

UC Education Abroad Program Governing Committee Meeting

Notice of Meeting

Wednesday, March 9, 2011

ILinc Conference Call

Meeting Time: 8.00a.m.-11:00a.m.

Teleconference or ILinc details to follow.

Agenda and Materials: http://eap.ucop.edu/faculty_and_staff/UCIE

AGENDA

8.00am – 8.10am

1. **Introduction & Updates from UC Provost and UCEAP Governing Committee Chair** – Provost Lawrence Pitts
2. **Approval of Minutes** – Provost Pitts

8.10am -9.45am

3. **Report from UCEAP** – Associate Vice Provost and Executive Director Guinard
4. **Reciprocity White Paper** – AVP &ED Guinard
5. **Draft UCSB MOU and Timeline**– Vice Provost Greenstein and AVP&ED Guinard
6. **Campus Funding for UCEAP** - AVP&ED Guinard

9.45-10.15am

7. **Report from UCEAP GC Finance Sub-Committee** (Meet February 7, 2011) – Professor Lopez Chair of Finance Sub-Committee
8. **UCEAP Program Specific Fees** (Updated) - AVP&ED Guinard

10.15am- 10.45am

9. **Update on UCEAP Recruitment of International Students Proposal** - AVP&ED Guinard

10.45am-11.00am

10. **Update on Strategic Planning** - AVP&ED Guinard
11. **Addition of Study Abroad check box to UC application and/or transfer application** - AVP&ED Guinard

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Agenda Enclosures

- [Minutes of November 22, 2010 UCEAP GC meeting](#)
- [UCEAP Reciprocity White Paper](#)
- [Draft UCSB MOU](#)
- Draft UCSB Timeline
- [UCEAP Budget and Campus Funding \(copy of UCEAP presentation to COVC\)](#)
- [Minutes of UCEAP GC Finance Sub-Committee \(February 7, 2011\)](#)
- [UCEAP Program Specific Fees 2011](#) (Updated)
- [UC International Student Recruitment Proposal](#)

Supplemental Materials

- [UCEAP Research Enrollment Report](#)
- [Campus Director Responsibilities Report](#)
- [UCEAP Egypt Program Suspension Costs](#)
- UCEAP GC Action Items Status Report

Teleconference:

Arrangements are being made for all members via teleconference (or ILinc). We are currently working with UCOP on these arrangements. UCEAP will send out an email in the coming weeks with call-in information. Information will also be available on the UCEAP Governing Committee website.

ILinc Contact:

The ILinc contact is Gail Coufal, Vice-Provost Greenstein's Office- 510-587-6018

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