s Administrative Council meeting and report back to IPAC on a rotating monthly basis.

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ANNOUNCEMENT OF THE NEXT MEETING
October 2, 2009, at 9:00 a.m.
Blair Hall Conference Room 3108
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