Welcome & Agenda Review
Herb Goodman, Chair

New Member Introductions
Rachel Ehlers
George Donnelly
Kim Soltis Hammer
Azmi Al-Said Khreisat
Keith Manning
Bruce Nichols
International Advisory Board

Texas A&M Headlines;
Global Programs;
IAB Purpose, Focus & Operations
Update
Dr. Pam Matthews
Vice Provost for Academic Affairs
Chad Wootton
Associate Vice President for External Affairs
TAMU Headlines

• May Graduation largest in TAMU History, 7100
• President Loftin Announces Intentions to Return to Faculty
  – January 13, 2014 – Search Committee has been formed
• July 15th - HSC Reorganized as Unit of Texas A&M University
  – Administrative Structure under President
  – Re-uniting College of Medicine
  – Adds Colleges of Nursing, Pharmacy, Dentistry, Rural Public Health
  – Roughly 2000 faculty, 2417 students
  – Jere Pederson stepped down, Dr. Brett Girior named interim CEO & Executive Vice President for Health Science Center
• Texas A&M Acquires College of Law
  – Formerly Texas Wesleyan University School of Law, Fort Worth, TX
  – August 8th, ABA approved TWU Law change to Texas A&M University School of Law
  – August 13th, deal complete and official
  – August 19th – First day of Classes as Texas A&M School of Law
TAMU Headlines

• Ambassador Ryan Crocker returns from national service
  – Former Dean Andy Card, has accepted new opportunity with TAMU
• Texas A&M Institute for Advanced Study (TIAS)
  – Second Class features 9 noted scholars
• Record Enrollment – 58,809
  – With Mergers & Acquisitions and Including Qatar and Galveston
• College of Education selected by US Dept of Education for
  $16M multiyear grant for research and program in English Acquisition for K-3<sup>rd</sup>
• Celebrating 50<sup>th</sup> Anniversary of Inclusion
  – “Rudder Decision”, admittance of Women and African Americans
  – Corps non compulsory
  – Enhanced investment in Faculty
TAMU Headlines

• Upcoming Events
  – Distinguished Alumni Gala to honor former Outstanding International Alumnus
    Khalid Al-Falih, Saudi Arabia
  – University Press, Bush Foundation and Provost to host Celia Sandys, granddaughter of Winston Churchill
  – Kennedy Space Center Director, Robert Cabana to present scholars and lecture
  – Supreme Court of Texas to hold arguments on campus
  – Brazos Valley Worldfest
IAB Headlines

- Hildegard Bouscein and the RIAS Media Foundation hosted 14 US Journalists for 2 week program in Berlin, Frankfurt, Brussels – Professor Chuck Hermann of Bush School lectured

- New Member, Rachel Ehlers expecting twins
TAMU Headlines

• Texas A&M University Will undergo additional Accreditation Review by Southern Association of Colleges & Schools in Spring 2014, regarding mergers and acquisitions

• Undergraduate Convocation formally launched Quality Enhancement Plan

Aggies Commit to learning for lifetime!!
International Advisory Board

IAB Purpose Statement

Positive Feedback on discussion from April

✓ Pledge aligns with spirit of A&M Quality Enhancement Plan:
  Aggies Commit to learning for a lifetime
  ✓ http://provost.tamu.edu/initiatives/quality-enhancement-plan

✓ The stated Primary Focus aligns with long term aspirational vision,
  Vision 2020: Creating a Culture of Excellence
  ✓ http://vision2020.tamu.edu/

✓ And the short term current strategic plan, Action 2015: Education First
  ✓ http://provost.tamu.edu/initiatives/strategic-planning-2010

✓ Sub-Committees should be charged at Fall Meeting

Revised with IAB feedback Re-Presented
Thursday, April 11th
PROPOSED SPECIFICATIONS

• Coordinate specific “creating curiosity” opportunities to:
  • Regents Scholars
    • First Generation Students with family income under $40,000
    • Students must establish eligibility (live on-campus, participate in an Academic Success Program, attend the required orientation meetings and assemblies), continue to possess financial need – as defined by the Department of Education, and meet Satisfactory Academic Progress and complete 30 hours each academic year. (@600 students)
  • Freshman Leadership Orgs of the MSC
    • Leadership development programs of the Memorial Student Center tailored for the freshman experience. Introduces first year students to leadership and university opportunities. Multiple organizations with varying focus including international, service, hospitality, and diversity (open to all Freshmen but averages @ 150 students)

Revised with IAB feedback Re-Presented Thursday, April 11th
PROPOSED SPECIFICATIONS

- Facilitate a renewed AFIL Discussion
  - Facilitation of Mentorship
    - Monitoring, Access, Quality, Quantity
  - Scalability
    - Program elements value for larger number of students
    - Connectivity to other leadership initiatives of TAMU
- Operationalize efforts
  - Utilize a coordinated connection with the IPC to enhance College connections
    - Co-Chairs Communication & IPC Meeting During IAB FALL Meeting
  - Build a closer affiliation between IAB and International Studies Department particular focus curricular, international internship support and faculty connection
International Advisory Board

IAB Operations -

• Proposed Subcommittees in lieu of “special initiatives”
  • Operations Subcommittee
    • Dissolve existing “advisory boards” and utilize IAB members to support needs around particular global operations (Pam Matthews)
      • Soltis Center, Mexico Association, other Appropriate International Agreements
  • International Studies Department Subcommittee
    • Focused interactions to support the International Studies Department (Bob Shandley)
  • Awards & Membership Subcommittee (Chad, Elton Abbott, Jim Woosley)
    • IAB Membership {Terms, New, Emerti}
    • Support IPC with suggestions for College/Unit Councils
    • Outstanding International Alumni & other Intl Awards
  • AFIL Review WorkGroup (Pam Matthews)

Revised with IAB feedback Re-Presented Thursday, April 11th
Executive Committee – Proposed Charge

- Support Provost in counsel, planning and preparation for agenda of International Advisory Board
- Recommend new membership to Provost
- Interact with IPC to support initiatives of college through IAB interaction

Membership:
- Chair- Emeritus
- Chairman
- Vice Chair
- 3 IAB Members,
- IPC Co-Chairs
- Charged by : Provost
Operations – Proposed Charge

• Support Vice Provost in counsel, planning and fidiciary review of international agreements and facilitations of associations and facilities.
  • For Example Costa Rica Civil Association and Soltis Center

• Participate in annual review of International agreements and mou’s

• Provide feedback on opportunities and proposed engagements by third parties, as appropriate

• Membership: 8 IAB Members, 2 IPC

• Charged by: Vice Provost
Awards & Membership – Proposed Charge

- Facilitate review of new member nominations and recommendations to Exec Committee and full IAB
- Support IPC members needs for College council, committee and taskforce membership suggestions to Deans
- Serve as members of international awards and recognition committees as needed
- Promote nominations of globally impactful former students and friends for various awards programs.

- Membership: 6 IAB Members, 2 IPC
- Charged by: IPC Chair and Associate VP External Affairs
International Advisory Board

International Studies Department Council—Proposed Charge

- Interact with faculty and staff of International Studies Department to build on strategic planning and initiatives
- Build connections with the full IAB for program and initiative support of the Department
- Promote international opportunities with faculty and staff
- Provide external review of department progress
- Identify resource opportunities

- Membership: 6 IAB Members,
- Charged by: Department Head of International Studies
European Union Center Luncheon Lecture

Dr. Dick Berg Schlosser
Professor of Political Science
University of Marburg
Germany

Annenberg Presidential Conference Center
International Advisory Board

International Studies Department

Update

Dr. Bob Shandley
Professor & Department Head
International Studies
International Advisory Board

50th Anniversary of Inclusion

Dr. Christine Stanley
Vice President & Associate Provost
Diversity
Day 1 Wrap Up

Dinner in the Community

Christopher’s World Grille
5001 Boonville Road
Bryan, TX

University Drive – Cross Hwy 6
Left on Boonville Road
Christopher’s on the Right
Day 2
Welcome & Agenda Review
Herb Goodman, Chair

President’s Update
Dr. R. Bowen Loftin
International Programs Committee

Jim Woosley
Instructional Professor, Health & Kinesiology

Dr. Elton Abbott
Associate Professor of Practice
Associate Dean
Architecture
Texas A&M Institute for Advanced Study

Dr. John Junkins
University Distinguished Professor
Aerospace Engineering

Director, TIAS
Lunch Break

2013 Academy for Future International Leaders

IAB Member Panel
International Advisory Board

**Global Program Support-Update**

Dr. Pam Matthews

Dr. Jane Flaherty
Director, Study Abroad

Dr. Chis Houser
Associate Professor of Geography
Global Faculty Ambassador-Costa Rica
Fulbright Scholars Report

Linda Edwards
Director of Community Outreach
Public Partnership & Outreach - Office of Provost

Jamaica Pouncy
Program Coordinator
Honors Program
Afternoon Break

Students
Department of International Studies
Day 2 Wrap Up

Bush Excellence Awards Banquet

Miramont Country Club
One Miramont Boulevard
Bryan, Texas 77802

Telephone: (979) 774-7474
Day 3

Welcome & Agenda Review
Herb Goodman, Chair

Dr. Karan L. Watson
Provost &
Executive VP for Academic Affairs
International Advisory Board

IAB Operations -

- Committees
  - Executive Committee
  - Operations Committee
    - Dissolve existing “advisory boards” and utilize IAB members to support needs around particular global operations (Pam Matthews)
    - Soltis Center, Mexico Association, other Appropriate International Agreements
  - International Studies Department Council
    - Focused interactions to support the International Studies Department (Bob Shandley)
  - Awards & Membership Subcommittee
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    - Support IPC with suggestions for College/Unit Councils
    - Outstanding International Alumni & other Intl Awards
  - AFIL WorkGroup (Pam Matthews & Andy Card)
Where Our Former Students Are

- BRICS
  - Brazil 113
  - Russia 44
  - India 1309
  - China 537

- Neighbors
  - Mexico 597
  - Canada 372
  - Costa Rica 102

- Others
  - South Korea 765
  - Taiwan 430
  - Indonesia 295
  - Qatar 271
  - Thailand 269

- Former International Students
  - 9,233

- Former Students Abroad
  - 12,897
International Advisory Board

• New Member Nominations
  – Representing a diversity of experiences, perspectives and regional network of relationships
  – Initial 3 year term (renewable at University and member discretion)

2014 Nominees

☐ B.R. Adams
☐ John Bethancourt
☐ David Mebane
☐ Manolo Zuniga

☐ Gene Kornegay
☐ Jefferey Jones
International Advisory Board

- **Emeritus Member Nominations**
  - Member who distinguish themselves in service to the IAB Purpose and Pledge while bringing honor to Texas A&M’s global initiatives may be recognized as a Member Emeritus/Emerita in lieu of membership renewal.
  - Invited to annual International Board –Bush Excellence Dinner and other special events as determined

**2012 Nominees**

- [ ] Mr. Ed Price
- [x] Dr. Jung Uck Seo
- [x] Mr. Taft Symonds
- [x] Mr. Rick Younts
- [ ] Dr. Bill Mobley
- [ ] Dr. Philip Salem
- [ ] Mr. Vidal Gonzales
- [ ] Mr. Sanford McCormick
International Advisory Board

- SETTING THE AGENDA  Spring 2014
- April 14-16
  - SubCommittees Sessions
    - Operations  International Studies Dept
    - Awards & Membership  AFIL - Leadership
  - IPC Meets in conjunction with IAB (JW, EA)
    - Report out from each College IPC rep on “particular issue”
      - European Efforts
      - Brazil Focus
  - International Studies Department – Student International Internship Requests –Board Responses
  - Former International Student & Former Students Abroad Survey Response (CW & AFS)
  - Interaction with Regents Scholars (AFIL Showcase)
Lunch & Adjourn

International Student Association & International Presidents

Lunch

Sakshi Gupta
2013-2014 President