



Voices for International Business and Education

Academic Committee Meeting

Date and Time

Tuesday September 12, 2017 at 6:00 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Academic Committee Meeting on June 19, 2017

II. Academic

Academic

- A. Set meeting dates for the year
- B. Discuss Strategic Plan Pillars and Insignia's report post-retreat.

Taking in consideration the post-retreat report provided by Insignia, a plan to monitor progress inclusive of a timeline will be devised.

C. SP Pillars and Progress monitoring

D. Reporting of SP progress

The organization and preparation of the progress report will be delivered to all board members within two days after the meeting.

E. Board Development

Board members are encouraged to take roles with more responsibilities such as committees' chairs; officers.

Interested board members should make their interest known to Carol Allen.

III. Other Business

A. Other

IV. Closing Items

A. Adjourn Meeting