

**Criterion #5 Subcommittee
Minutes of February 20, 2003**

The committee met on February 20, 2003, in the Conference Room of the Music Library.

Present: Kathleen Rountree, Alana Cline, Rebecca Macon, Ken McConnellogue, Tony Montoya, Rick Silverman,

Absent: Steve Gustafson, Phil Wishon

After a brief review of the previous meeting, the committee continued to work on the compilation of outreach and engagement activities at UNC, including a vigorous discussion of which activities are purely “outreach”, which are “co-curricular”, and which are UNC activities that happen to occur off campus. After clarification of definitions, the compilation process continued.

The committee worked through the first two sections of Criterion 5, drafting points of evidence for each section of the criterion, and assigning special information-gathering initiatives to various individuals.

NEXT MEETING: March 6, 3:30-5:30, in the McMillan Room of the Music Library.