

International Council Meeting
October 13, 2008
Minutes

Attendees: Mauricio Gonzalez, VP for Student/International Affairs
Tes Tuason, COAS Angeles Fernandez Cifuentes, COAS
Doreen Radjenovic, COH Chuck Paulson, Honors
Susan Vasana, CCEC John Kempainen, COEHS
Mag Malek, CCEC Mike Smith, COEHS
Tim Robinson, International Center Bonnie Richardson, Intl Center

Absent: Mei Zhao (COH), Pamela Zeiser (COAS), Jeff Steagall (CCB), Jeff Michelman (CCB), Andres Gallo (CCB)

Meeting began at noon (12:00 p.m.)

Agenda Items:

1. Guest - Pierre Allaire from Institutional Advancement:
 - Pierre shared with the Council the fund raising process on campus, how items/priorities are identified for fund raising, how Institutional Advancement and the Colleges work together in their fund raising efforts.
 - A centralized/de-centralized model of fundraising is in place. Centralized – major gifts of \$1k+; De-centralized – colleges/departments. Fundraising comes in as either annual gifts or endowments.
 - Donors are various and have a variety of interests and set the criteria for scholarships.
 - Maris Brien, Asst. Dir. Foundation Scholarships, is the person to contact about what scholarships have study abroad components.
 - The International Council’s fundraising approach would follow the university’s: annual gifts and endowments.
 - Council members are encouraged to consider who they personally know and whether these organizations/individuals could be possible donors.
 - For Institutional Advancement to target alumni with international interests or specific regional/country interests would be difficult as UNF is still a very young university and does not have a large population of alumni as universities such as Harvard do.
 - Additionally, finding donors who would like to give money to incoming international students is even more difficult.
 - For faculty who apply for TLO and do not receive it but are looking for other sources of funding, the Foundation Initiatives in Inst. Advancement is another option.
 - As for TLO funds leftover due to fewer students participating in a TLO study abroad than originally proposed, it should be discussed with Dr. Jaffee how these funds are used.
 - For students who were not offered a scholarship when applying to UNF or their scholarships do not include a study abroad component, they should not visit Pierre’s

office, but rather visit the International Center for study abroad scholarship opportunities.

- In February, when Maris returns to work, it would be a good idea for the International Council to set up a meeting with her to discuss scholarships.
2. Review of draft By-Laws for Intl Council:
 - Will be discussed in November Council Meeting.
 3. Update on lunch with Deans:
 - Will be discussed in November Council Meeting.
 - In meantime, Dr. Gonzalez will meet with Provost.
 - Next meeting will be with Chairs of Colleges
 4. Chair for Committee to review TLO Applications (Oct 20 deadline) selected:
 - Jeff Michelman
 - Jeff will contact representatives from each college for the committee and arrange time.
 5. Chair of Committee to review Faculty Intl Travel Grants (Nov 3 deadline) selected:
 - Susan Vasana
 - Susan will contact representatives from each college for the committee and arrange time.
 6. Discussion on idea for an “international certificate”:
 - Will be discussed in November Council Meeting.
 7. Request for mutual cooperation received from “Tatar State University of Humanities and Education”
 - Will be discussed in November Council Meeting.
 8. I-House:
 - A group met with Housing and formed I-House Committee
 - Determined 2nd floor of Osprey Cove will be I-House and will kick off at start of Fall 09.
 - There will be special I-House programming.
 - Dr. Gonzalez has requested \$25,000 = \$500/semester scholarships for 25 students
 - I-House and scholarships will be for domestic students previously living off-campus.
 - A flyer has been developed
 - More will be discussed in November Council Meeting.

End