



# Voices for International Business and Education

## Academic Committee Meeting

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### Date and Time

Tuesday September 12, 2017 at 6:00 PM CDT

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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