

Meeting Minutes

Name of the Council/Committee/Board: International Programs Review Board (IPRB)

Meeting Date and Time: 10 am, September 21, 2018

Meeting Location: PSC 341

Call-in Information: Call Dr. Yingfeng Wang's cell phone

Meeting Called to Order at 10 am, September 21, 2018 by Dr. Wang

Roster of members in attendance: Stephen Fuller, Niels Eichhorn, Viktoriya Lanier, Christopher Hornung, Simone Phipps, Yingfeng Wang, Kim Johnson

Roster of members absent or excused: Yunsuk Chae, Alex Ekwuaju, Sumitra Himangshu, Jeffrey Bryan, Laura Thomason, Mary Wearn

1) Meeting called to Order

Dr. Wang at 10am

2) Nominate and Elect a Recorder

Board unanimously elected Eichhorn upon nomination by Lanier

3) Nominate and Elect a Chair Elect for this year

Lanier nominated Fuller (declined), Hornung self-nominated and unanimously elected

4) Approve Agenda

Wang introduced agenda, provided ahead of times, asked about any issues, none were voiced, agenda unanimously approved

5) Approve the Minutes of the meeting on Mar. 9th, 2018

No issues or correction were raised and the minutes unanimously approved

6) Other items of business

Dr. Wang reminded the committee that the minutes from the academic year's last meeting would be electronically approved, the motion was unanimously approved
Dr. Wang suggested October 26 at 10am as the next meeting if there were any new proposals that required the committee's attention, the motion was unanimously approved

7) Adjourn

Committee adjourned on motion by Hornung and second by Johnson, unanimously approved