

COUNCIL FOR OUTREACH MINUTES

**Tuesday, October 5, 2004, 3:00PM
Library, Conference Room A**

The meeting was called to order at 3:10PM.

- I. The Council approved the minutes from the March 24, 2004 meeting.
- II. The new Council for Outreach members were introduced.
- III. Vice Provost Janett Trubatch and Melissa McCarthy discussed the Global U7 Consortium, in particular the Joint Research Committee Meeting that took place in Newport in September.
- IV. Janett Trubatch discussed the Aging in America Committee and the upcoming event Menopause Mama on October 17.
- V. Melissa McCarthy discussed the Brown Enterprise Forum, which is coming to URI for the first time on November 18. Council members are encouraged to attend and submit posters for display.
- VI. The Council discussed changes to the Outreach Development Funds Program RFP. Melissa will make the changes and send out the RFP to URI faculty and professional staff.
- VII. Council members discussed the outreach activities that are taking place in their areas
- VIII. The meeting was adjourned at 4:05PM.