1. Approval of Minutes of 15 Nov 2013  
2. Open Forum: Issues, Ideas or Agenda Additions  
3. Business  
   a. Chair’s Report  
      i. Updates  
         1. Immersion abroad enrollments down  
         2. Travel Warning Procedures  
         3. Growth Agenda  
      ii. Scheduling for Spring 2014  
      iii. Semester Report  
   b. Peru Partnership Proposal  
      i. Procedures for establishing partnerships  
   c. UWEC Mini-conference 13 February 2014  
   d. CIGE Foundation Funds  
   e. Other implementation activities  
      i. Int’l TV Programming  
      ii. Photo competition/exhibit  
      iii. Int’l Events (Movie: We Women Warriors)  
      iv. Community backgammon tournament  
      v. Faculty Development  
   f. 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. Other international partnership issues  
4. Announcements  
5. Adjourn