

COUNCIL FOR OUTREACH MINUTES

**Monday, February 9, 2004
Library, Conference Room A**

The meeting was called to order at 3:00PM.

- I. The Council approved the minutes from the December 3, 2003 meeting.
- II. The Council discussed the Recognition Luncheon nomination criteria for the outreach section of the call for nominations.
- III. The Council revised the URI Outreach Mission Statement (enclosed).
- IV. The Council revised the Outreach Development Funds RFP (enclosed).
- V. Melissa McCarthy announced upcoming events:
 - Public Higher Education Day at the State House – Tuesday, April 6, 2PM – 5PM
(anyone with research posters is encouraged to display them)
 - Providence Business Expo – Wednesday, April 7 & Thursday, April 8
 - Recognition Luncheon: Thursday, May 6 (UClub, Noon)
 - All Council Members are invited to attend these events.
- VI. The meeting was adjourned at 4:30PM.