## COMMITTEE ON UNIVERSITY EXTENSION THURSDAY, OCTOBER 13, 2022 2:00 -3:00 PM

## **AGENDA**

| Action                | Item |   |
|-----------------------|------|---|
| Information           | I.   | Chair Announcements  • Welcome and Introductions  • Review Committee Charge  • Member's Handbook  • Meeting Modality for AY 22-23 |
| Action                | II.  | Review and approval of Conflict of Interest Statement for AY 22-23  |
| Information           | III. | Review of Summary of Virtual Review of Proposals in Summer 2022   |
| Information           | IV.  | <b>Review of University Extension General Operations</b> – Kevin Vaughn, Dean of University Extension                             |
| Discussion/<br>Action | V.   | Review of UNEX proposals  |
| Discussion            | VI.  | New Business  |