AGENDA
UNIVERSITY COUNCIL ON INTERNATIONAL PROGRAMS
10:00-2:00
Friday, April 17, 2009
Via
VIDEO CONFERENCE
Start Time: 9:00 A.M.

9:00	Roll Call Convene and Welcome	Bonnie Derr Joël Gallegos, Chair
9:15	Risk Management Insurance (includes Q&A time)	Joël Gallegos with Barry E. Price, Vice President of Willis of NC
10:15	Approval of February 20, 2009 minutes	Joël Gallegos
10:15	Review of the Global Engagement Summit Next Steps Responsibilities . Thinkers Group UCIP representation . Specific UCIP strategies to pursue	Joël Gallegos, Millie Ravenel and others
10:45	Internationalization self-study .Planning Committee .How to proceed	Joël Gallegos, Penelope Pynes and others
11:30	UNC EP Advisory Board Election results	Bonnie Derr
11:35	UNC EP Director's Report .Fund raising activity with Cathy Hanby-Sikora .TOEIC issue .UNC EP Coordinator Summer Workshops	Madge Hubbard
11:45	New Program Initiatives	UCIP Reps
12:00	Adjourn	

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Conferences/Workshops

- **HACU, IOHE, CONAHEC Joint International Conference:** ***"****An Inter-American Higher Education Collaboration: Working together to Shape the Future of our Communities."* April 22-24, 2009, Guadalajara, Mexico http://www.hacu.net/hacu/International_Conference_EN.asp
- **NAFSA Annual Conference,** May 24-29, 2009, Los Angeles, CA "*Fostering Global Engagement through International Education."* http://www.nafsa.org/annual_conference
- **36th Annual Conference on Global Health,** "*New Technologies + Proven Strategies = Healthy Communities,"* Omni Shoreham Hotel, Washington, DC, May 26-30, 2009. http://globalhealth.org/conference_2009/
- **5th Joint EAIE/AIEA TransAtlantic Dialogue,** Hotel del Cardenal, Toledo, Spain, September 13-15. 2009 http://www.eaie.org/madrid/programme/TransAtlanticDialogue.asp
- **EAIE 21st Annual Conference.** "*Connecting Continents,"* Palacio Municipal de Congresos Conference Center, Madrid, Spain, September 16-19. 2009 http://www.eaie.org/madrid/

Attachments:

1. UCIP February 20, 2009, Minutes
2. Notes from Global Engagement Follow-up Meeting, March 31, 2009
3. Institutional Updates (will be distributed as received)