

**Meeting Name:** Global Learning Committee

**Meeting Date:** February 22, 2019

**Time Begin:** 12:00 p.m. **• Time End:** 1:30 p.m.

**Timekeeper/Recorder:**

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| **Topic/Item** | **Presenter** | **Allotted Time** | **Key Points**  Provide 50 words or less on expected outcome | **Category**  (Use underline to highlight) |
| **Introductions** | All | 5 minutes | Welcome | Information |
| **Upcoming conferences** | Ida | 1 minute | ForumEA and NAFSA | Information |
| **Approval of expenditure discussion** | Ida | 5 minutes | Request for funds form was approved. Request for expenditure from the IEC FFX has been requested | Discussion  Decision |
| **Approved provider list** | Ida | 20 minutes | Review suggestions from administration about the criteria for the list | Discussion |
| **Work Session** | All | 60 minutes | Work on new policies/procedures/forms, etc. | Discussion  Document |