1. Approval of Minutes of 1 Nov 2013
2. Open Forum: Issues, Ideas or Agenda Additions
3. Business
   a. Chair’s Report
      i. Introductions
      ii. Expanded CIGE membership
      iii. Scheduling for Spring 2014
      iv. Semester Report
   b. Peru Partnership Proposal
      i. Procedures for establishing partnerships
   c. Council and Working Groups
      i. Building working groups
      ii. Other possible working groups?
   d. Implementation activities
      i. UWEC Mini-conference 13 February 2014
      ii. Int’l TV Programming
      iii. Int’l Events
      iv. Photo competition/exhibit
      v. Community backgammon tournament
      vi. Faculty Development
   e. Working Group Progress Reports & Discussion
      i. Campus 75
         1. Department Internationalization Plans
         2. Strategic Accountability Measures
      ii. Policy, Practice and Procedure Groups
         1. FLIE reviews and process
         2. Community of Practice Activities at CETL
      iii. Resource Inventory & Issues Survey
         1. Staff & Admin, Faculty Surveys
      iv. Communications
         1. Website
         2. University IGE mission statement
      v. Oversight and Evaluation
      vi. International Partnerships
4. Announcements
5. Adjourn