I. Welcome and Introductions: Dr. Marilyn Coles

II. Approval of the December 4, 2009, minutes

III. Presentation: College of Business and Applied Sciences Liaison Report: Dr. Marko Grünhagen

IV. Reports
   A. International Students and Scholars: Ms. Sue Songer
   B. Study Abroad: Ms. Wendy Williamson
   C. Dean’s Report: Dr. Robert Augustine

VI. Items to be Acted On
   A. Bylaws update: Dr. Coles – Dr. Augustine’s recommended language on officers (see attached language)

VII. Items Pending
   A. IEC Affiliates: ongoing discussion about inviting relevant campus community members to participate and/or exchange information
   B. College of Arts and Humanities Liaison Report: Dr. Coles – Spring 2010

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ANNOUNCEMENT OF THE NEXT MEETING
February 5, 2010 – 8:30 a.m.
Blair Hall Conference Room 3108
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