1. Approval of the Agenda.
   Adopted as presented. Approved

   “Other Business” section revised and resent to the committee for review. Approved

The following items were sent to the committee electronically for review and voting.

3. For Approval: Collaboration for Capacity-building and Research on Sustainable Development with National Museums of Kenya [Dr. Yildiz Atasoy, Director, Centre for Sustainable Development, Faculty of Environment] Approved

4. For Approval: Student Mobility Agreement with IE Business School, Madrid, Spain [Alana McGillivray, Senior Manager, International Programs & Partnerships, Office of International Programs, Beedie School of Business] Approved

5. For Information: Addition of new location to Greece Hellenic Studies Field School (Thessalonike, Greece)